

BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 5, 2015 – 8:00 a.m. OMNITRANS METRO FACILITY 1700 WEST 5TH STREET SAN BERNARDINO, CA 92411

The Board of Directors meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or Limited English Proficiency services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Board Meeting. The Board Secretary's telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY). If you have comments about items on the agenda or other general concerns and are not able to attend the meeting, please mail them to Omnitrans at 1700 West Fifth Street, San Bernardino, California, Attention Board Secretary. Comments may also be submitted by email to BoardSecretary@omnitrans.org.

A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, September 2, 2015 – 8:00 a.m.

Omnitrans Metro Facility Board Room

2. Presentation: Employee of the Quarter

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board for items that are not on the agenda. In accordance with rules applicable to meetings of the Board of Directors, comments on items not on the agenda and on items on the agenda are to be limited to a total of three (3) minutes per individual.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

1. Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

3

E. CONSENT CALENDAR

The following items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion, unless the Board directs that an item be held for further discussion under Agenda Item F, Discussion Items. Any person wishing to address consent items should address the Board under Agenda Item #E12, Action on Consent Calendar.

1.	Approve Board Minutes – July 1, 2015	5
2.	Receive and File Administrative and Finance Committee Minutes – June 11, 2015	11
3.	Receive and File Affirmative Action Status Report – As of July 15, 2015	15
4.	Receive and File Agency Management Report – Fourth Quarter Fiscal Year 2015	16

Posted: July 29, 2015



BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 5, 2015 – 8:00 a.m. OMNITRANS METRO FACILITY 1700 WEST 5TH STREET SAN BERNARDINO, CA 92411

E. CONSENT CALENDAR CONTINUED	ı
5. Receive and File sbX Construction Progress Report #38 through June 30, 2015 – sbX E	25
Street Corridor BRT Project	
6. Receive and File sbX E Street Corridor BRT Project Quarterly Report – June 2015	37
7. Approve Transfer of Capitalizable Assets Related to the sbX E Street Corridor BRT Project	39
8. Receive and File Director of Finance Quarterly Report – Forward Fuel Purchases through June 2015	41
9. Receive and File Draft Report, Fiscal Year 2012-2014 Triennial Performance Audit of	44
Omnitrans	Ī
10. Receive and File Key Performance Indicators – 4 th Quarter Report	92
11. Press Articles and Letters of Interest to the Board	96
12. Action on Consent Calendar	l
F. DISCUSSION ITEMS	İ
The following items do not legally require any public testimony, although the Chair may open	ı
the meeting for public input.	1
1. CEO/General Manager's Report	117
2. Authorize Additional Spend Authority (Bench), Contract MNT14-24(A-C), Towing Services	118
	100
3. Authorize Award, Contract MNT15-133, Underground Storage and Above Ground Storage	120
Tank Testing and Repair Services	
4. De-obligate and Re-obligate Federal Transit Administration and State Transit Assistance Funds and Authorize Award, Contract MNT15-162, Carpet Replacement and Installation	145
G. PUBLIC HEARING	1

There is no Public Hearing scheduled.

H. BOARD BUSINESS

Closed Session

1. Conference with Legal Counsel, Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(3)(A) – One Case

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT

Posted: July 29, 2015