



Item #: E1

**Board of Directors
Minutes
Wednesday, October 2, 2024**

A. CALL TO ORDER

Chair Navarro called the regular meeting of the Omnitrans Board of Directors to order at 8:00 AM., Wednesday, October 2, 2024, at the Omnitrans Facility located at 1700 W. 5th Street, San Bernardino, California.

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

Board Members Present

Eunice Ulloa – City of Chino
Frank Navarro – City of Colton, Chair
John Roberts – City of Fontana
Doug Wilson – City of Grand Terrace, Alternate
Penny Lilburn – City of Highland
Ron Dailey – City of Loma Linda
John Dutrey – City of Montclair
Alan Wapner – City of Ontario, Vice Chair
Kristine Scott – City of Rancho Cucamonga
Denise Davis – City of Redlands
Rafael Trujillo – City of Rialto
Helen Tran – City of San Bernardino
Bill Velto – City of Upland
Jesse Armendarez – County of San Bernardino
Dawn Rowe – County of San Bernardino
Curt Hagman – County of San Bernardino
Joe Baca Jr. – County of San Bernardino

Board Members Not Present

Brian Johsz – City of Chino Hills
Bobby Duncan – City of Yucaipa

Omnitrans Administrative Staff Present

Erin Rogers – CEO/General Manager

Jeremiah Bryant – Chief Strategy and Planning Officer
Dietter Aragon – Director of Operations
Christine Glass – Director of Human Resources
Maurice Mansion – Director of Finance
Micah May – Director of Information Technology
Nicole Ramos – Director of Marketing and Communications
Connie Raya – Director of Maintenance
Ana Arellano – Senior Administrative Assistant
Rick Barone – Materials Manager
Omar Bryant – Maintenance Manager
Vickie Chesney – Technical Services Manager
Regina Gonzales – Executive Asst./Deputy Clerk of Board
Weber Horng – Web Developer
Janice Kuhn – Marketing Specialist
Arianna Maldonado – Mobility Services Manager
Michelle Morgan – Marketing & Communications Manager
Michael Plunkett – Maintenance Manager
Vicky Reed – Purchased Transportation Administrator
Samuel Wong – Budget & Grants Manager
Robert Walker – Assistant Transportation Manager
Doua Yang – Systems Engineer

Legal Counsel

Steve DeBaun

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, November 06, 2024
8:00 AM at Omnitrans Metro Facility Board Room

Chair Navarro welcomed Alternate Member Doug Wilson from the City of Grand Terrace.

C. COMMUNICATIONS FROM THE PUBLIC

A public comment was received via email from Kevin Dedicatoria, transit advocate/public transit user regarding Item F3, Bus Rapid Transit (BRT)/Express Bus Corridors and City Meetings Update. He expressed support for the BRT/Express Corridors, particularly San Bernardino Avenue and Foothill Corridor. The Clerk of the Board read the comment and it was placed into the record.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

There were no Conflict of Interest Issues.

1. Disclosure – October 2, 2024

E. CONSENT CALENDAR

1. Board of Directors Minutes - September 4, 2024
2. Administrative & Finance Committee - August 15, 2024 (A&F 9/12/2024)
3. Executive Committee Minutes - June 7, 2024 (EXE 9/6/2024)
4. Internal Audit FY2024 Results and Planned FY2025 Engagements (A&F 9/12/2024)
5. Purchase Order - MNT24-44, Bus Passenger Seat Replacement (A&F 9/12/2024)

M/S (John Dutrey/Rafael Trujillo) that approved the Consent Calendar.

AYES: 15; Eunice Ulloa, Frank J. Navarro, John Roberts, Penny Lilburn, Ron Dailey, John Dutrey, Alan Wapner, Kristine Scott, Denise Davis, Rafael Trujillo, Helen Tran, Bill Velto, Dawn Rowe, Joe Baca Jr., Doug Wilson

NOES: 0;

F. DISCUSSION ITEMS

1. Board Resolution No. 353-2024 - Amend Conflict of Interest Code

Executive Assistant/Deputy Clerk of the Board, Regina Gonzales provided a brief background on this item as detailed in the staff report.

M/S (Joe Baca Jr./Helen Tran) that adopted Resolution No. 353-2024, amending the Conflict of Interest Code of Omnitrans.

AYES: 15; Eunice Ulloa, Frank J. Navarro, John Roberts, Penny Lilburn, Ron Dailey, John Dutrey, Alan Wapner, Kristine Scott, Denise Davis, Rafael Trujillo, Helen Tran, Bill Velto, Dawn Rowe, Joe Baca Jr., Doug Wilson

NOES: 0;

2. Amend Fiscal Year 2025 Budget (A&F 9/12/2024)

Members Armendarez and Hagman arrived during the presentation on Item F2.

Director of Finance, Maurice Mansion provided a brief background on this item as detailed in the staff report.

M/S (John Dutrey/Kristine Scott) that approved the following amendments to the Fiscal Year 2025 (FY2025) Budget:

Reduce Local Transportation Fund (LTF) funding from \$42,677,818 to \$42,425,684 and increase State Transit Assistance Fund (STAF) funding from \$2,550,000 to \$2,802,134 with a net zero impact on the approved Operating Budget.

Add STAF funding of \$67,000 for marketing projects including the ONTConnect increasing the approved Operating Budget to \$111,995,275.

Increase Federal Transit Administration (FTA) Section 5339(c) Low or No Emission Grant Program funding by \$8,447,217 and increase FTA Transit Infrastructure Grant-Community Project Funding/Congressionally Directed Spending (TIG-CPF/CDS) by \$1,850,000 increasing the approved Capital Budget by \$10,297,217.

AYES: 17; Eunice Ulloa, Frank J. Navarro, John Roberts, Doug Wilson, Penny Lilburn, Ron Dailey, John Dutrey, Alan Wapner, Kristine Scott, Denise Davis, Rafael Trujillo, Helen Tran, Bill Velto, Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOES: 0;

3. Bus Rapid Transit/Express Bus Corridors and City Meetings Update (EXE 9/6/2024)

Chief Strategy & Planning Officer, Jeremiah Bryant provided a brief background on this item as detailed in the staff report.

Vice Chair Wapner asked if there are any considerations to provide light rail service in the future. Mr. Bryant responded that light rail has been included in future service planning discussions.

Member Trujillo thanked staff for meeting with the cities to discuss potential BRT corridor options and funding within the region.

The Board received and filed this item.

4. Zero-Emission Bus Strategy Update (EXE 9/6/2024)

Chief Strategy & Planning Officer, Jeremiah Bryant provided a brief background on this item as detailed in the staff report.

Member Hagman thanked staff for the work on this item and agreed with the conservative approach with regards to testing the different technologies.

Chair Navarro referred to the demand on the electric grid and asked if staff is staying in contact with Southern California Edison (SCE). Mr. Bryant affirmed that Omnitrans is working closely with SCE.

The Board received and filed this item.

5. CEO/General Manager's Report

The CEO provided the CEO/General Manager's Report.

Member Tran left the meeting before Closed Session.

G. BOARD BUSINESS

Closed Session

The Board adjourned into Closed Session at 8:36 AM.

1. Conference with Labor Negotiator: Christine Glass Concerning Labor Negotiations with Teamsters Local #166, Pursuant to Government Code Section 54957.6
2. Conference with Labor Negotiator: Christine Glass Concerning Labor Negotiations with Amalgamated Transit Union Local No. 1704 Regarding the Coach Operator Unit Pursuant to Government Code Section 54957.6

Open Session

The Board reconvened at 8:44 AM.

Legal Counsel stated that there was no reportable action.

1. Consideration and Possible Approval of Memorandum of Understanding (MOU) between Omnitrans and Teamsters Local #166, Maintenance and Administrative/Support, Effective July 1, 2024 through June 30, 2027

M/S (Curt Hagman/Joe Baca Jr.) that approved the Memorandum of Understanding (MOU) between Omnitrans and Teamsters Local #166, Maintenance and Administrative Support, Effective July 1, 2024 through June 30, 2027

AYE: 16; Eunice Ulloa, Frank J. Navarro, John Roberts, Penny Lilburn, Ron Dailey, John Dutrey, Alan Wapner, Kristine Scott, Denise Davis, Rafael Trujillo, Bill Velto, Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr., Doug Wilson

NOE: 0; **ABSTAIN:** 0;

H. REMARKS AND ANNOUNCEMENTS

There were no remarks or announcements.

I. ADJOURNMENT

The Board adjourned at 8:45 AM. The next meeting is scheduled for November 6, 2024 at 8:00 AM, with the location posted on the Omnitrans website and at Omnitrans' San Bernardino Metro Facility.

Prepared by:



Araceli Barajas, Sr. Executive Assistant to
CEO/Clerk of the Board