



Item #: D1

**DATE:** May 15, 2025

**TO:** Committee Chair Alan Wapner and Members of the Administrative and Finance Committee

**THROUGH:** Erin Rogers, CEO/General Manager

**FROM:** Michelle Tagle, Director of Procurement

**SUBJECT:** **Disclosure (s) Regarding Recommendations for Action by the Omnitrans Board of Directors**

**Form Motion**

Staff hereby provides a listing of principals and subcontractors associated with action items on the agenda for the Administrative & Finance Committee Meeting scheduled May 15, 2025.

Item	Contract	Principals & Agents	Subcontractors
#E5	Authorize Purchase Order MNT25-14, Stops and Stations Utility Trucks	<i>Puente Hills Ford Anthony Rodriguez, Commercial Accounts Manager of Sales Puente Hills, California</i>	N/A
#F3	Authorize Contract MNT25-25, Portable Fueling Equipment	<i>NFI Group Pat Jones Business Segment Director, Infrastructure Solutions St. Cloud, Minnesota</i>	N/A
#F4	Authorize Purchase Order MNT25-23, Compressed Natural Gas (CNG) Transit Buses	<i>New Flyer of America, Inc Jennifer McNeil Vice President of Sales and Marketing St. Cloud, Minnesota</i>	N/A

ER:MT



# CONFLICT OF INTEREST FORM

**PURPOSE:** This form is provided to assist members of the Omnitrans Board of Directors in meeting requirements of Government Code Section 84308 and 87100 in documenting conflict of interest as related to Omnitrans Board/Committee agenda items.

**INSTRUCTIONS:** Under certain circumstances, Omnitrans Board Members may be required to disclose and disqualify themselves from participating in, influencing, or voting on an agenda item due to personal income, real property interests, investments, business positions, or receipt of campaign contributions. If applicable, Board Members must personally state the following information, for entry into the public record, prior to consideration of the involved agenda item(s) and turn in the completing form to the Recording Secretary prior to leaving the meeting.

### BOARD MEMBER INFORMATION

BOARD MEMBER NAME	CITY/COUNTY NAME	MEETING DATE

### CAMPAIGN CONTRIBUTIONS

1. I have a disqualifying campaign contribution of over \$250 from \_\_\_\_\_  
(Name of Company and/or Individual)  
and therefore I am abstaining from participation on Agenda Item \_\_\_\_\_, Subject: \_\_\_\_\_
2. I have a disqualifying campaign contribution of over \$250 from \_\_\_\_\_  
(Name of Company and/or Individual)  
and therefore I am abstaining from participation on Agenda Item \_\_\_\_\_, Subject: \_\_\_\_\_
3. I have a disqualifying campaign contribution of over \$250 from \_\_\_\_\_  
(Name of Company and/or Individual)  
and therefore I am abstaining from participation on Agenda Item \_\_\_\_\_, Subject: \_\_\_\_\_

### FINANCIAL INTEREST

1. I have a financial interest of \_\_\_\_\_  
State income, real property interest or business position  
\_\_\_\_\_  
Identify company or property location
2. I have a financial interest of \_\_\_\_\_  
State income, real property interest or business position  
\_\_\_\_\_

### SIGNATURE

\_\_\_\_\_  
Board Member Signature

\_\_\_\_\_  
Date