



Item #: E1

**Board of Directors
Minutes
Wednesday, January 8, 2025**

A. CALL TO ORDER

Chair Navarro called the regular meeting of the Omnitrans Board of Directors to order at 8:00 AM., Wednesday, January 8, 2025, 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
Brian Johsz – City of Chino Hills
Frank Navarro – City of Colton, Chair
John Roberts – City of Fontana
Bill Hussey – City of Grand Terrace
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
Joe Baca – City of Rialto
Helen Tran – City of San Bernardino
Bill Velto – City of Upland
Justin Beaver – City of Yucaipa
Curt Hagman – County of San Bernardino
Joe Baca Jr. – County of San Bernardino

Board Members Not Present

Jesse Armendarez – County of San Bernardino
Dawn Rowe – County of San Bernardino

Omnitrans Administrative Staff Present

Erin Rogers – CEO/General Manager
Dietter Aragon – Director of Operations

Jeremiah Bryant – Chief Strategy and Planning Officer
Christine Glass – Director of Human Resources
Maurice Mansion – Director of Finance
Micah May – Director of Information Technology
Connie Raya – Director of Maintenance
Ana Arellano – Senior Administrative Assistant
Omar Bryant – Maintenance Manager
Melissa Castillo – Customer Service Supervisor
Regina Gonzales – Executive Asst./Deputy Clerk of Board
Weber Horng – Web Developer
Matt Jones – Systems Engineer
Michelle Morgan – Marketing & Communications Manager
Ben Nolen – Service Planning Manager
Michael Plunkett – Maintenance Manager
Robert Walker – Assistant Transportation Manager
Samuel Wong – Budget & Grants Manager
Doua Yang – Systems Engineer

Legal Counsel

Michael Maurer

B. ANNOUNCEMENTS/PRESENTATIONS

Chair Navarro welcomed Board Member Justin Beaver from the City of Yucaipa and Alternate Member Joe Baca from the City of Rialto to the meeting.

1. Next Board Meeting: Wednesday, February 05, 2025
8:00 AM at Omnitrans Metro Facility Board Room

C. COMMUNICATIONS FROM THE PUBLIC

There were no communications from the public.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

There were no Conflict of Interest Issues.

1. Disclosures

E. CONSENT CALENDAR

1. Board of Directors Minutes - December 4, 2024
2. Administrative & Finance Committee Minutes - November 14, 2024 (A&F 12/12/2024)

3. Bi-Monthly Transparency Report
4. Purchase Order ITS25-13, SAP Annual Software Maintenance (A&F 12/12/2024)
5. Contract ITS24-52, Enterprise Resource Planning (ERP) Consultant (A&F 12/12/2024)

M/S (John Dutrey/Penny Lilburn) that approved the Consent Calendar.

AYES: 17; Eunice Ulloa, Brian Johsz, Frank J. Navarro, John Roberts, Bill Hussey, Penny Lilburn, Ron Dailey, John Dutrey, Alan D. Wapner, Kristine Scott, Denise Davis, Helen Tran, Bill Velto, Curt Hagman, Joe Baca Jr., Joe Baca, Justin Beaver

NOES: 0;

F. DISCUSSION ITEMS

1. Amendment to the Short-Range Transit Plan (A&F 12/12/2024)

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

M/S (Curt Hagman/Eunice Ulloa) that adopted an amendment to the FY2023 to FY2030 Short-Range Transit Plan (S RTP) deferring the planned Fiscal Year 2026 (FY2026) fare change.

AYES: 17; Eunice Ulloa, Brian Johsz, Frank J. Navarro, John Roberts, Bill Hussey, Penny Lilburn, Ron Dailey, John Dutrey, Alan D. Wapner, Kristine Scott, Denise Davis, Helen Tran, Bill Velto, Curt Hagman, Joe Baca Jr., Joe Baca, Justin Beaver

NOES: 0;

2. CEO/General Manager's Report

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

G. REMARKS AND ANNOUNCEMENTS

Member Scott announced that next Thursday, the League of California Cities will be hosting a welcome reception at Fleming's Steakhouse at Victoria Gardens.

Member Hussey shared that he attended the Omnitrans holiday party and thanked Ms. Rogers and staff for putting together a great event.

H. ADJOURNMENT

The Board adjourned at 8:15 AM. The next meeting is scheduled for February 5, 2025 at 8:00 AM, with the location posted on the Omnitrans website and at Omnitrans' San Bernardino Metro Facility.

Prepared by:

A handwritten signature in blue ink, reading "Araceli Barajas", is positioned above a horizontal line.

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