



## BOARD OF DIRECTORS

Chairman Ed Gallo  
Bob Campbell  
David Druker  
Bill Horn  
Chris Orlando  
Dave Roberts  
Norine Sigafoose  
Jerome Stocks  
Jim Wood

Karen King, Executive Director  
C. Michael Cowett, General Counsel

## AGENDA

### GOVERNANCE COMMITTEE

Chairman Ed Gallo, Vice-Chair Norine Sigafoose,  
Chair of the Monitoring Committee, Dave Druker  
Chair of the Planning Committee, Jerome Stocks  
Staff Committee Liaison: Pete Aadland

**Wednesday, February 28, 2007 - 8:30 a.m.**  
**311 South Tremont St., Oceanside, California**

1. Open Meeting
2. Changes to the Agenda
3. Create and Fund Position of Intergovernmental Affairs Officer
4. SANDAG Transportation Committee Agenda Review (No staff report)
5. Draft Board Agenda for March 15, 2007 Board Meeting
6. Future Board Agendas (Master Board Agenda)
7. Committee Meeting Day and Time (No staff report)
8. Other Matters
9. Public Comment
10. Next Meeting: Wednesday, **April 4, 2007**, 8:30 a.m., 311 South Tremont, Oceanside, CA
11. Adjournment

*For individuals with disabilities, we will provide assistive services. To obtain such services or copies of documents in an alternate format, please call or write, a minimum of 72 hours prior to the event, to request these needed reasonable modifications. We will make every attempt to accommodate requests that do not give 72 hour notice. Please contact our Customer Service Supervisor at (760) 966-6503.*

*Persons with hearing impairment please use the California Relay Service (CRS): 800-735-2929 using TTY; 800-735-2922 using voice; 800-735-0373 for CRS Customer Service; 800-855-3000 for Spanish.*



February 28, 2007

TO: North County Transit District Board Members

FROM: Clerk of the Board

SUBJECT: POSTING OF BOARD AGENDA

In Compliance with the Ralph M. Brown Act, As Amended, the following information is provided.

The Agenda for this meeting of the Governance Committee was posted as follows:

Meeting Date and Time: February 28, 2007; 8:30 a.m.

Posted At: 810 Mission Avenue, Oceanside, CA and  
311 So. Tremont, Oceanside, CA

Date & Time of Posting: February 23, 2007; 5:00 p.m.

Posted By: Clerk of the Board