



BOARD OF DIRECTORS

Chairman Ed Gallo
Vice-Chair Dave Roberts
Bob Campbell
David Druker
Bill Horn
Julianne Nygaard
Chris Orlando
Jerome Stocks
Jim Wood

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

AGENDA

GOVERNANCE COMMITTEE

Chairman Ed Gallo, Vice-Chair Dave Roberts,
Chair of the Monitoring Committee, Dave Druker
Chair of the Planning Committee, Jerome Stocks
Staff Committee Liaison: Ellen Roundtree

Wednesday, October 31, 2007 – 8:30 a.m.
311 South Tremont St., Oceanside, California

1. Open Meeting
2. Changes to the Agenda
3. Committee and Board Meeting Calendar for 2008 (Attachment 3A)
4. Annual Board Agenda for 2008 (Attachment 4A)
5. November 8, 2007 Board Workshop (No Staff Report)
6. San Diego Northern Railway Annual Meeting (No Staff Report)
7. Legislative Status Update Including the Development of 2008 Legislative Agenda (No Staff Report)
8. SANDAG Committee Agenda Review (No Staff Report)
9. Draft Board Agenda for November 15, 2007 Board Meeting
10. Future Board Agendas (Master Board Agenda)
11. Other Matters
12. Public Comment
13. Next Meeting: Wednesday, **December 5, 2007**, 8:30 a.m., 311 South Tremont, Oceanside, CA
14. 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.

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**STAFF REPORT TO THE
GOVERNANCE COMMITTEE**

**Agenda Item #
3**

TITLE: COMMITTEE AND BOARD MEETING CALENDAR FOR 2008

Time Sensitive Consent

**STAFF
RECOMMENDATION:**

That the Committee review and approve the 2008 Committee and Board meeting calendar.

**BACKGROUND
INFORMATION:**

The Governance Committee meets at 8:30 am on the first Wednesday of each month, the Monitoring Committee meets at 8:30 am on the first Thursday of each month, and the Planning Committee meets at 3:00 pm on the first Thursday of each month. The Board of Directors meets at 2:00 pm on the third Thursday of each month, with the time adjusted to an earlier start according to the requirements of Closed Session agenda items. This year there is one exception to this schedule. Due to the May calendar in which the first Thursday falls on May 1, we recommend holding the Governance Committee one day prior on April 30, 2008.

The Committee meetings are held at the NCTD offices located at 311 South Tremont, Oceanside, and the Board meetings are held at the NCTD offices located at 810 Mission Avenue, Oceanside, unless otherwise noticed.

ATTACHMENT: 3A – Committee and Board Meeting Schedule for 2008

FISCAL IMPACT: None

**COMMITTEE
REVIEW:
10/31/07**

**STAFF CONTACT: Jill McNaughton
Clerk of the Board
E-mail: jmcnaughton@nctd.org Phone: 760/967-2808**



**STAFF REPORT TO THE
GOVERNANCE COMMITTEE**

**Agenda Item #
4**

TITLE: ANNUAL BOARD AGENDA FOR 2008

Time Sensitive Consent

**STAFF
RECOMMENDATION:**

That the Committee review and approve the 2008 Annual Board Agenda.

**BACKGROUND
INFORMATION:**

The 2008 calendar year is just around the corner. To proactively plan for the upcoming year, we have prepared a preliminary draft agenda (Attachment 4A). The annual board agenda calendar is used as a tool for the Board of Directors to assist with planning for the year and is reviewed and modified by the Governance Committee each year. The calendar does not include contract awards or information items.

ATTACHMENT: 4A – 2008 Calendar of the North County Transit District Board of Directors.

FISCAL IMPACT: None

**COMMITTEE
REVIEW:
10/31/07**

STAFF CONTACT: **Jill McNaughton**
Clerk of the Board
E-mail: jmcnaughton@nctd.org Phone: 760/967-2808

October 31, 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:	October 31, 2007; 8:30 am
Posted At:	810 Mission Avenue, Oceanside, CA and 311 So. Tremont, Oceanside, CA
Date & Time of Posting:	October 26, 2007; 5:00 p.m.
Posted By:	Clerk of the Board