



NORTH COUNTY TRANSIT DISTRICT

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Executive Director

Karen King

General Counsel

C. Michael Cowett

**For more information on NCTD,
please check out our web page at:**

www.gonctd.com

SPECIAL MEETING of the NORTH COUNTY TRANSIT DISTRICT

BOARD WORKSHOP

**311 South Tremont
Oceanside, CA 92054**

**THURSDAY
April 10, 2008
9:00 am**

NCTD's Mission

***Deliver safe, convenient, reliable, and
user-friendly public transportation services.***

***The NCTD Board of Director's purpose is to
use our diverse perspectives, knowledge,
leadership and community sensitivity to
provide advocacy and guidance that enables
NCTD to deliver the highest quality intermodal
public transportation for our region.***

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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Oceanside



311 S Tremont St,
Oceanside, CA 92054-3119

Pacific Ocean

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SPECIAL MEETING

- CALL TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
- PUBLIC COMMUNICATIONS

(There is a time limit of 15 minutes for this section of Public Communications and each speaker is limited to three minutes for their presentation.)

1. Working session of the Board of Directors, facilitated by Dick Lyles, Ph.D., President and CEO of Leadership Legacies, to take no action and to discuss topics of interest to the Board.

- ADJOURNMENT
- CERTIFICATIONS AND RULES (FOR BOARD AND PUBLIC INFORMATION)
 - Ø Posting of Board Agenda (Page 4)
 - Ø Rules for Public Speakers at meetings of the North County Transit District Board (Page 5)

The next regularly scheduled Board meeting will be held on Thursday, April 17, 2008 at 2:00 p.m. at 810 Mission Avenue, Oceanside, CA



STAFF REPORT

TITLE: WORKING SESSION OF THE BOARD OF DIRECTORS

Time Sensitive Consent

STAFF RECOMMENDATION: That the Board take no action and discuss topics of interest to the Board, including the development of a Board Charter.

BACKGROUND INFORMATION: On November 8, 2007 the NCTD Board of Directors conducted a workshop to initiate discussions regarding the development of a clear and specific strategic focus for NCTD, to identify critical success factors and establish a direction for the next five years. At the workshop, the Board discussed topics of interest and developed a Statement of Purpose for the Board. A Strategic Initiatives Plan was also developed at the workshop and Board members also agreed that developing a Board Charter is an important next step.

Subsequently, at the December 20, 2007 Board meeting, the Board formally adopted the following:

Board of Directors Statement of Purpose

“The NCTD Board of Director’s purpose is to use our diverse perspectives, knowledge, leadership and community sensitivity to provide advocacy and guidance that enables NCTD to deliver the highest quality intermodal public transportation for our region.”

Strategic Initiatives:

1. Solve revenue shortfall problems (Planning Committee)
2. Develop a plan/program for maintaining viable infrastructure (Monitoring Committee)
3. Develop formal strategic alliances (Governance Committee)

Next Steps:

Develop a Board Charter at a second workshop to be held on April 10, 2008.

Attached, as additional background for the Board’s review, are other materials that were used at the November 8, 2007 workshop (Attachment 1A).

ATTACHMENT: 1A – Strategic Planning Board Workshop

FISCAL IMPACT: None

STAFF CONTACT: Karen King
Executive Director
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Phone: 760/967-2867

April 10, 2008

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 Board was posted as follows:

Meeting Date and Time:	April 10, 2008; 9:00 am
Posted At:	810 Mission Avenue, Oceanside, CA and 311 South Tremont, Oceanside, CA
Date & Time of Posting:	April 4, 2008; 5:00 p.m.
Posted By:	Clerk of the Board

TO: North County Transit District Board Members
FROM: Ed Gallo, Chairman
SUBJECT: RULES FOR PUBLIC SPEAKERS AT MEETINGS OF THE NORTH COUNTY TRANSIT DISTRICT

Per Board policy, all public communications at meetings of the North County Transit District shall be made and received in accordance with the following procedures:

I. COMMENTS ON ITEMS NOT ON AGENDA

- A. Total time limit all speakers:
- Beginning of Meeting: Fifteen (15) minutes
 - End of Meeting: No time limit.
- B. Time limit per speaker per meeting: Three (3) minutes, with no donation of time allowed
- C. Priority: First come first served. All Speaker Slips will be numbered as the Clerk of the Board receives them. Those not allowed to speak at the beginning of the meeting due to limit stated above, will be called at the end of the meeting.
- D. Order on agenda: Items will be heard at the beginning of the meeting and if the time limit stated in paragraph A is exhausted, those who filled out a speaker slip and have not yet spoken, will be given an opportunity to speak at the end of the meeting under "*Remaining Public Communications*".

Comments not addressing items on the agenda are out of order.

II. TIME LIMITS FOR ADDRESSING MATTERS ON THE AGENDA

- A. Total time limit: None.
- B. Time limit per speaker: Three (3) minutes, with one donation of three minutes, for a maximum of six minutes
- C. These rules apply to both public hearing and non-public hearing items listed on the agenda.

Comments made not germane to the subject matter of the agenda are out of order.

III. CUTOFF FOR TURNING IN SPEAKER SLIPS

Speakers wishing to speak to an item on the Board Agenda must submit a speaker slip to the Clerk of the Board before that agenda item is called. Speaker slips will be available at the meeting.

Speakers turning in slips after discussion begins on an item will be heard at the end of the meeting under "*Remaining Public Communications*".

IV. MODIFICATION OF RULES BY CHAIR

The Board Chair may, in his or her absolute discretion, relax the requirements of these rules. However, a decision of the Chair to do so in one instance shall not be deemed a waiver of the rules as to any other instance or matter.