



## **BOARD OF DIRECTORS**

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

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

## **AGENDA**

### **PLANNING COMMITTEE MEETING**

Chairman Jerome Stocks, Bob Campbell, Julianne Nygaard, Dave Roberts  
Staff Committee Liaison: Tom Lichterman

**Thursday, June 5, 2008 – 3:00 PM**  
**311 South Tremont, Oceanside, California**

1. Open Meeting
2. Changes to the Agenda
3. FY 2008 Regional Transportation Improvement Program and FY 2009 - 2013 Capital Improvement Program (Attachments 3A, 3B, 3C, 3D, 3E and 3F)
4. FY 2009 Proposed Budget and 2009-2013 Capital Improvement Program (Attachments 4A and 4B)
5. Strategies to Address Solving Revenue Shortfall Issues (Discussion)
6. Other Matters
7. Public Comment
8. Next Meeting: Thursday, **July 3, 2008**, 3:00 p.m., 311 South Tremont, Oceanside, CA
9. Adjournment

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STAFF REPORT TO THE  
PLANNING COMMITTEE

Agenda Item #  
**3**

**TITLE: FY 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM  
AND FY 2009 - 2013 CAPITAL IMPROVEMENT PROGRAM**

Time Sensitive  Consent

**STAFF  
RECOMMENDATION:**

That the NCTD Board of Directors authorize the Executive Director or his/her designee to take actions necessary to:

- a) approve the submittal of proposed Capital Improvement Program (CIP) and operating expenses for inclusion in the 2008 Regional Transportation Improvement Program (RTIP); and
- b) approve the projects proposed to be funded with *TransNet* monies including a pledge that NCTD will expend the funds in compliance with the requirements of the *TransNet* (Extension) Ordinance and Expenditure Plan; and
- c) execute, approve and submit any documents or information and take any other actions as SANDAG may require in conjunction with adoption of the 2008 RTIP; and
- d) adopt a resolution evidencing the foregoing

**BACKGROUND  
INFORMATION:**

*Capital Improvement Program (CIP)*  
Each year NCTD prepares a five-year CIP, which is a multi-year plan of capital projects for facility construction, capital improvements and capital acquisitions along with estimated costs and proposed funding. The proposed CIP is based in part on projected transit funding levels as provided by SANDAG. As part of the annual CIP development process, NCTD completes a rating and ranking process for all of its capital projects. If funding for the proposed CIP is not sufficient to fully fund it, projects are funded on a priority basis based upon their final ranking. If funding exceeds the levels required for the proposed CIP, additional projects could receive additional funding based on their ratings and rankings.

The proposed CIP, covering the five-year period from 2010-2013 is summarized in Attachment 3A. A detailed schedule of the FY10 capital projects is included as Attachment 3B. A summary of NCTD's proposed major capital projects can be found in Attachment 3C. The federal and *TransNet* funding programs are set forth in Attachment 3D.

*Regional Transportation Improvement Program (RTIP)*  
Every two years, SANDAG must develop and adopt an RTIP, as required by state and federal laws. The RTIP is a multi-year funding program of proposed major highway, arterial, transit, and bikeway projects, including the *TransNet* Program of Projects. In order to be eligible for certain types of federal, state, and transportation sales tax funding, NCTD must have its projects included in an approved RTIP. In addition to its capital projects, certain operating expenses, such as preventive maintenance, associated capital maintenance, and some ADA Paratransit Services, are eligible for federal capital funding and must also be included in the RTIP. The approved RTIP is amended periodically as necessary until preparation of the next biennial RTIP is completed and adopted.

NCTD typically submits capital projects to SANDAG for inclusion in the RTIP near the end of the calendar year in conjunction with its annual five-year CIP and Operating Budget development process. However, with the adoption of the new (2008) RTIP, NCTD was required to program multiple years of funding for capital projects, certain operating expenses, and *TransNet* into SANDAG's ProjectTrak RTIP application by April 23, 2008. A summary report from ProjectTrak is included as Attachment 3E. The 2008 RTIP is scheduled for SANDAG board adoption on July 25, 2008.

With its RTIP submittals, SANDAG also recommended that the Transit Boards take an action to support the projects proposed to be funded with *TransNet* monies and a statement that NCTD will expend the funds in compliance with the requirements of the *TransNet* (Extension) Ordinance and Expenditure Plan. A resolution evidencing these actions is included as Attachment 3F.

**ATTACHMENT:** 3A – Summary Proposed Constrained Baseline CIP FY 2010-2013  
3B – Proposed FY 10 Constrained Baseline CIP  
3C – Proposed Major Capital Projects – Multi-Year  
3D – Proposed Federal & TransNet Funding Programs  
3E – Summary ProjectTrak Report  
3F – Resolution

**FISCAL IMPACT:** There is no direct fiscal impact associated with this action. Inclusion of projects in the RTIP and approval thereof is a requirement for approval of federal and state grant applications and the use of *TransNet* funds.

**COMMITTEE  
REVIEW:**  
6/5/08

**STAFF CONTACT:** Richard Hannasch  
Director of Fiscal and Support Services  
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**PLANNING COMMITTEE REPORT**

**TITLE: FY 2009 PROPOSED BUDGET AND 2009-2013 CAPITAL IMPROVEMENT PROGRAM**

Time Sensitive  Consent

**COMMITTEE RECOMMENDATION:**

**That the NCTD Board of Directors review the updated proposed FY 2009 Operating Budget and 2009-2013 Capital Improvement Program (CIP).**

**BACKGROUND INFORMATION:**

For the past several months, the Planning Committee has provided direction and input on the development of the FY 2009 Operating Budget. In addition to its regular meetings, the Planning Committee also held two budget workshops in March and April 2008 to provide specific direction on revenues and expenses for the upcoming fiscal year.

The next steps include:

- Reviewing public comments received at the June 19, 2008 Board meeting.
- Conducting the public hearing on the proposed FY 2009 Operating Budget and 2009-2013 Capital Improvement Program (CIP) at the June 19, 2008 Board meeting.
- Adopt the FY 2009 Operating Budget and 2009-2013 CIP at the June 19, 2008 Board meeting.

**ATTACHMENTS:** 4A - Proposed FY 2009 Operating Budget and 2009-2013 CIP

4B - Route information update

**FISCAL IMPACT:** None at this time.

**COMMITTEE REVIEW:**  
6/5/08

**STAFF CONTACT:** Richard Hannasch  
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June 5, 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 Planning Committee was posted as follows:

Meeting Date and Time: June 5, 2008; 3:00 p.m.  
Posted At: 810 Mission Avenue, Oceanside, CA and  
311 So. Tremont, Oceanside, CA  
Date & Time of Posting: May 30, 2008; 5:00 p.m.  
Posted By: Clerk of the Board