

**CALL TO ORDER**

Chairman David Roberts called the meeting to order at 2:00 pm.

**ROLL CALL OF BOARD MEMBERS**

David Roberts (City of Solana Beach); Mark Packard (City of Carlsbad); Carl Hilliard (City of Del Mar); Jerome Stocks (City of Encinitas); Rocky Chavez (City of Oceanside); Chris Orlando (City of San Marcos); Bob Campbell (City of Vista); Bill Horn (County of San Diego).

Sam Abed (City of Escondido) arrived at 2:05 pm.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

Former Board member Julianne Nygaard led the Board of Directors, staff, and the public in the Pledge of Allegiance to the American Flag.

**CHANGES TO THE AGENDA**

None.

**PRESENTATION OF COMMENDATIONS**

Presentation of December 2008 Employees of the Month Commendations: Don Ankney, East Division Superintendent, recognized Ms. Petra B. Sjogren, Coach Operator, as the December 2008 Employee of the Month, with the Board's congratulations. Mr. Frank Romero, Bus Servicer I, was unable to attend the meeting.

**PUBLIC COMMUNICATIONS**

Ms. Lorraine Leighton, El Cajon, CA welcomed Matthew Tucker.

**APPROVAL OF MINUTES**

MOTION BY BILL HORN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2008, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

1. Board Chair and Vice-Chair Election

MOTION BY DAVE ROBERTS TO NOMINATE BOB CAMPBELL AS CHAIR AND CHRIS ORLANDO AS VICE-CHAIR, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

The Board took a break to re-organize the seating and decide on Committee assignments.

BILL HORN LEFT AT 2:10 PM.

CHAIR BOB CAMPBELL RECONVENED THE MEETING AT 2:25 PM.

Bob Campbell requested Board approval of an additional item regarding cancellation of the Monitoring and Planning Committee meetings in February 2009 and to select Monitoring and Planning Committee Chairs and Vice-Chairs so that the Board could finalize the SANDAG appointments.

MOTION BY SAM ABED TO APPROVE THESE CHANGES, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

### **CONSENT ITEMS**

2. 2009 Investment Policy
3. Amendment to Voice Over Internet Protocol (VOIP) Telephony Agreement
4. On-Site Information Technology Support Services
5. COASTER Wireless Mesh Network
6. Simon Wong Engineering Supplemental Agreement for Construction Management Services on the SPRINTER Project
7. Ratification of the Executive Director's Exigent Circumstance Declaration Regarding Landscape Maintenance on the Inland Rail Trail Areas

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEMS 2, 3, 4, 5, 6 AND 7, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

### **OTHER BUSINESS**

8. Board Committees and External Committee Assignments

Michael Cowett, General Counsel, stated that for external paid Committees, there is a requirement that the nominee(s) for that Committee(s) recuse himself from that vote.

Bob Campbell stated that he recommended Board members Roberts, Hilliard, Chavez and Horn for the Monitoring Committee and Board members Stocks, Abed, Packard and Orlando for the Planning Committee. He said that those Committee members will then decide who will Chair the Committee and that will then result in who will represent NCTD at the SANDAG Committees.

MOTION BY DAVE ROBERTS TO APPROVE THE COMMITTEE ASSIGNMENTS, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

The Monitoring and Planning Committee members went in separate rooms to select a Chair and Vice-Chair of their Committee.

Rocky Chavez stated that the Monitoring Committee recommended Dave Roberts as their Chair. They will choose a Vice-Chair at the March 5, 2009 Committee meeting.

Chris Orlando stated that the Planning Committee recommended Jerome Stocks as their Chair and Sam Abed as Vice-Chair.

Michael Cowett stated that for purposes of this meeting and the Brown Act, the Board should confirm those nominations as a Board, as that item was added to the agenda.

MOTION BY JEROME STOCKS TO APPROVE THE RECOMMENDED APPOINTMENTS, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

Bob Campbell stated that for the SANDAG Regional Planning Committee meeting, he recommended Rocky Chavez as the member and Carl Hilliard as the alternate.

MOTION BY JEROME STOCKS TO APPROVE THESE RECOMMENDATIONS, SECONDED BY SAM ABED. ABSTAIN: CHAVEZ AND HILLIARD. MOTION CARRIED.

Bob Campbell stated that for the Joint Committee on Regional Transit (JCRT) he recommended Jerome Stocks and Chris Orlando as members and Rocky Chavez as the alternate.

MOTION BY DAVE ROBERTS TO APPROVE BOB CAMPBELL AS THE JCRT MEMBER, SECONDED BY ROCKY CHAVEZ. ABSTAIN: CAMPBELL. MOTION CARRIED.

MOTION BY DAVE ROBERTS TO APPROVE JEROME STOCKS AS A JCRT MEMBER, SECONDED BY ROCKY CHAVEZ. ABSTAIN: STOCKS. MOTION CARRIED.

MOTION BY DAVE ROBERTS TO APPROVE CHRIS ORLANDO AS A JCRT MEMBER SECONDED BY ROCKY CHAVEZ. ABSTAIN: ORLANDO. MOTION CARRIED.

MOTION BY DAVE ROBERTS TO APPROVE ROCKY CHAVEZ AS A JCRT ALTERNATE, SECONDED BY JEROME STOCKS. ABSTAIN: CHAVEZ. MOTION CARRIED.

Bob Campbell stated that for the LOSSAN Corridor Board of Directors he recommended Julianne Nygaard as the member and Jerome Stocks and Chris Orlando as the alternates.

MOTION BY JEROME STOCKS TO APPROVE JULIANNE NYGAARD AS THE LOSSAN MEMBER, SECONDED BY DAVE ROBERTS. MOTION CARRIED.

MOTION BY ROCKY CHAVEZ TO APPROVE JEROME STOCKS AS FIRST ALTERNATE TO LOSSAN, SECONDED BY DAVE ROBERTS. ABSTAIN: STOCKS. MOTION CARRIED.

MOTION BY ROCKY CHAVEZ TO APPROVE CHRIS ORLANDO AS SECOND ALTERNATE TO LOSSAN, SECONDED BY DAVE ROBERTS. ABSTAIN: ORLANDO. MOTION CARRIED.

Bob Campbell stated that for the San Diego Regional Airport Planning Committee he recommended Chris Orlando be the primary member and Julianne Nygaard be the alternate after February 2009.

MOTION BY DAVE ROBERTS TO APPROVE CHRIS ORLANDO AS THE MEMBER AND JULIANNE NYGAARD AS THE ALTERNATE, SECONDED BY MARK PACKARD. ABSTAIN: ORLANDO. MOTION CARRIED.

9. Rail Safety Film

Tom Kelleher, Marketing Manager, recognized Supervisor Bill Horn, Mr. John Culea from the County of San Diego and its Cable Television Network Grant Program, Mr. Ted Owen with TABNC, Mr. Tom Reeser with KOCT Television and Ms. Phyllis Hall of NCTD for the making of a rail safety video. He encouraged Board members to schedule a rail safety presentation in each of their cities.

10. FY 09 Transportation Development Act (TDA) 4.0 and 4.5 Amended Claims and Resolution

Diane Hessler, Chief Management Accountant, provided background information on the Transportation Development Act.

MOTION BY SAM ABED TO APPROVE AGENDA ITEM 10, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

11. Proposed Capital Improvement Program FY 2010 – 2014 and Regional Transportation Improvement Program

Diane Hessler reviewed the Capital Improvement Program (CIP) and Regional Transportation Improvement Program (RTIP) and stated that this is a routine administrative item that is brought to the Board at least once a year.

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEM 11, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

12. Future Strategic Workshop

Matthew Tucker reviewed the focus of the workshop.

MOTION BY DAVE ROBERTS TO APPROVE FEBRUARY 28, 2009 AT 10:00 AM FOR THE BOARD WORKSHOP, WITH A 9:00 AM BOARD ORIENTATION AND THAT THE MONITORING AND PLANNING COMMITTEE MEETINGS SCHEDULED FOR FEBRUARY WOULD BE CANCELLED, SECONDED BY SAM ABED. MOTION CARRIED UNANIMOUSLY.

13. SPRINTER Revenue Service Report

Tom Lichterman, Director of Operations, reviewed: weekday and monthly ridership trends; daily boardings by station; parking lot counts % full; performance trends; other activities and observations; fare enforcement.

Bob Campbell asked for a comparison of SPRINTER service compared to the previous BREEZE service.

Chris Orlando suggested that, as we approach completing one year of SPRINTER service, we should prepare information regarding the success of the SPRINTER.

NO ACTION REQUIRED.

- **SANDAG AGENDA REVIEW AND LEGISLATIVE ACTIVITIES UPDATE**

Ellen Roundtree reviewed: the January 23, 2009 SANDAG agenda; Federal Transportation appropriations proposal; economic stimulus package; 2009 and 2010 appropriations; highways and transit multi-year authorization program; state funding challenges; administration's proposal; legislator's proposal; California Transit Association actions.

NO ACTION REQUIRED.

- **BOARD MEMBER REPORTS, COMMENTS AND CORRESPONDENCE**

Bob Campbell stated that he would be resigning from the FACT Chairmanship, but would remain on the Board; SANDAG will be making appointments in January to various committees like transportation for inland and coastal and he wants to make sure NCTD takes some of those seats; and updated the Board on the Airport Ad Hoc Committee and stated that the first phase completion is scheduled for 2015 with the relocation of the rental car facilities.

Dave Roberts provided the Board with an update on the presidential inauguration. He said he is serving on a national advisory panel on Medicare and they reviewed a new tool for a physician provider finder, so anyone trying to find a physician that accepts Medicare could access the website and find driving directions. He said it's missing the public transit option. He requested that Matthew Tucker send a letter saying that NCTD would like to prototype this or have APTA take it nationally.

Mark Packard requested a monthly report of administratively funded projects that are under \$100,000 and that staff provide a timeline on the status of Capital Improvement projects.

Matthew Tucker stated that he is in the process of creating a performance dashboard.

Rocky Chavez said that the City of Oceanside has done a number of community outreach visioning meetings for Oceanside Blvd and Coast Highway. He said it's important to this Board because the COASTER and SPRINTER are impacted by this because the City is looking at rezoning in areas where NCTD has some land.

- **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker discussed the upcoming Board Workshop.

Bob Campbell informed the Board that Chris Orlando will be chairing the February 19, 2009 Board meeting.

- **REMAINING PUBLIC COMMUNICATIONS**

None

- **ADJOURNMENT**

The meeting adjourned at 3:50 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: \_\_\_\_\_

CLERK OF THE BOARD: \_\_\_\_\_

DATE: \_\_\_\_\_

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