

CALL TO ORDER

Vice-Chairman Chris Orlando called the meeting to order at 2:00 pm.

ROLL CALL OF BOARD MEMBERS

Chris Orlando (City of San Marcos); Mark Packard (City of Carlsbad); Carl Hilliard (City of Del Mar); Jerome Stocks (City of Encinitas); Sam Abed (City of Escondido); Rocky Chavez (City of Oceanside); David Roberts (City of Solana Beach); Judy Ritter (Alternate, City of Vista); Bill Horn (County of San Diego).

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board Alternate Judy Ritter led the Pledge of Allegiance to the American Flag.

CHANGES TO THE AGENDA

Chris Orlando stated that agenda item #4, Sorrento Valley COASTER Connection, has been revised and requires Board action.

PRESENTATION OF COMMENDATIONS

Presentation of January 2009 Employees of the Month Commendations: Mr. Tom Gallagher, Manager of Facilities Maintenance, recognized Mr. Richard E. Curtright, Facility Maintenance Mechanic; Ms. Kim Stone, Manager of Bus Operations, recognized Mr. Paul A. Yuhas, Coach Operator; Ms. Susan Lockwood, Manager of Safety and Risk, noted that the Administration Employee of the Month award is new and she recognized Ms. M. Elizabeth Fierst, Certified Transit Instructor, with the Board's congratulations.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

MOTION BY DAVE ROBERTS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2009, SECONDED BY BILL HORN. ABSTAIN: RITTER. MOTION CARRIED.

OTHER BUSINESS

1. Extra Work Purchase Orders for TransitAmerica Services, Inc. Under the COASTER Services Contract RFP 05023-OS

Tom Lichterman, Director of Operations, reviewed the agenda item.

MOTION BY BILL HORN TO APPROVE AGENDA ITEM 1, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

2. Airport Study "Destination Lindbergh" Update

Mr. Keith Wilschetz, Planning Director, San Diego County Regional Airport Authority, reviewed the San Diego International Airport Terminal Development Program.

Mr. Mike Zdon, Airport Planner II, San Diego County Regional Airport Authority, reviewed "Destination Lindbergh, the Ultimate Build-Out".

No action required.

3. Update on Implementation of the Regional Compass Card Fare Collection Project

Mr. Robbie Noche, Escondido, CA spoke on his concerns regarding the March 2009 implementation date and notification regarding elimination of paper passes.

Mr. Rick Ivkovich, Oceanside, CA spoke on his concerns regarding fare collection reading errors.

James Dreisbach-Tolle, SANDAG Compass Card Project Manager, provided a briefing.

No action required.

4. Sorrento Valley COASTER Connection Service

Tom Lichterman reviewed the agenda item.

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 4, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

5. Monthly Service Performance Report

Tom Lichterman provided a briefing on monthly performance and trends.

No action required.

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

Ellen Roundtree provided a report.

NO ACTION REQUIRED.

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

Julianne Nygaard provided an update on the LOSSAN Quarterly meeting, the approved LOSSAN work plan for FY 2010 and the early action project list. She stated that the next meeting would be held on March 18, 2009.

Sam Abed stated that the City of Escondido would be the finish line for the Amgen race on February 22, 2009.

Dave Roberts reported that he represented NCTD at a press conference on February 18th at the Reservation Transportation Authority in Pauma Valley to announce the expansion of bus routes 388/389 and that he also represented NCTD at the Women in Transportation Seminar San Diego Chapter event.

- **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker discussed the upcoming Board Workshop at the Carlsbad Senior Center.

- **REMAINING PUBLIC COMMUNICATIONS**

None

- **ADJOURNMENT**

The meeting adjourned at 4:07 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

For individuals with sensory disabilities, this document is available in alternate formats. For information, please contact the Clerk of the Board at 760/967-2808. Persons with hearing impairment, please use the California Relay Service (CRS): 800/735-2929 TTY; 800/735-2922 voice; 800/855-3000 Spanish. CRS Customer Service: 800/735-0373 or 800-735-0193 TTY.