

CALL TO ORDER

Chairman Bob Campbell called the meeting to order at 1:03 p.m.

ROLL CALL OF BOARD MEMBERS

Mark Packard (City of Carlsbad); Carl Hilliard (City of Del Mar); Sam Abed (City of Escondido); Rocky Chavez (City of Oceanside); Chris Orlando (City of San Marcos); Bob Campbell (City of Vista).

Jerome Stocks (City of Encinitas) and Dave Roberts (City of Solana Beach) arrived at 1:04 pm; Bill Horn (County of San Diego) arrived at 1:13 pm.

CLOSED SESSION

The Board went into Closed Session at 1:04 p.m. to discuss items i, ii, iii and iv.

- i. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators – Location of Property is Assessor Parcel Numbers 203-054-28-00 and 203-296-09-00 in Carlsbad. NCTD Negotiator: Ray Patchett– Negotiating Party: City of Carlsbad Redevelopment Agency
- ii. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators – Location of Property is 16 parcels along Barham Lane, between La Moree Road and Shelly Drive in San Marcos – NCTD Negotiator: Ray Patchett – Negotiating Party: City of San Marcos
- iii. Closed Session Pursuant to Government Code Section 54956.9(b) - Anticipated Litigation – Three Potential Cases
- iv. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators Agency Designated Representative: Matthew Tucker Employee Organization: Teamsters Local 542 Unrepresented Employees: All

The Board returned from Closed Session at 2:55 pm. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss items i, ii, iii and iv and had nothing to report.

ROLL CALL OF BOARD MEMBERS

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); Chris Orlando (City of San Marcos); Dave Roberts (City of Solana Beach); Bob Campbell (City of Vista); Bill Horn (County of San Diego).

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board member Bill Horn led the Pledge of Allegiance to the American Flag.

CHANGES TO THE AGENDA

None.

ROCKY CHAVEZ LEFT AT 3:00 PM.

PRESENTATION OF COMMENDATIONS

Presentation of February 2009 Employees of the Month Commendations: Mr. Don Ankney, Division Superintendent, recognized Mr. Douglas C. Lucas, Coach Operator; Mr. Don Curry, Fleet Shift Supervisor II, recognized Mr. Nelson L. Morales, Bus Servicer I; and Mr. David Papworth, Chief of Transit Enforcement, recognized Mr. Michael J. Mahoney, Control Center Technician, with the Board's congratulations.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

MOTION BY BILL HORN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2009, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

MOTION BY BILL HORN TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 28, 2009, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS

1. Conservation Easement Agreement at the Rancho Del Oro Mitigation Site
2. Grant of Easement to the City of San Marcos for a Portion of the Inland Rail Trail
3. Contract for ADA Improvements
4. Service Implementation Plan for NCTD Transit Services

MOTION BY BILL HORN TO APPROVE AGENDA ITEMS 1, 2, 3 AND 4, SECONDED BY DAVE ROBERTS. BOARD MEMBER ORLANDO ABSTAINED FROM ITEM 2. MOTION CARRIED.

OTHER BUSINESS

5. 2010 Operating and Capital Budget and Quarterly Financial Report for Six Months Ended December 31, 2008

Richard Hannasch, Director of Administration and Finance, reviewed: state funding issues; decline of local sales tax revenue collection in San Diego County; passenger fare revenue; Capital Improvement Program; five-year outlook; key FY 2010 budget and business assumptions; budget timeline.

No action required.

INFORMATION ITEMS

6. Draft Regional Transit Fare Study

No action required.

7. Monthly Revenue Service Report

No action required.

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

Ellen Roundtree, Intergovernmental Affairs Officer, provided a report.

No action required.

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

Bill Horn stated he has received a few emails regarding service cuts.

Sam Abed reported that the City of Escondido would be applying for an Enterprise Zone with the state which comes with significant tax incentives and money that might help with development around the SPRINTER station.

Dave Roberts thanked staff for the Board Workshop February 28th, stated that the CTSA (FACT) Board would be holding a retreat in Solana Beach on March 21, and that he was invited to a town hall meeting for a gubernatorial candidate who spoke on the need for public transit and high speed rail and the need for funding them.

Bob Campbell reported on the trip he took to Washington, D.C. where he represented NCTD, LOSSAN, SANDAG and the City of Vista. He stated that he met with Congressman Issa and Congressman Bilbray.

- **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker stated that he provided the Board with a written copy of his Monthly Report, the National Transit News Reports and a Compass Card update.

- **REMAINING PUBLIC COMMUNICATIONS**

None

- **ADJOURNMENT**

The meeting adjourned at 3:53 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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