

CALL TO ORDER

Chairman Bob Campbell called the meeting to order at 1:01 p.m.

ROLL CALL OF BOARD MEMBERS

Mark Packard (City of Carlsbad); Mark Filanc (Alternate, 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).

CLOSED SESSION

The Board went into Closed Session at 1:02 p.m. to discuss items i, ii and iii.

- i. 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
- ii. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators – Location of Property is Assessor Parcel Number 164-205-24 in Vista. NCTD Negotiator: Ray Patchett and Ed Singer. Negotiating Party: City of Vista Redevelopment Agency
- iii. Closed Session Pursuant To Government Code Section 54957 – Personnel Matter - Public Employee Performance Evaluation, Title: Executive Director

The Board returned from Closed Session at 2:15 pm. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss item i and had nothing to report. He stated that Items ii and iii would be heard at the end of the meeting.

ROLL CALL OF BOARD MEMBERS

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PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board member Rocky Chavez led the Pledge of Allegiance to the American Flag.

CHANGES TO THE AGENDA

Matthew Tucker, Executive Director, stated that Item 14 would be heard following Item 11, and then Items 13 and Item 12 would be heard. He added that Item 8, Smart Parking Project, would be deferred to the May 16, 2009 Board meeting.

PRESENTATION OF COMMENDATIONS

The Board recognized Special Retirement Commendations to: Mr. Martin Tanguma, retiring after sixteen years of service; Barb Murray, retiring after eleven years of service.

The Board recognized the March 2009 Employees of the Month: Mr. Jeremiah N. Rouse, Facility Maintenance Worker; Mr. Leo N. Soward, Jr., Coach Operator; Mr. Fred M. Knapp, Business Application Administrator.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

MOTION BY DAVE ROBERTS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 19, 2009, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS

1. Local Agency Investment Fund – Authorization to Transfer Funds
2. Board Policy Amendments
3. South Santa Fe Grade Crossing Signal Design and Design Review Project
4. Long Term Environmental Maintenance and Monitoring for COASTER Right-of-Way
5. Caltrans Grant Applications

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEMS 1, 2, 3, 4 AND 5, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

6. Public Hearing and Adoption of Program of Projects to be Funded with the American Recovery and Reinvestment Act (ARRA) Funding

Diane Hessler, Chief Management Accountant, reviewed projects proposed to be funded with the ARRA Funding.

Chairman Bob Campbell opened the Public Hearing. There were no public speakers. Chairman Campbell closed the Public Hearing.

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 6, SECONDED BY ROCKY CHAVEZ. MOTION CARRIED UNANIMOUSLY.

7. Comprehensive Operations Analysis

Matthew Tucker stated that the Comprehensive Operations Analysis would look at all NCTD BREEZE fixed-route bus services, land-use travel patterns and projected population, and would include conducting a market-segmentation analysis. He added that NCTD is asking for an amount not-to-exceed \$400,000, and that we are still working with SANDAG on the scope of the project and on cost sharing.

MOTION BY ROCKY CHAVEZ TO APPROVE AGENDA ITEM 7, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

8. Smart Parking Project

AGENDA ITEM WAS PULLED BY STAFF. NO ACTION TAKEN.

9. Award of Contract to Raceway Ford for the Replacement of Three Signal Trucks

Tom Lichterman, Director of Operations, provided a report.

Dave Roberts asked if we received the lower tax rate.

Tom Lichterman responded that the bid came in prior to the tax increase but was not sure if this would include the higher rate or not.

Dave Roberts requested the Board be notified about the tax situation on this item.

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 9, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

10. Construction Agreement Between NCTD and City of San Marcos for the Marcos Street At-Grade Pedestrian Crossing

Board Member Orlando left the room during discussion of this agenda item.

Tom Lichterman provided a report.

Jerome Stocks asked, for the record, if this was a quiet zone pedestrian crossing.

Mr. Lichterman responded this crossing would require use of horns.

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEM 10, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

11. Update on FY 2010 Budget

Richard Hannasch reviewed: current revenue assumptions for FY 2010; revenue history and projections; sales tax revenue estimates; revenue projections; expense assumptions; FY 2010 budgeted expenses; FY 2010 draft budget; targeted areas for cost reductions; timeline.

No action required.

12. Implementation of Google Transit

Angela Miller, Chief Information Officer, provided a report.

No action required.

13. Compass Card Status Update and Marketing Plan

James Dreisbach-Towle and Colleen Windsor, SANDAG Project Managers, provided a report.

No action required.

14. Monthly Revenue Service Performance 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**

Dave Roberts stated that the May Monitoring Committee meeting is cancelled and that at the April meeting they elected Rocky Chavez as the Committee Vice-Chair.

Sam Abed recognized the public service of Poway Mayor Mickey Cafagna who passed away.

Mark Packard stated that Mr. Tucker would be presenting the NCTD budget at the May 12th Carlsbad City Council meeting.

Rocky Chavez stated that the Oceanside City Council approved a visioning plan for Coast Highway, including changing the zoning and circulation for the NCTD transit areas.

Bob Campbell said he was in Sacramento April 15th and the financial news there is depressing.

• **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker stated that he provided the Board with a written copy of his Monthly Report.

• **REMAINING PUBLIC COMMUNICATIONS**

None

CLOSED SESSION

The Board went into Closed Session at 4:04 p.m. to discuss items ii and iii.

The Board returned from Closed Session at 4:51 pm. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss items ii and iii and had nothing to report.

• **ADJOURNMENT**

The meeting adjourned at 4:52 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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