

CALL TO ORDER

Chairman Bob Campbell called the meeting to order at 8:05 a.m.

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 Jerome Stocks led the Pledge of Allegiance to the American Flag

CLOSED SESSION

The Board went into Closed Session at 8:10 a.m. to discuss items i and ii.

- i. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators Agency. Designated Representative: Matthew Tucker Employee Organization: Teamsters Local 542
- ii. Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation (Executive Director)

The Board returned from Closed Session at 9:15 a.m. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss items i and ii and had nothing to report.

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CHANGES TO THE AGENDA

Board Chair Campbell stated that agenda item #7, Contract Award to Trillium USA Company dba California Trillium Company for CNG Fuel Provider Services would be deferred to the September 17, 2009 Board Meeting Agenda.

PUBLIC COMMUNICATIONS

Ms. C. Renee Joseph, a retired NCTD employee, expressed concern regarding her benefits if outsourcing occurs at NCTD.

Mr. Glenn Leider commented that the map in the center of the Riders Guide showing route connections is not user friendly.

Mr. Thomas Armstrong commented that he had been hit by an NCTD bus in Escondido and was filing a claim with our Safety & Risk Department.

Ms. Gail Banks expressed her concerns regarding the Compass Card and the information given to the public.

1. Public Hearing on January 2010 Proposed BREEZE Service Changes.

Matthew Tucker, Executive Director, reviewed two items regarding transit funding challenges across the country to put the proposed service changes into context. Sales tax revenues will be less than what was projected and budgeted. Agenda items 1, 8 and 9 are all intended to bring the budget into balance.

Tom Lichterman, Director of Operations, reviewed the Proposed Service Changes for January 2010. He stated that the goal is to help address the projected \$4 million decline in estimated FY2010 sales tax revenue and improve service reliability and productivity. The proposed service changes include service modifications for improved coverage and efficiency on Rt. 302/305; route alignment changes on Rt. 318 to El Camino Real SPRINTER station and Rt. 319 to Mira Costa College. Service level changes would take place on Rt. 315, 317, 318, 319, 321 and 395. Mr. Lichterman stated the total annual operating costs for the proposed route changes are \$7.5 million and the cost savings would be \$1.8 million. Staff recommended the Board open the Public Hearing, consider public comment, and adopt the proposed service changes at the September 17, 2009 Board meeting, making any changes that the Board deems appropriate. If approved, the changes will occur in January 2010.

Rocky Chavez requested that communication take place with Camp Pendleton and the civilian representation.

Chair Campbell opened the Public Hearing.

Mr. James Walton, Escondido, CA, spoke about his concerns regarding Route 351 and 352.

Ms. Linda McKnight, Oceanside, CA, spoke about her concerns regarding Route 317, 318 and 319. She submitted a petition regarding these routes.

Mr. Charles Reynolds, Oceanside, CA, requested that Jennifer Knapic speak on his behalf on his concerns regarding the staff proposal for Route 317.

Ms. Jennifer Knapic, San Marcos, CA, spoke about her concerns regarding Route 305.

Mr. Lee Brunson, Oceanside, CA, spoke about his concerns regarding Route 395.

Ms. Gail Banks, Oceanside, CA, spoke about her concerns regarding Route 315. She submitted a petition regarding this route.

Mr. Preston Butler, Oceanside, CA, spoke about his concerns regarding Route 315. Mr. Butler suggested that the bus list next stop destination points on the front of the bus sign.

Ms. Jennifer McClin, Oceanside, CA, spoke about her concerns regarding Route 395 and 313.

Mr. Chris Pacheco, Oceanside, CA, spoke about his concerns regarding Route 315.

Ms. Cecily Brown, Oceanside, CA wrote a comment regarding Route 321. Chair Campbell read the comment.

Chair Campbell noted that staff will continue to receive public comment and the Board will not take action until the September 17, 2009 Board meeting.

Members of the Board requested clarification from staff on Camp Pendleton service and sales tax revenue data.

INFORMATION ITEMS

MOTION BY JEROME STOCKS TO MOVE AGENDA ITEMS 2-11 TO CONSENT CALENDAR FOR SEPTEMBER 17, 2009 BOARD MEETING, EXCLUDING ITEM 7 WHICH WILL BE A DISCUSSION ITEM. SECONDED BY ROCKY CHAVEZ. MOTION CARRIED UNANIMOUSLY.

DISCUSSION

12. Compass Card Update

Richard Hannasch, Director of Administration and Finance, gave an update on the Compass Card project.

Bob Campbell directed staff to bring the Board a recommended action plan at the October 22, 2009 Board Meeting.

13. San Diego Northern Railway, Inc.

Mike Cowett, General Counsel, gave a briefing on the background of the San Diego Northern Railway, Inc. Mr. Cowett recommends to the Board the dissolution of San Diego Northern Railway, Inc.

Matthew Tucker, Executive Director agreed with the recommendation for the dissolution of San Diego Northern Railway, Inc.

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

Rocky Chavez commented that he has met with bike riders in the community regarding bikes on the COASTER train.

• **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker commented that NCTD and MTS have reached an agreement on the Sorrento Valley COASTER Connection. The agreement will waive the \$1 surcharge beginning in October 2009 through December 31, 2009.

Jerome Stocks suggested that this agreement should be made permanent and should be brought to the Board at a future date.

• **REMAINING PUBLIC COMMUNICATIONS**

None

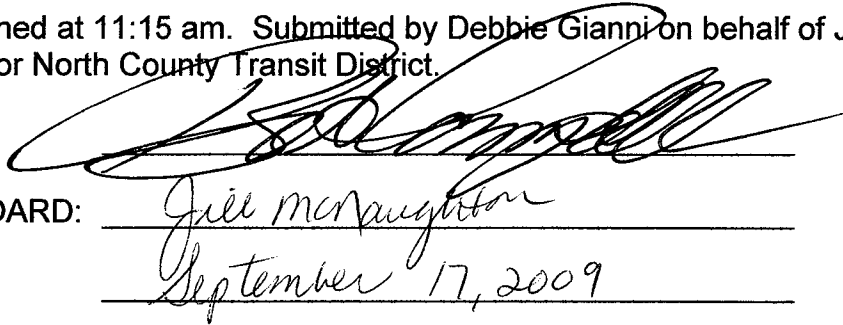
• **ADJOURNMENT**

The meeting adjourned at 11:15 am. Submitted by Debbie Gianni on behalf of Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____



The image shows two handwritten signatures. The first signature is for the Chairman, and the second is for the Clerk of the Board, Jill McNaughton. The date is handwritten as September 17, 2009.

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