

CALL TO ORDER

Chairman Bob Campbell called the meeting to order at 8:08 a.m.

ROLL CALL OF BOARD MEMBERS

Mark Filanc (Alternate, City of Del Mar); Rocky Chavez (City of Oceanside); Chris Orlando (City of San Marcos); Dave Roberts (City of Solana Beach); Bill Horn (County of San Diego).

Bob Campbell (City of Vista) and Sam Abed (City of Escondido) arrived at 8:10 a.m.

Absent: Mark Packard (City of Carlsbad); Jerome Stocks (City of Encinitas);

CLOSED SESSION

The Board went into Closed Session at 8:09 a.m. to discuss items i, ii, iii, and iv.

- 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 54956.9 (b) – Conference with Legal Counsel – Anticipated Litigation – (One Potential Cases)
- iii. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators – Location of Property is the 1.09 acre parcel at the northwest corner of Vista Village Drive and Olive Avenue – NCTD Negotiator: Ray Patchett – Negotiating Party – City of Vista
- iv. Closed Session Pursuant to Government Code Section 54957 – Threat to Public Services of Facilities Consultation with Legal Counsel Regarding Security Issues

The Board returned from Closed Session at 9:07 a.m. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss items i, ii, and iii. He stated that the Board will reconvene after the regular meeting to discuss item iv.

ROLL CALL OF BOARD MEMBERS

Mark Filanc (Alternate, City of Del Mar); 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)

Absent: Mark Packard (City of Carlsbad); Jerome Stocks (City of Encinitas);

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board member Mark Filanc led the Pledge of Allegiance to the American Flag.

CHANGES TO THE AGENDA

Chair Campbell requested that Item 5, Mobility Plan Presentation, be moved to the beginning of the meeting, that item 1 be pulled for discussion and that item 4 be reviewed at the end of the meeting.

MOTION BY DAVE ROBERTS TO APPROVE THE CHANGES TO THE AGENDA, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

5. Mobility Plan

Julie Austin, Director of Policy and Strategic Planning, introduced Mr. Russ Chisholm, Transportation Management Design, who gave a presentation on the Mobility Plan. KOCT recorded the presentation which will be available on the Mobility Plan website. Ms. Austin informed the Board that the Mobility Plan Public Outreach meetings will take place the week of October 12, 2009 and the Mobility Plan Key Group meetings will take place the week of October 19, 2009.

PUBLIC COMMUNICATIONS

None

INFORMATION ITEMS AND DETERMINATION OF CONSENT CALENDAR

2. Approve Payment of Final Audited SPRINTER Construction Insurance Premiums
3. Award Head-End Power Engine Rebuild Contract

MOTION BY BILL HORN TO APPROVE AGENDA ITEMS 2 AND 3, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

1. Approve Resolution for TIGGER Grant Application.

Angela Miller, Chief Information Officer, reviewed the background on the TIGGER grant application process, stating that NCTD received \$2 million from this grant funding. She stated that the purpose of the grant funding is for public transit agencies to use it towards reducing green house gas emissions.

No action taken.

OTHER BUSINESS

4. Award Contract for Close-Out SPRINTER Construction

Tom Lichterman, Director of Operations, reviewed items required to close-out the SPRINTER construction contract.

MOTION BY ROCKY CHAVEZ TO APPROVE AGENDA ITEM 4, SECONDED BY DAVE ROBERTS. MOTION PASSED UNANIMOUSLY.

DISCUSSION AND PRESENTATIONS

6. Governance Discussion

Board Chair Campbell briefly discussed the need to review the current governance structure and advised that this item would be discussed at the November Board meeting.

7. Paratransit Service Delivery Considerations Presentations

Matthew Tucker, Executive Director, recommended that Agenda Item 7 be brought back to the October Board meeting. The Board concurred.

8. Compass Card Presentation

James Dreisbach-Towle from SANDAG gave an update on the Compass Card Project.

9. Small Bus Procurement Strategy Discussion

Matthew Tucker reviewed this item with the Board, focusing on the key decision to move forward with small bus procurement and the specification for the vehicle engine related to fuel type. Based on discussions with the Board, NCTD will move forward with the procurement for small vehicles, preferably diesel engine, with a clear communication to vendors of our desire to purchase CNG or other zero-emission technologies in the future.

10. Free Rides to College Promotion Results

Sarah Benson, Marketing Representative, gave an update on the results of the "Free Rides to College" promotion. She stated that there has been a 17 ½% increase in ridership at the college stations due to this promotion.

• BOARD MEMBER REPORTS, COMMENTS AND CORRESPONDENCE

Sam Abed stated that a public scoping meeting would be taking place in Escondido on October 15th in regards to the High Speed Rail Project.

Rocky Chavez said that the City of Oceanside would be hosting a cultural arts event. He suggested that the cities of Escondido, Vista and San Marcos coordinate additional art events along the SPRINTER line.

Bob Campbell received a ceremonial check, on behalf of NCTD, from Caltrans for the purchase of eight small LIFT buses which was part of the ARRA stimulus funding.

• EXECUTIVE DIRECTOR'S REPORT

Julie Austin introduced new employee Mike Mason, Manager of Business Development,

**MINUTES OF THE SPECIAL MEETING/CLOSED SESSION AND BOARD WORKSHOP
OF NORTH COUNTY TRANSIT DISTRICT HELD OCTOBER 8, 2009 PAGE 4**

- **REMAINING PUBLIC COMMUNICATIONS**

None

- **ADJOURNMENT**

The meeting adjourned at 10:42 a.m. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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