

CALL TO ORDER

Chairman Bob Campbell called the meeting to order at 1:00 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); Jim Wood (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) arrived at 1:27 pm.

CLOSED SESSION

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

- i. Closed Session Pursuant to Government Code Section 54956.9 (a) – Conference with Legal Counsel – Anticipated Litigation – One Potential Case
- ii. 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
- iii. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators – Unrepresented Employees: Executive Director
- iv. Closed Session Pursuant to Government Code 54957 – Public Employee Performance Evaluation, Title: Executive Director

The Board returned from Closed Session at 2:25 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.

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Mark Packard (City of Carlsbad); Mark Filanc (Alternate, City of Del Mar); Jerome Stocks (City of Encinitas); Sam Abed (City of Escondido); Jim Wood (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 Mark Packard led the Pledge of Allegiance to the American Flag.

CHANGES TO THE AGENDA

Tom Lichterman, Director of Operations, stated that due to the heavy rainstorms, the track near Sorrento Valley is under water so the rail line has been temporarily shut down.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

Matthew O. Tucker, Executive Director, informed the Board there was a change to the Minutes, as indicated on the pink paper in their packet.

MOTION BY JIM WOOD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2009, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS

4. Rehabilitation of Oceanside Transit Center
5. Support Services for Santa Margarita River Bridge and Second Track Project
6. Committee Chair Reports
7. Code Enforcement Transition Plan and Training Program

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEMS 4, 5, 6 AND 7, SECONDED BY JIM WOOD. MOTION CARRIED UNANIMOUSLY.

1. Board Chair and Vice-Chair Election

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 1, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

2. Modifications to Board Rules of Procedure

Matthew Tucker stated that Board member Dave Roberts suggested some additional changes to the Rules of Procedure and they are reflected in the pink sheet the Board has in their packet.

MOTION BY JIM WOOD TO APPROVE AGENDA ITEM 2, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

3. Proposed Adjustments to Agreement with the Reservation Transportation Authority for Enhanced Service on BREEZE Routes 388 and 389

Ms. Lorraine Leighton, El Cajon, CA spoke on her concerns regarding BREEZE routes 388/389 and the COASTER.

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEM 3, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

8. Monthly Performance Report Presentation

Richard Hannasch, Director of Administration and Finance, provided a presentation.

No action required.

OTHER BUSINESS

9. Adopt a Resolution in Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010

Julie Austin, Director of Policy and Strategic Planning, reviewed the staff report.

MOTION BY SAM ABED TO APPROVE AGENDA ITEM 9, SECONDED BY JIM WOOD. MOTION CARRIED UNANIMOUSLY.

10. Supplemental Legislative Assistance

Julie Austin reviewed the staff report.

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEM 10, SECONDED BY MARK PACKARD. MOTION CARRIED UNANIMOUSLY.

11. External Committee Assignments

MOTION BY CHRIS ORLANDO TO APPOINT BOB CAMPBELL TO SANDAG BOARD OF DIRECTORS AS ADVISORY MEMBER, SANDAG TRANSPORTATION COMMITTEE AS VOTING MEMBER AND JOINT COMMITTEE ON REGIONAL TRANSIT AS MEMBER, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

MOTION BY BOB CAMPBELL TO APPOINT DAVE ROBERTS TO SANDAG BOARD OF DIRECTORS AS 1ST ALTERNATE, SANDAG TRANSPORTATION COMMITTEE AS FIRST ALTERNATE AND JOINT COMMITTEE ON REGIONAL TRANSIT AS ALTERNATE, SECONDED BY CHRIS ORLANDO. MOTION CARRIED UNANIMOUSLY.

MOTION BY BOB CAMPBELL TO APPOINT CARL HILLIARD TO SANDAG BOARD OF DIRECTORS AS 2ND ALTERNATE, SANDAG TRANSPORTATION COMMITTEE AS 2ND ALTERNATE AND SANDAG REGIONAL PLANNING COMMITTEE AS ADVISORY MEMBER, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

MOTION BY BOB CAMPBELL TO APPOINT SAM ABED TO SANDAG REGIONAL PLANNING COMMITTEE AS ALTERNATE, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

MOTION BY BOB CAMPBELL TO APPOINT JEROME STOCKS TO JOINT COMMITTEE ON REGIONAL TRANSIT AS MEMBER AND LOSSAN CORRIDOR BOARD OF DIRECTORS AS 1ST ALTERNATE, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

MOTION BY BOB CAMPBELL TO APPOINT CHRIS ORLANDO TO JOINT COMMITTEE ON REGIONAL TRANSIT AS MEMBER AND LOSSAN CORRIDOR BOARD OF DIRECTORS AS MEMBER, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

MOTION BY BOB CAMPBELL TO APPOINT JULIANE NYGAARD AS ADVISORY MEMBER TO LOSSAN CORRIDOR BOARD OF DIRECTORS, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

12. Review Calendar Year 2009 Accomplishments and Business Plan Options for
Calendar Year 2010

Matthew Tucker reviewed the presentation and stated that the Board Retreat is scheduled for Saturday, March 6, 2010, 9 am at Cal State University San Marcos, McMahon House.

Richard Hannasch reviewed the status of key business initiatives/studies, including: Service Delivery Assessment; Marketing and Customer Service Strategies; Paratransit Review; Rail Organization Review; Mobility Plan; Capital Needs Review; Security Program Review.

No action required.

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

Bob Campbell informed the Board that he and Vice-Chair Chris Orlando made a presentation to the San Diego Taxpayer's Association and requested the Board receive a copy of that presentation.

Dave Roberts requested Martin Garrick be invited to the Board retreat.

• **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker informed the Board that service changes would be taking effect on January 24th and that the Executive team would be attending an off-site strategic meeting on January 21st.

Tom Lichterman informed the Board that water levels receded at Sorrento Valley and that once they inspect the rail line, trains will begin running again. He stated that a power pole and line fell over the tracks at Buena Creek so trains are stopped along that portion of the SPRINTER line.

- **REMAINING PUBLIC COMMUNICATIONS**

None

- **ADJOURNMENT**

The meeting adjourned at 3:25 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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