

**CALL TO ORDER**

Committee Chair Jerome Stocks called the meeting to order at 1:38 p.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); Jim Wood (City of Oceanside); Lesa Heebner (Alternate, City of Solana Beach); Bob Campbell (City of Vista, via conference call).

Chris Orlando (City of San Marcos) arrived at 1:42.

Bill Horn (County of San Diego) arrived at 1:55 pm.

**CLOSED SESSION**

The Board went into Closed Session at 1:39 p.m. to discuss item i.

- i. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators – Location of Property is Assessor Parcel No. 258-190-27 in the City of Encinitas, County of San Diego. NCTD Negotiators: Ray Patchett and Ed Singer.  
Negotiating Party: City of Encinitas

The Board returned from Closed Session at 2:04 pm. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss item i 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); Jim Wood (City of Oceanside); Chris Orlando (City of San Marcos); Lesa Heebner (Alternate, City of Solana Beach); Bob Campbell (City of Vista, via conference call); 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**

None

**PUBLIC COMMUNICATIONS**

None

APPROVAL OF MINUTES

MOTION BY JEROME STOCKS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 21, 2010, SECONDED BY JIM WOOD. ABSTAIN: LESA HEEBNER. MOTION CARRIED.

***Agenda item 4 was pulled at the request of Vice-Chair Chris Orlando and will be reviewed under OTHER BUSINESS.***

**CONSENT ITEMS**

1. Purchase Order for Procurement of Three Hi-Rail Maintenance-of-Way Trucks
2. Contract Increase for Legal Services
3. Modifications to Board Rules of Procedure
5. Committee Chair Reports
6. Purchase Order with RailPros Inc. for On-Call Railroad Engineering Services

MOTION BY JIM WOOD TO APPROVE AGENDA ITEMS 1, 2, 3, 5 and 6, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

**OTHER BUSINESS**

4. Change Order to TransitAmerica for Rail Facility and Rail Equipment Maintenance

Tom Lichterman, Director of Operations, reviewed: cost reduction activities for rail program, rail facility maintenance, COASTER operations and SPRINTER operations; summary of savings in rail modes; staff recommendation.

Board Member Mark Packard requested a letter be sent to Veolia and First Transit thanking them for their support in cost reduction activities.

MOTION BY MARK PACKARD TO APPROVE AGENDA ITEM 4, SECONDED BY SAM ABED. MOTION CARRIED UNANIMOUSLY.

7. Authorize Award of a Contract for Purchase of 28' Cutaway Buses

Mike Wygant, Manager of Fleet Maintenance, reviewed: current fleet mix and make-up; mobility study; pros and cons of small low floor bus; evaluation of bids; Star Trans Supreme vs. ARBOC; evaluation panel recommendation; additional considerations and staff recommendation.

Chair Bob Campbell requested additional information regarding the disposal process for buses that have met or exceeded their service life.

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 7, SECONDED BY BILL HORN.  
MOTION CARRIED UNANIMOUSLY.

<b>INFORMATION ITEMS</b>
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8. Presentation: State Legislative Quarterly Update – Mark Watts

Mr. Mark Watts, NCTD's State Legislative Representative, reviewed: Governor's 2010-11 budget proposal for transportation programs; implications and impacts of the Governor's budget proposal; Senate Democratic caucus proposal; comparison of current law and proposed budget; and the Local Taxpayer, Public Safety and Transportation Initiative.

No action required.

9. Presentation: Federal Legislative Update – David Wetmore

Mr. David Wetmore, NCTD's Federal Legislative Representative, reviewed: FY 2011 Congressional Appropriations Process; NCTD submitted projects; PTC appropriations strategy; CMAQ waiver strategy; PTC grants; JOBS bill; and legislative advocacy next steps.

No action required.

10.15-Year COASTER Anniversary Activities

Sarah Benson, Media Relations and Marketing Manager, reviewed: objectives; strategies; promotional fares; telling the story; community events for February 27; customer appreciation for March 1; additional community events; budget; other potential activities.

No action required.

11. FY 2011 Budget Schedules

Richard Hannasch, Director of Administration and Finance, reviewed the budget schedule.

No action required.

12. Monthly Performance Report Presentation

Richard Hannasch reviewed the revenue and expenditure summary.

No action required.

13. March 6, 2010 Board Retreat

Matthew O. Tucker, Executive Director, reviewed information related to the Board Retreat on Saturday, March 6, 2010.

Chris Orlando suggested calls be made to the invitees who have not responded to the invitation. Chair Campbell volunteered to make those calls.

No action required.

14. LOSSAN Meeting Report

Linda Culp, SANDAG Principal Planner, provided a report on the January 27, 2010 LOSSAN meeting.

No action required.

• **EXECUTIVE DIRECTOR'S REPORT**

Richard Hannasch informed the Board that NCTD received the Distinguished Budget Presentation Award from the Government Finance Officers Association.

Matthew Tucker informed the Board that he would be attending a conference in Los Angeles on February 19, 2010 with Secretary of Transportation Ray LaHood and Senator Barbara Boxer as presenters. He told the Board that he would be sending them an email soon regarding assignment of three additional routes to First Transit.

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

Jim Wood told the Board about his experience with public transit on his recent trip to India.

Jerome Stocks informed the Board that he was recently in Washington, D.C. and that he would be attending the APTA Legislative Conference in March.

• **REMAINING PUBLIC COMMUNICATIONS**

None

• **ADJOURNMENT**

The meeting adjourned at 3:47 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: \_\_\_\_\_

CLERK OF THE BOARD: \_\_\_\_\_

DATE: \_\_\_\_\_

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