

CALL TO ORDER

Board Chair Bob Campbell called the meeting to order at 1:00 p.m.

ROLL CALL OF BOARD MEMBERS

Mark Packard (City of Carlsbad); Jerome Stocks (City of Encinitas); Sam Abed (City of Escondido); Jim Wood (City of Oceanside); Hal Martin (Alternate, City of San Marcos); Dave Roberts (City of Solana Beach); Bob Campbell (City of Vista).

Carl Hilliard arrived at 1:26 pm; Bill Horn arrived at 1:53 pm.

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 54956.9 – Conference with Legal Counsel – Existing Litigation – Cross v. NCTD, WCAB Case Numbers: 9200092, 2000057, 0000153 and 08239529
- ii. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators – Location of Property is Assessor Parcel No. 162-082-32 in the City of Oceanside, County of San Diego. NCTD Negotiators: Ed Singer and Bill Olszanicky. Negotiating Party: City of Oceanside. Under Negotiation: Terms.
- iii. 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.

POSITIVE TRAIN CONTROL (PTC) WORKSHOP

Tom Lichterman, Director of Operations, reviewed: PTC Legislation; how train movement is currently managed; additional layers of safety – Automatic Train Stop (ATS); what is PTC, how PTC works; elements of a PTC system; safety benefits of PTC – national data; national cost of implementing PTC; District PTC efforts to date; elements of NCTD's PTC implementation plan; procurement options studied; PTC relationship to dispatching procurement; PTC procurement plan; PTC cost estimates; PTC funding scenarios; estimated project schedule; PTC project management plan; near term PTC next steps.

Jim Wood suggested that each Board member should sign a letter to our state and federal representatives expressing the need for funding to support this federal requirement.

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The Board completed the Special/Closed Session that included the PTC workshop at 2:33 pm. Paula de Sousa, General Counsel, stated that there was no reportable action.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board Member Hal Martin led the Pledge of Allegiance to the American Flag.

CLOSED SESSION REPORT

Paula de Sousa reported that the Board concluded negotiations on a settlement related to a previous closed session item following review and analysis of insurance costs related to the SPRINTER mainline and loop project contract. She stated that the District and West Coast Rail Constructors agreed to settle all outstanding insurance issues for a payment by NCTD to WCRC in the amount of \$584,533.52 and that with this payment, all outstanding issues between WCRC and NCTD on both the mainline and the loop SPRINTER projects are resolved.

CHANGES TO THE AGENDA

None

PUBLIC COMMUNICATIONS

Ms. Lorraine Leighton, El Cajon, CA spoke on her concerns regarding the Compass Card and Route 389.

Ms. Helen Nielsen-Eckfield, Carlsbad, CA spoke on her concerns regarding the train stop at the Del Mar fairgrounds.

Mr. Richard Eckfield, Carlsbad, CA spoke on his concerns regarding the permanent train stop on the fairgrounds.

Mr. Jim Hansen, Carlsbad, CA wished to yield his time to Mr. Eckfield. The Board decided to move forward without further comments.

APPROVAL OF MINUTES

MOTION BY JEROME STOCKS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 18, 2010, SECONDED BY MARK PACKARD. ABSTAIN: MARTIN. MOTION CARRIED.

CONSENT ITEMS

1. Resolution No. 10-04 to Update the Regional Transportation Improvement Program (RTIP)
2. Resolution No. 10-03 Authorizing the Executive Director to Execute and File Claims for Funds Authorized Under FTA Section 5311 with the California Department of Transportation
3. Resolution No. 10-06 for the Proposition 1A High-Speed Passenger Train Bond Program Guidelines
4. Resolution No. 10-02 for California Transit Security Grant Program Proposition 1B
5. Committee Chair Reports

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEMS 1, 2, 3, 4 AND 5, SECONDED BY BILL HORN. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

6. Draft 2011 Business Plan and Business Plan Initiatives

Matthew Tucker, Executive Director, reviewed: Strategic Vision and Business Direction from the February 2009 Retreat; where we are today; key facts about the business plan; draft FY 2011 business plan and initiatives; safety and security; financial health and sustainability; increase customer ridership and revenue by 5% over calendar year 2009; successful organizational transformation; improve customer riding experience; contracts and capital program.

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 6, SECONDED BY MARK PACKARD. MOTION CARRIED UNANIMOUSLY.

JIM WOOD LEFT AT 3:10 PM.

7. Reserve Funds Policy

Richard Hannasch, Director of Administration and Finance, reviewed: targeted balance of Board reserve fund; anticipated uses of Board reserve fund; approval for use of reserve fund; other proposed reserve funds.

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEM 7, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

8. Transportation Development Act Triennial Performance Audit for
FY2007 – FY 2009

Tom Lichterman reviewed: TDA FY 07- FY 09 Triennial Performance Audit; key findings for FY 07 – FY 09; prior audit recommendations; current findings and recommendations.

No action required.

9. Recent and Upcoming Promotional Events

Sarah Benson, Media Relations and Marketing Manager, reviewed: COASTER 2-for-1 fares; SPRINTER/BREEZE 2-for-1 fares; calendar of events online.

No action required.

HAL MARTIN LEFT AT 3:32 PM.

• **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker informed the Board that: Dave Papworth, Chief of Transit Enforcement, resigned and has accepted a position with the Department of Homeland Security and wished him well in his new position; Angela Miller received, from the San Diego Business Journal, the Cox Business IT Executive of the Year Exemplary Award for the NCTD "LEED- Certified" sustainable green data center project. Mr. Tucker provided a clarification on the two Del Mar platform projects -- the temporary platform project on the southern end of the bridge and the permanent seasonal project located on the northern end of the bridge.

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

Dave Roberts informed the Board that FACT hired a new Executive Director.

Sam Abed stated that he attended the SANDAG Tribal Summit on April 9, 2010.

Carl Hilliard provided the Board an update on the wayside horn demonstration held in Del Mar and the SANDAG Transportation Committee meeting on April 16, 2010.

Jerome Stocks spoke on the wayside horn demonstration and the upcoming Encinitas Street Fair.

Bob Campbell reported on: FACT held a lottery to give away 12 NCTD retired LIFT vehicles; attending the SANDAG Tribal Summit, and participating in the SANDAG peer review discussion on April 21 for the 2050 Regional Transportation Plan.

- **REMAINING PUBLIC COMMUNICATIONS**

None

- **ADJOURNMENT**

The meeting adjourned at 4:06 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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