

CALL TO ORDER

Board Chair Bob Campbell called the meeting to order at 1:04 p.m.

ROLL CALL OF BOARD MEMBERS

Mark Packard (City of Carlsbad); Carl Hilliard (City of Del Mar); Sam Abed (City of Escondido); Chris Orlando (City of San Marcos); Dave Roberts (City of Solana Beach); Bob Campbell (City of Vista).

Jerome Stocks (City of Encinitas) arrived at 1:08 pm.

Absent: Jim Wood, Bill Horn.

CLOSED SESSION

The Board went into Closed Session at 1:05 p.m. to discuss items i, ii and iii.

- i. Closed Session Pursuant to Government Code Section 54956.8 — Conference with Real Property Negotiators — Location of Property: Assessor Parcel No. 226-112-17-00, (State Route 78 Overhead and approximate railroad milepost 118.5). NCTD Negotiators: Tom Lichterman and Brett Rekola. Negotiating Party: State of California (Caltrans). Under Negotiation: Price and terms of payment
- ii. Closed Session Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Existing Litigation – Santa Veronica Torres, Superior Court Case No. 37-2008-00059979-CU-PA-NC
- iii. Closed Session Pursuant to Government Code Section 54957 – Threat to Public Services or Facilities; Consultation with: Tom Lichterman, Director of Operations, and General Counsel

Board Chair Campbell stated that the Mid-Coast Project would be reviewed prior to the Quarterly Capital Projects Update.

MID-COAST CORRIDOR TRANSIT PROJECT WORKSHOP

Ms. Leslie Blanda, Mid-Coast Corridor Director, provided a comprehensive presentation regarding the Mid-Coast Corridor project. (Presentation enclosed)

Mr. Paul Jablonski, MTS Chief Executive Officer, provided historical perspective on the project and stated that the MTS Board took a position to support the Light Rail Transit Alternative 1 project and he hopes that NCTD would support it also.

Bob Campbell requested that due to time constraints, the Quarterly Capital Projects Update presentation be sent to the Board and the Board could provide their feedback to Executive Director Matthew Tucker. (Presentation enclosed)

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); 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 2:27 pm.

Absent: Jim Wood.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board Member Chris Orlando led the Pledge of Allegiance to the American Flag.

CLOSED SESSION REPORT

The Board completed the Special/Closed Session at 2:10 pm, which included the Mid-Coast Corridor Transit Project workshop. Paula de Sousa, General Counsel, stated that there were no reportable actions for items ii and iii of the Closed Session Agenda. Ms. De Sousa stated that in regards to item i, the Board authorized the Executive Director to execute a no-fee aerial easement and related documents in favor of the California Department of Transportation (Caltrans). She said that granting this aerial easement would fully preserve NCTD's ability to double-track the SPRINTER at this location at a future date. The vote on item i was 6-0 in favor, with Wood and Horn absent and Orlando abstaining on advice from counsel.

CHANGES TO THE AGENDA

None

PUBLIC COMMUNICATIONS

Mr. Richard Eckfield, Carlsbad, CA provided comments regarding rail platform construction options that are being considered at the Del Mar fairgrounds.

APPROVAL OF MINUTES

MOTION BY DAVE ROBERTS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 22, 2010, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS

Agenda item 2 was pulled at the request of the public and will be reviewed under OTHER BUSINESS.

1. Amendment to City of Encinitas – County of San Diego Sheriff Contract to Add NCTD
3. Resolution No. 10-07 for the FY 2011 TDA Act Claims Under Articles 4.0 and 4.5 and FY 2011 State Transit Assistance Claim and Resolution No. 10-08 for Amendment of FY 2010 TDA Claims
4. Resolution No. 10-09 for the Regional Transportation Improvement Program (RTIP) for Positive Train Control
5. Committee Chair Reports

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEMS 1, 3, 4 AND 5, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

2. Modification of Executive Director's Contract

Chair Campbell stated that Ms. Jennie Vasquez, Hemet, CA was relinquishing her three minutes to Ms. Kathleen Oliver.

Ms. Kathleen Oliver, Valley Center, CA provided comments regarding the proposed amendments for the Executive Director's contract and the impending Coach Operator layoffs.

Chair Campbell requested that the Executive Director review additional options for NCTD employees and that these options be brought back to the Board for further review.

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEM 2, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

6. Comprehensive Real Estate Policy and Real Estate Asset Management Plan

Ray Patchett (Special Assistant to Executive Director), Ed Singer (Real Estate Asset Administrator) and Gerry Trimble (Keyser Marston) reviewed the Real Estate Policy and Real Estate Asset Management Plan.

MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 6, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

7. Increase Contract Value for Datel Systems

Angela Miller, Chief Information Officer, reviewed the agenda item.

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

8. Proposed FY 2011 Business Plan and Budget

Richard Hannasch, Director of Administration and Finance, reviewed the FY 2011 Proposed Business Plan and Budget and stated that the Board will be taking action at the June 17, 2010 meeting during a public hearing.

NO ACTION REQUIRED.

BILL HORN LEFT AT 3:30 PM.

INFORMATION ITEMS

9. Legislative Update

Julie Austin, Director of Policy and Strategic Planning, reviewed: Federal Appropriations Activities; Homeland Security Grant; State Budget Update; Funding for Positive Train Control; Summary of Anticipated Grant Funding; Alternative Fuels Tax Credit.

NO ACTION REQUIRED.

10. LOSSAN Update

NO REPORT PROVIDED.

11. Recent and Upcoming Promotional Events

Sarah Benson, Media Relations and Marketing Manager, provided an update.

- **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker welcomed new employee Alex Wiggins.

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

Jerome Stocks told the Board that SANDAG has a Facebook page.

Carl Hilliard informed the Board that a video was made of the recent Del Mar wayside horn test.

Chris Orlando stated that Closed Session item i is a good example of Caltrans, SANDAG, City of San Marcos and NCTD working together to solve a problem.

Bob Campbell informed the Board that he would be attending the APTA Rail Conference.

• **REMAINING PUBLIC COMMUNICATIONS**

None

• **ADJOURNMENT**

The meeting adjourned at 3:50 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

For individuals with sensory disabilities, this document is available in alternate formats. For information, please contact the Clerk of the Board at 760/967-2808. Persons with hearing impairment, please use the California Relay Service (CRS): 800/735-2929 TTY; 800/735-2922 voice; 800/855-3000 Spanish. CRS Customer Service: 800/735-0373 or 800-735-0193 TTY.