

CALL TO ORDER

Board Chair Bob Campbell called the meeting to order at 1:02 p.m.

ROLL CALL OF BOARD MEMBERS

Mark Packard (City of Carlsbad); Carl Hilliard (City of Del Mar); Jerome Stocks (City of Encinitas); Chris Orlando (City of San Marcos); Dave Roberts (City of Solana Beach); Bob Campbell (City of Vista); Jim Wood (City of Oceanside).

Bill Horn (County of San Diego) arrived at 1:07 pm and Sam Abed (City of Escondido) arrived at 1:08 pm.

CLOSED SESSION

The Board went into Closed Session at 1:03 p.m. to discuss items i and ii.

- i. Closed Session Pursuant to Government Code Section 54956.8 — Conference with Real Property Negotiators — Location of Property: Assessor Parcel No. 298-310-02. NCTD Negotiators: Ray Patchett and Ed Singer. Negotiating Party: David R. Hodges Trust. Under Negotiation: Terms and Price.
- 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.

Paula de Sousa, General Counsel, stated that there were no reportable actions for items i and ii.

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PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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

CLOSED SESSION REPORT

None

CHANGES TO THE AGENDA

None

PUBLIC COMMUNICATIONS

Mr. Richard Eckfield, Carlsbad, CA requested NCTD's support for going forward with the detailed designs and environmental permitting of the permanent platform built at the fairgrounds.

APPROVAL OF MINUTES

MOTION BY JIM WOOD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 20, 2010, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS

Agenda item 1 was pulled at the request of Board Member Orlando and will be reviewed under OTHER BUSINESS.

2. Agreement Between SANDAG, MTS and NCTD for Compass Card Back Office Costs
3. IT On-Call Contract Staff Support
4. Purchase Order to HNTB Corporation to Prepare Request for Proposals Document for Positive Train Control System
5. Memorandum of Understanding and Purchase Orders to TransitAmerica, Pacific Railway Enterprises and Other Contracts as Required for Construction Support Services for Centre City Development Corporation (CCDC) Quiet Zone Project
6. Committee Chair Reports

MOTION BY JIM WOOD TO APPROVE AGENDA ITEMS 2, 3, 4, 5 AND 6, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

1. College Pass Program Agreement with Cal State University San Marcos

Board Member Chris Orlando commended staff for working with the University to reach this agreement.

MOTION BY CHRIS ORLANDO TO APPROVE AGENDA ITEM 1, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

7. Conduct Public Hearing and Adopt FY 2011 Business Plan, Budget and FY 2011 – 2015 Capital Improvement Program

Chair Campbell opened the Public Hearing.

Richard Hannasch reviewed the agenda item.

There were no requests to speak.

Chair Campbell closed the Public Hearing.

**MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 7, SECONDED BY JIM WOOD.
MOTION CARRIED UNANIMOUSLY.**

8. FY 2011 Marketing Plan and Strategic Communications Plan

Mr. Alan Ziegus, Southwest Strategies, reviewed the agenda item.

**MOTION BY JIM WOOD TO APPROVE AGENDA ITEM 8, SECONDED BY JEROME STOCKS.
MOTION CARRIED UNANIMOUSLY.**

9. Supplemental Agreement to First Transit for Maintenance of Office Buildings and Costs of Transferred Maintenance Supervisory Personnel

Tom Lichterman, Director of Operations, reviewed the agenda item.

**MOTION BY JEROME STOCKS TO APPROVE AGENDA ITEM 9, SECONDED BY DAVE
ROBERTS. MOTION CARRIED UNANIMOUSLY.**

INFORMATION ITEMS

10. National Dump the Pump Day Proclamation and Recent and Upcoming Promotional Events

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

• **EXECUTIVE DIRECTOR'S REPORT**

Matthew Tucker welcomed new employee Justin Fornelli. He provided the Board with an update on: Substance abuse program currently in place; State Transit Assistance funds; Governor's High Speed Rail proposal; upcoming service changes; Bus Rapid Transit coming on-line; small buses arriving soon; Centralized Train Control System proposals due at end of June; Amtrak Board dinner; cancellation of July Committee meetings; Board meetings on July 8 at 8:00 am and July 22 at 2:00 pm.

Tom Lichterman provided a First Transit update.

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

Bob Campbell provided a report on his trip to the APTA rail conference.

Dave Roberts requested that NCTD look at collaborating with non-profits regarding signage.

Jerome Stocks spoke in support of the high-speed rail project.

- **REMAINING PUBLIC COMMUNICATIONS**

Mr. Glenn Leider, Carlsbad, CA spoke in support of the new and improved Rider's Guide.

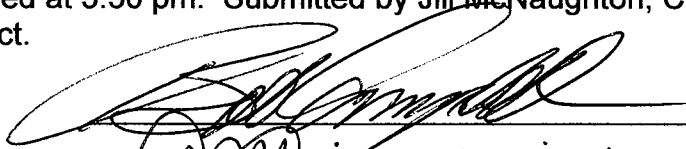
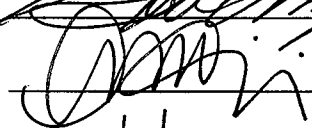
- **ADJOURNMENT**

The meeting adjourned at 3:30 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____


 for Jill McNaughton
7/8/10

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