

CALL TO ORDER

Board Chair Bob Campbell called the meeting to order at 8:03 a.m.

ROLL CALL OF BOARD MEMBERS

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

Bill Horn (County of San Diego) arrived at 8:14 a.m. and Sam Abed (City of Escondido) arrived at 8:07 a.m.

Absent: Chris Orlando (City of San Marcos)

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board member Jerome Stocks led the Pledge of Allegiance to the American Flag.

CHANGES TO THE AGENDA

None

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

MOTION BY DAVE ROBERTS TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 17, 2010, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS

Agenda item 2 was pulled at the request of Board Member Jim Wood, seconded by Bob Campbell, and will be reviewed under PRESENTATIONS AND INFORMATION ITEMS.

1. Award Purchase Order to Transit America Services for Installation of Mainline Timber Ties
3. Contract Awards for On Call Planning Services

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEMS 1 and 3, SECONDED BY MARK PACKARD. MOTION CARRIED UNANIMOUSLY.

PRESENTATIONS AND INFORMATION ITEMS

2. One-Year Extension of Legal Services Agreement with Best, Best & Krieger

MOTION BY JIM WOOD TO CONTINUE THIS ITEM TO THE JULY 22, 2010 BOARD MEETING, SECONDED BY JEROME STOCKS. MOTION CARRIED UNANIMOUSLY.

4. Bus Services Transition Update

Tom Lichterman, Chief of Bus Operations, Planning and Security, reviewed the agenda item.

No action required.

5. Installation and Maintenance of Wayside Horn Warning System

Brett Rekola, Chief of Rail Operations, reviewed the agenda item.

No action required.

6. Rail Centralized Traffic Control System and Dispatch Procurement

Matthew Tucker, Executive Director, reviewed the agenda item.

No action required.

7. Mobility Plan Update

Tim McCormick, Director of Service Planning, reviewed the agenda item.

No action required.

8. Fixed-Price Contract for Diesel Fuel

Richard Hannasch, Chief Financial and Administrative Officer, and Andrew McKendrick from PFM, reviewed the agenda item.

Matthew Tucker stated that Richard Hannasch would be sending the Board a white paper summary and that staff would bring this item back in September with some recommendations for Board consideration.

No action required.

9. Customer Service Update

Matthew Tucker stated this item would be carried over to the July 22, 2010 Board meeting.

10. Monthly Performance Report

Matthew Tucker stated this item would be carried over to the July 22, 2010 Board meeting.

11. Recent and Upcoming Promotional Events

Matthew Tucker stated this item would be carried over to the July 22, 2010 Board meeting.

• **REMAINING PUBLIC COMMUNICATIONS**

Ms. Lorraine Leighton, El Cajon, CA spoke on bus service to the Del Mar Fair and buses making u-turns at Sorrento Valley station.

• **EXECUTIVE DIRECTOR'S REPORT**

No report.

JEROME STOCKS LEFT AT 10:00 A.M.

JIM WOOD LEFT AT 10:01 A.M.

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

Bob Campbell thanked staff for working through some amazing issues in a timely fashion and thanked the Union for their cooperation.

• **ADJOURNMENT**

The meeting adjourned at 10:05 a.m. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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