



BOARD OF DIRECTORS

Chairman Bob Campbell
Sam Abed
Carl Hilliard
Bill Horn
Chris Orlando
Mark Packard
Dave Roberts
Jerome Stocks
Jim Wood

Matthew Tucker, Executive Director
C. Michael Cowett, General Counsel

AGENDA

EXECUTIVE COMMITTEE

Chairman Bob Campbell, Vice-Chair Chris Orlando
Dave Roberts, Vice Chair of the Performance, Administration and Finance Committee
Jerome Stocks, Chair of the Marketing, Service Planning and Business Development Committee
Staff Committee Liaison: Matthew Tucker

Thursday, February 4, 2010 – 10:00 a.m. (NOTE TIME CHANGE)

Closed Session Room

810 Mission Avenue, Oceanside, California

1. Call to Order
2. Changes to the Agenda
3. Discuss March 6, 2010 Board Retreat
4. Discuss Business Plan Development
5. Review Legislative Plan Activities
The District's new federal advocate, David Wetmore of Carpi, Clay & Smith, will make a presentation.
6. Discuss Regional Issues
 - LOSSAN
 - SANDAG
7. 15-Year COASTER Anniversary Activities
NCTD will celebrate 15 years of successful COASTER operations in 2010. NCTD staff will present draft marketing initiatives to support increased ridership.
8. Draft Board Agenda for February 18, 2010 Board Meeting
9. Future Board Agendas (Master Board Agenda)
10. Other Matters
 - Discuss Award of Purchase Order for Procurement of 24 BREEZE Small Buses

11. Public Comment

12. Next Meeting: 8:30 a.m. Thursday, **March 4, 2010**, 810 Mission Avenue, Oceanside, CA

13. Adjournment

Staff may have new and/or supplemental items that will be distributed at this meeting.

For individuals with disabilities, we will provide assistive services. To obtain such services or copies of documents in an alternate format, please call or write, a minimum of 72 hours prior to the event, to request these needed reasonable modifications. We will make every attempt to accommodate requests that do not give 72- hour notice. Please contact our Clerk of the Board at (760) 967-2808.

Persons with hearing impairment please use the California Relay Service (CRS): 800-735-2929 using TTY; 800-735-2922 using voice; 800-735-0373 for CRS Customer Service; 800-855-3000 for Spanish.

Any writings or documents provided to a majority of the members of the NCTD Board of Directors regarding any item on this agenda will be made available for public inspection in the department of the Clerk of the Board located at 810 Mission Avenue, Oceanside, CA 92054, during normal business hours.

February 4, 2010

TO: North County Transit District Board Members
FROM: Clerk of the Board
SUBJECT: POSTING OF BOARD AGENDA

In Compliance with the Ralph M. Brown Act, As Amended, the following information is provided.

The Agenda for this meeting of the Executive Committee was posted as follows:

Meeting Date and Time:	February 4, 2010; 8:30 am
Posted At:	810 Mission Avenue, Oceanside, CA
Date & Time of Posting:	January 29, 2010; 5:00 p.m.
Posted By:	Clerk of the Board