



## 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

### PERFORMANCE, ADMINISTRATION AND FINANCE COMMITTEE

Chairman Chris Orlando, Vice Chair Dave Roberts  
Sam Abed, Mark Packard  
Staff Committee Liaison: Richard Hannasch

**Tuesday, June 1, 2010 – 8:00 a.m.**

**Closed Session Room**

**810 Mission Avenue, Oceanside, California**

1. Call to Order
2. Changes to the Agenda
3. MOU and Purchase Orders to TransitAmerica for Construction Support Services for CCDC Quiet Zone

*Staff will review the terms of a proposed MOU with the Centre City Development Corporation (CCDC) for Construction Support Services for their Quiet Zone Project, and related Purchase Orders to TransitAmerica to provide those services. This work is estimated to cost \$748,275 and is fully reimbursable by CCDC.*

4. College Pass Program Agreement with CSUSM

*Based on an agreement with Cal State San Marcos (CSUSM), NCTD provides monthly passes for \$49 for resale to students, in exchange for CSUSM running a shuttle from the SPRINTER station to the campus center. Over the past year under this agreement, CSUSM has purchased 1,029 monthly passes for resale. Staff will review key elements of a proposed new agreement.*

5. Compass Card Support

*At the June 2009 Board meeting, the Board authorized an agreement between SANDAG, MTS, and NCTD regarding back office costs for the Compass Card. The agreement for FY 2010 allocated about \$1.8 million of Compass Card costs incurred by SANDAG to the two operating agencies, 75% to MTS and 25% to NCTD. For FY 2011, the three agencies are engaged in discussions for an MOU for FY 2011 Compass Card costs. We anticipate that the MOU will be essentially similar to the agreement for FY 2010.*

6. Supplemental Agreement for Maintenance of 810 Mission and Tremont Buildings and Costs of Transferred Maintenance Supervisory Personnel

*Staff will review a proposed Supplemental Agreement to the Contract with First Transit for Bus Services to incorporate office maintenance services for the 810 Mission and 311 S. Tremont Buildings and to add the one-year costs of transferring Fleet and Facility Maintenance supervisory staff to the First Transit Contract. The office maintenance services will cost \$180,000 a year with a 3% annual increase beginning in Year 2. The net cost of transferring nine (9) Maintenance Supervisory personnel to First Transit will be \$73,426 for one year after savings from other scope changes.*

7. IT On-Call Contract Staff Support

*In August 2009, the Board authorized an agreement with Robert Half International (RHI) to provide on-call support for IT projects. This item authorizes the Executive Director to issue a supplemental agreement for \$156,000 to provide staff support for the Compass Card and Business Intelligence capital projects. Anticipated activities include the deployment of new hand held validation units for rail operations, a pilot project of mobile tapping on the COASTER, and tests of gating at transit centers. The supplemental agreement would be funded from the two capital projects.*

8. Other Matters

9. Public Comment

10. Next Meeting: 8:00 am Tuesday, **July 6, 2010**, 810 Mission Avenue, Oceanside, CA

11. Adjournment

**Staff may have updated 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.*

June 1, 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 Performance, Administration and Finance Committee was posted as follows:

Meeting Date and Time:	June 1, 2010; 8:00 am
Posted At:	810 Mission Avenue, Oceanside, CA
Date & Time of Posting:	May 28, 2010; 5:00 p.m.
Posted By:	Clerk of the Board