



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

REVISED

AGENDA

PERFORMANCE, ADMINISTRATION AND FINANCE COMMITTEE

Chairman Chris Orlando, Vice Chair TBD

Committee Members:

Sam Abed, Escondido
Chris Orlando, San Marcos
Mark Packard, Carlsbad
Dave Roberts, Solana Beach

Staff Committee Liaison: Richard Hannasch

Wednesday, January 6, 2010 – 8:30 a.m.

Closed Session Room

810 Mission Avenue, Oceanside, California

AND

1610 E. Saint Andrew Place, Santa Ana, CA 92075

1. Call to Order
2. Changes to the Agenda
3. Election of Committee Vice Chair
4. Committee Workplan for Calendar Year 2010 and Proposed 2010 Meeting Schedule (Attachment 4A)
5. Monthly Revenue Service Performance Report
6. Rehabilitation of Oceanside Transit Center

The Oceanside Transit Center (OTC) is about 25 years old. Greyhound has operated from the largest building on site since the OTC opened. A proposed contract award will renovate and reconfigure the Greyhound space into a shared facility with NCTD. After completion of the project, NCTD plans to relocate its Service Quality and Accessibility department (including Customer Service) from 810 Mission Avenue to the OTC. The Committee is requested to provide direction to staff on this item.

7. Update on Sales Taxes
8. Other Matters
9. Public Comment

10. Next Meeting: To Be Determined, 810 Mission Avenue, Oceanside, CA

11. 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.

**PERFORMANCE, ADMINISTRATION, AND FINANCE COMMITTEE
2010 SCHEDULE OF EVENTS**

COMMITTEE REVIEW	ITEM	BOARD REVIEW/ POSSIBLE ACTION
January 6	<ul style="list-style-type: none"> • Elect Vice Chair • Discuss 2010 Work Plan • Discuss 2010 Meeting Schedule 	
February	<ul style="list-style-type: none"> • Discuss budget outline and principles • Discuss current fare structure, to develop recommendations which support increased ridership and revenue. • Discuss reserve policy • Discuss performance metrics 	<p align="right">May 20 May 20 May 20 May 20</p>
April 10	<ul style="list-style-type: none"> • Budget Workshop/Business Plan meeting. Discuss a balanced operating budget which minimizes impact on service levels and fares. 	<p align="right">May 20</p>
May	<ul style="list-style-type: none"> • Discuss June public hearing on operating and capital budget 	<p align="right">June 17</p>
September	<ul style="list-style-type: none"> • Phone meetings as needed 	
December	<ul style="list-style-type: none"> • Financial audit results • 2011 Investment Policy • FY 2012 budget concepts 	<p align="right">December 16 December 16</p>

January 6, 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 Governance Committee was posted as follows:

Meeting Date and Time:	January 6, 2010; 8:30 am
Posted At:	810 Mission Avenue, Oceanside, CA
Date & Time of Posting:	December 31, 2009; 5:00 p.m.
Posted By:	Clerk of the Board