



## 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, City of San Marcos  
Vice Chair Dave Roberts, City of Solana Beach  
Sam Abed, City of Escondido  
Mark Packard, City of Carlsbad

Staff Committee Liaison: Richard Hannasch

**Tuesday, February 2, 2010 – 8:00 a.m.**  
**Closed Session Room**

**810 Mission Avenue, Oceanside, California**

In addition, Director Roberts will be teleconferencing pursuant to  
Government Code Section 54953 from the following location:  
4300 Wilson Blvd, Suite 250  
Arlington, VA 22203

The public may participate in the meeting from either of these locations.

1. Call to Order
2. Changes to the Agenda
3. Closed Session Pursuant to Government Code Section 54956.8 – Real Property Negotiators –  
Location of Property is a vacant lot, being a portion of Assessor Parcel No. 258-190-27,  
located in the City of Encinitas, County of San Diego, State of California. NCTD Negotiators:  
Ray Patchett and Ed Singer. Negotiating Party: City of Encinitas. Under Negotiation:  
Terms of Payment

4. Award Purchase Order for Procurement of Three Maintenance of Way Trucks

*The Committee will review the proposed award of a purchase order to Raceway Ford for the procurement of three (3) MOW trucks, in the amount of \$165,881.96. This award results from a procurement pursuant to IFB 10004 for these trucks, which will replace three worn-out trucks currently used by the District's MOW contractor. The trucks will be hi-rail equipped and used by track maintenance and inspection crews on the coastal and inland railroad corridors. Two firms bid on this procurement, and Raceway Ford was deemed to be the lowest responsive and responsible bidder. The vehicles are scheduled to be delivered by June 30, 2010.*

5. Increase to Contracts for Legal Services for Liability Claims

*In July 2006, the Board authorized the establishment of a panel of law firms to provide legal services related to claims for personal injury and property damage. Contracts were executed with three law firms, with expiration dates through June 2012. The initial authorization was for a not-to-exceed contract value of \$625,000 for the three firms. In September 2007, based on the satisfactory experience with the panel of firms, the authorized contract limit was increased by \$600,000 to a new total of \$1,225,000. With increased litigation activity during the past few years, we recommend that the Board authorize an additional increase of \$500,000 to the total not-to-exceed contract value, to cover potential litigation through June 2012.*

6. Discuss FY 2011 Budget Schedule

7. Discuss Reserve Policy

8. Other Matters

9. Public Comment

10. Next Meeting: May 4, 2010, 8:00 am, 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.*

February 2, 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:	February 2, 2010; 8:00 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