

810 Mission Avenue
Oceanside, CA 92054

(760) 966-6650

(760) 967-2001 (fax)
www.gonctd.com

Agenda

Thursday, February 16, 2012

Special Meeting: 1:30 P.M.

Regular Meeting: 2:00 P.M.

**Location: Board Room
810 Mission Ave.
Oceanside, CA 92054**

BOARD OF DIRECTORS

Chris Orlando

Councilman, City of San Marcos
Board Chair

Bill Horn

Supervisor, County of San Diego
Board Vice Chair

Mark Packard

Councilman, City of Carlsbad

Mark Filanc

Councilman, City of Del Mar

Jerome Stocks

Councilman, City of Encinitas

Ed Gallo

Councilman, City of Escondido

Jim Wood

Mayor, City of Oceanside

Dave Roberts

Councilman, City of Solana Beach

Steve Gronke

Councilman, City of Vista

EXECUTIVE DIRECTOR

Matthew O. Tucker

GENERAL COUNSEL

Paula de Sousa

MISSION

North County Transit District's mission is to deliver safe, convenient, reliable and user-friendly public transportation services.

VISION

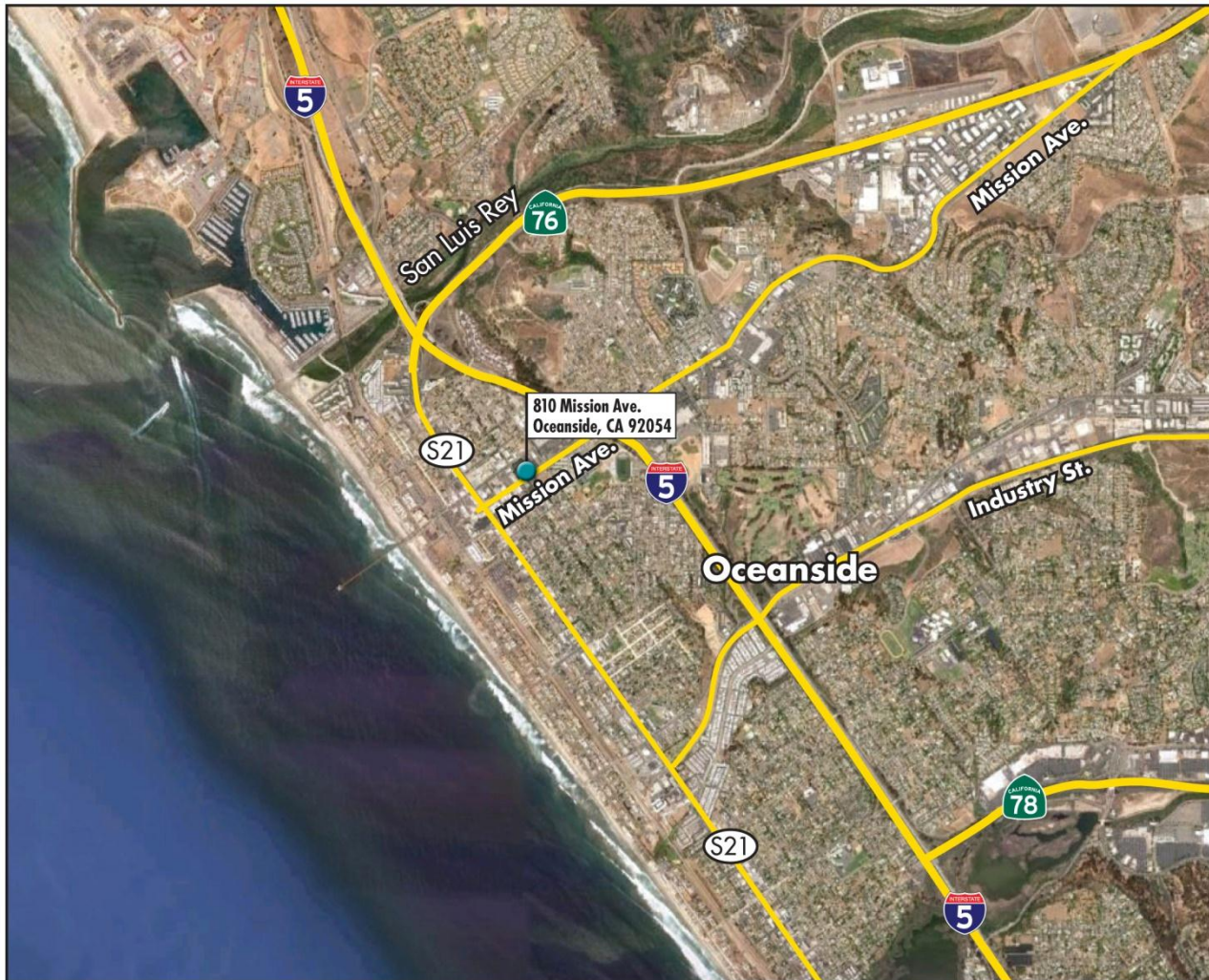
Our vision is to build an integrated transit system that enables our customers to travel easily and efficiently throughout our growing region.

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 the 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; 800-855-3000 for Spanish. CRS Customer Service: 800-735-0373 or 800-735-0193 TTY.

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.

Map of North County Transit District Offices



The North County Transit District office located at 810 Mission Avenue, Oceanside, CA is accessible by the COASTER (NCTD Commuter Rail), the SPRINTER (NCTD Light Rail) and the BREEZE (NCTD Bus).

Please log onto www.gonctd.com to check current routes and schedules, or call 1-800-COMMUTE.

SPECIAL MEETING/CLOSED SESSION AGENDA

- **CALL TO ORDER**
- **ROLL CALL OF BOARD MEMBERS**

A. CLOSED SESSION (15 minutes)

*The Board meeting will convene at 2:00.
Closed Session will reconvene at the end of the meeting if needed.*

- i. Closed Session Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Existing Litigation – Jones Claim Numbers 09268961 and 08227361
- **CLOSED SESSION REPORT**

B. WORKSHOP (15 minutes)

- W1. I-15 Bus Rapid Transit Project Implementation (No Written Staff Report)
(*Tim McCormick, Director of Service Planning*) ([DOWNLOAD PDF](#))

REGULAR MEETING BEGINNING AT 2:00 PM

- **CALL TO ORDER**
- **ROLL CALL OF BOARD MEMBERS**
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- **CHANGES TO THE AGENDA**
- **PRESENTATION OF COMMENDATIONS**
 - Department of Homeland Security Gold Standard Award for Security Enhancements
- **PUBLIC COMMUNICATIONS**

There is a time limit of 15 minutes for this section of Public Communications and each speaker is limited to three minutes for their presentation.

All persons wishing to address the Board during the meeting must complete a “Request to Speak” form. These forms are provided in a box at the table in the hallway, and must be completed and given to the Clerk of the Board before that agenda item is called.

	RECOMMENDED ACTION
C. MINUTES FOR REGULAR MEETING FOR JANUARY 19, 2012 (Pages 6 – 9)	Approve

All matters listed under CONSENT are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board, the Executive Director, or the public, request specific items to be discussed and/or removed from the Consent Calendar for separate action. A request from the public to discuss an item must be filed with the Clerk of the Board on the "Request to Speak" form before that agenda item is called.

ITEMS PULLED FROM CONSENT WILL BE MOVED TO THE END OF THE AGENDA

	RECOMMENDED ACTION
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D. CONSENT ITEMS (Tab 1) (Estimated Duration: 2 minutes) Items reviewed and recommended for approval by the Executive Committee (Exec), Marketing, Service Planning and Business Development Committee (MSPBD), Performance, Administration and Finance Committee (A&F), Staff (S), Board (B) or Board Workshop (W)	
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- | | |
|--|---------|
| 1. Resolution 12-04 for FY 2011-12 California Transit Security Grant Program Under Proposition 1B (S) (Attachment 1A)
<i>(Ryan Bailey, Chief Financial Officer)</i> | Approve |
|--|---------|

E. OTHER BUSINESS (Tabs 2 – 4) (Estimated Duration: 20 minutes)	
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- | | |
|--|---------|
| 2. Regional Transportation Improvement Program Amendment for Proposed Capital Improvement Program for FY 2013-2017 (S) (Attachments 2A and 2B) <i>(Ryan Bailey, Chief Financial Officer)</i>
(DOWNLOAD PDF) | Approve |
| 3. FLEX Service Update (S) <i>(Tim McCormick, Director of Service Planning)</i>
(DOWNLOAD PDF) | Receive |
| 4. Legislative Update (S) (No Written Staff Report)
<i>(Bridget Hennessey, Intergovernmental Affairs Officer)</i> | Receive |
| <ul style="list-style-type: none"> ➤ LOSSAN Update ➤ Federal Update ➤ State Update | |

F. INFORMATION ITEMS (Tabs 5 – 6) (Estimated Duration: 10 minutes)

5. Ridership and Performance Update (S) Receive
(Ryan Bailey, Chief Financial Officer) ([DOWNLOAD PDF](#))
6. Centralized Train Control and Dispatch Project Update (S) (No
Written Staff Report) (Matthew Tucker, Executive Director) ([DOWNLOAD
PDF](#)) Receive
- **EXECUTIVE DIRECTOR’S REPORT**
 - Review of upcoming major events/activities ([DOWNLOAD PDF](#))
 - **BOARD MEMBER REPORTS, COMMENTS AND CORRESPONDENCE**
 - **REMAINING PUBLIC COMMUNICATIONS**
For any remaining speakers who have completed a “Request to Speak” form before the start of the meeting.
 - **ADJOURNMENT**
 - **CERTIFICATIONS AND RULES (FOR BOARD AND PUBLIC INFORMATION)**
 - Posting of Board Agenda (Page 17)
 - Rules for Public Speakers at meetings of the North County Transit District (Page 18)

***The NCTD Board Workshop will be held at
9:00 am on March 3, 2012 at Cal State University
San Marcos, McMahon House.***

***The next Board Meeting is scheduled for
8:00 a.m. on Thursday, March 15, 2012
at 810 Mission Avenue, Oceanside, CA***

CALL TO ORDER

Chris Orlando, Board Chair, called the regular meeting to order at 2:00 PM.

ROLL CALL OF BOARD MEMBERS

Mark Filanc (City of Del Mar); Kristin Gaspar (Alternate, City of Encinitas); Ed Gallo (City of Escondido); Jim Wood (City of Oceanside); Chris Orlando (City of San Marcos); Dave Roberts (City of Solana Beach); Steve Gronke (City of Vista); Bill Horn (County of San Diego).

Absent: Mark Packard (City of Carlsbad).

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board Alternate Kristin Gaspar led the Pledge of Allegiance to the American Flag.

CHANGES TO THE AGENDA

None

PUBLIC COMMUNICATIONS

Ms. Mystie Bollaert, Carlsbad, CA commented with her concerns on missing bus schedules at the El Camino BREEZE station and advertising funds to increase ridership.

Mr. Glenn Leider, Carlsbad, CA, commented with his concerns regarding Route 325.

APPROVAL OF MINUTES

Board Member Roberts requested a correction to the minutes to reflect that he arrived at 1:01 pm rather than 1:20 pm.

MOTION BY JIM WOOD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 15, 2011, SECONDED BY ED GALLO. MOTION CARRIED.

CONSENT ITEMS

1. Extra Work Purchase Order to TransitAmerica Services, Inc. (TASI) Under Contract 05023-OS for Rehabilitation of Grade Crossings
2. Extra Work Task Order to TransitAmerica Services, Inc. (TASI) Under 05023-OS to Support the Positive Train Control (PTC) Project

3. Task Order Under Contract 11053-OS for Positive Train Control Fiber
4. Sole Source Contract Increase for the Oceanside Transit Center Solar Installation Project 10036-OZ
5. Memoranda of Understanding Between NCTD and Southern California Regional Rail Authority (SCRRA) for (a) Mutual Aid and Fueling and (b) Dispatching Services on the San Diego Subdivision
6. Elect Board Chair and Vice-Chair
7. Local Agency Investment Fund – Authorization to Transfer Funds
8. Internal Committee Appointments and Suspension of NCTD Rules of Procedure Regarding Committee Officer Appointment

MOTION BY JIM WOOD TO APPROVE AGENDA ITEMS 1, 2, 3, 4, 5, 6, 7 AND 8, SECONDED BY STEVE GRONKE. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

9. Resolution of Support for the Filing of Nine Applications for Grant Funding Under the SANDAG-Administered New Freedom and Job Access & Reverse Commute (JARC)

MOTION BY DAVE ROBERTS TO APPROVE AGENDA ITEM 9, SECONDED BY ED GALLO. MOTION CARRIED UNANIMOUSLY.

10. External Appointments

MOTION BY BILL HORN TO APPOINT CHRIS ORLANDO TO SANDAG BOARD OF DIRECTORS AS ADVISORY MEMBER, SANDAG TRANSPORTATION COMMITTEE AS FIRST ALTERNATE, JOINT COMMITTEE ON REGIONAL TRANSIT AS MEMBER, AND LOSSAN CORRIDOR BOARD OF DIRECTORS AS MEMBER, SECONDED BY DAVE ROBERTS. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE WITH THE EXCEPTION OF CHRIS ORLANDO WHO ABSTAINED.

MOTION BY CHRIS ORLANDO TO APPOINT DAVE ROBERTS TO SANDAG BOARD OF DIRECTORS AS FIRST ALTERNATE ADVISORY MEMBER, SANDAG TRANSPORTATION COMMITTEE AS SECOND ALTERNATE AND JOINT COMMITTEE ON REGIONAL TRANSIT AS ALTERNATE, SECONDED BY BILL HORN. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE WITH THE EXCEPTION OF DAVE ROBERTS WHO ABSTAINED.

MOTION BY CHRIS ORLANDO TO APPOINT MARK PACKARD TO SANDAG BOARD OF DIRECTORS AS SECOND ALTERNATE ADVISORY MEMBER, AND JOINT COMMITTEE ON REGIONAL TRANSIT AS MEMBER, SECONDED BY BILL HORN. MOTION CARRIED UNANIMOUSLY.

MOTION BY CHRIS ORLANDO TO APPOINT BILL HORN TO SANDAG TRANSPORTATION COMMITTEE AS MEMBER, AND JOINT COMMITTEE ON REGIONAL TRANSIT AS MEMBER, SECONDED BY ED GALLO. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE WITH THE EXCEPTION OF BILL HORN WHO ABSTAINED.

MOTION BY CHRIS ORLANDO TO APPOINT MARK FILANC TO SANDAG REGIONAL PLANNING COMMITTEE AS ADVISORY MEMBER, SECONDED BY BILL HORN. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE WITH THE EXCEPTION OF MARK FILANC WHO ABSTAINED.

MOTION BY CHRIS ORLANDO TO APPOINT ED GALLO TO SANDAG REGIONAL PLANNING COMMITTEE AS ADVISORY MEMBER ALTERNATE, SECONDED BY BILL HORN. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE WITH THE EXCEPTION OF ED GALLO WHO ABSTAINED.

MOTION BY CHRIS ORLANDO TO APPOINT JEROME STOCKS AS ALTERNATE TO LOSSAN CORRIDOR BOARD OF DIRECTORS, SECONDED BY BILL HORN. MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING AYE WITH THE EXCEPTION OF JEROME STOCKS WHO ABSTAINED.

MOTION BY CHRIS ORLANDO TO APPOINT JULIANNE NYGAARD AS ADVISORY MEMBER TO LOSSAN CORRIDOR BOARD OF DIRECTORS, SECONDED BY BILL HORN. MOTION CARRIED UNANIMOUSLY.

11. Sole Source Purchase of 30 Compressed Natural Gas (CNG) Low-Floor Transit Buses

MOTION BY JIM WOOD TO APPROVE AGENDA ITEM 11, SECONDED BY DAVE ROBERTS. MOTION CARRIED UNANIMOUSLY.

12. Agreement for On-Call Business Management and Financial Services

MOTION BY KRISTIN GASPAR TO APPROVE AGENDA ITEM 12, SECONDED BY ED GALLO. MOTION CARRIED UNANIMOUSLY.

13. Regional Issues: LOSSAN and SANDAG Updates

No action required.

INFORMATION ITEMS

14. Ridership and Performance Update

No action required.

- **EXECUTIVE DIRECTOR'S REPORT**

Alex Wiggins, Chief Administrative Officer, provided an update on the SPRINTER corridor construction work beginning on January 24, 2012 and the partnership with Carlsbad Chamber of Commerce related to their military mentorship project.

Matthew Tucker informed the Board that he will be attending the APTA CEO seminar to present the NCTD business model and the changes NCTD made related to that transition.

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

Chris Orlando stated that he attended the Encinitas ground breaking event for the pedestrian crossing at Swami's Beach. He reminded Board members that the NCTD Board Retreat is March 3, 2012 at Cal State University San Marcos.

Dave Roberts stated that FACT has updated their business plan and they are making a lot of progress.

Jim Wood stated he is going in March to visit the Oceanside sister cities in Japan and will be checking out the rail system.

- **REMAINING PUBLIC COMMUNICATIONS**

None

- **ADJOURNMENT**

The meeting adjourned at 3:00 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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STAFF REPORT

RESOLUTION 12-04 FOR FY 2011-12 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM UNDER PROPOSITION 1B

Time Sensitive **Consent**

STAFF RECOMMENDATION: Approve Resolution 12-04 authorizing the Executive Director or his designees to take all actions necessary to implement the positive train control (PTC) project to be funded under the FY 2011-12 California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF) under Proposition 1B-6461-0002, subject to approval by the Governor’s Office of Homeland Security.

BACKGROUND INFORMATION: The Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by voters as Proposition 1B in the November 2006 general election, authorized \$19.925 billion in general obligation bonds for specified purposes, including grants for transit system safety, security and disaster response.

In December 2011, the Governor’s Office of Homeland Security published program guidelines for the FY 2011-12 CTSGP-CTAF under Proposition 1B. Funds appropriated for the FY 2011-12 CTSGP-CTAF cycle total \$60 million. NCTD is eligible to apply for a total of \$860,494. This is the same amount that NCTD was eligible to apply for and received in the FY 2007-08, FY 2008-09, FY 2009-10 and FY 2010-11 cycles.

NCTD proposes to use this funding to enhance safety and security by implementing PTC. In March 2010, the Board of Directors authorized the District to initiate the procurement process for the PTC system. The current PTC funding plan includes the Proposition 1B funding discussed in this agenda.

ATTACHMENT: 1A – Resolution 12-04

BUSINESS PLAN: *Goal/Strategic Direction:* Successfully Implement Major Projects.

Initiative: MPI1 – Positive Train Control

FISCAL IMPACT: Approval of the grant application would provide \$860,494 toward the total cost of \$87,292,969 for PTC implementation.

COMMITTEE REVIEW: None

STAFF CONTACT: **Ryan Bailey, Chief Financial Officer**
E-mail: rbailey@nctd.org Phone: 760/967-2823

RESOLUTION # 12-04

RESOLUTION OF THE NORTH COUNTY TRANSIT DISTRICT BOARD AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEES TO TAKE ACTIONS NECESSARY TO IMPLEMENT THE PROPOSED PROJECT TO BE FUNDED UNDER THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM – CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGP-CTAF) FY 2011-12 PROPOSITION 1B-6461-0002 SUBJECT TO APPROVAL BY THE GOVERNOR’S OFFICE OF HOMELAND SECURITY.

WHEREAS, the North County Transit District (NCTD) is a public entity established under the laws of the State of California; and

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by the voters as Proposition 1B at the November 7, 2006 general election, authorizes the issuance of nineteen billion nine hundred twenty five million dollars (\$19,925,000,000) in general obligation bonds for specified purposes, including grants for transit system safety, security and disaster response projects; and

WHEREAS, funds appropriated for the FY 2011-12 CTSGP-CTAF cycle total sixty million dollars (\$60,000,000); and

WHEREAS, for purposes of carrying out the actions contemplated in this resolution, the Executive Director has identified the following positions/individuals to be the named designees:

Chief Financial Officer/ Ryan Bailey
Grants Supervisor/ Brittani Donnachie

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the North County Transit District or his designee are authorized to:

1. Approve and submit the proposed project for inclusion in the 2012 Regional Transportation Improvement Program (RTIP).
2. Approve and submit the required grant application and other supporting documents, and any other actions required by the California Office of Homeland Security to secure CTSGP-CTAF funding under Proposition 1B-6461-0002.

3. Submit required documents and any other actions required by SANDAG in conjunction with amendment of the RTIP, approval of the projects, and securing the CTSGP-CTAF funding under Proposition 1B-6461-0002.
4. Authorize the Executive Director to approve and execute contracts, including change orders, for these specific projects up to the maximum project budget, without further Board Approval.

PASSED, APPROVED AND ADOPTED by the North County Transit District this 16th day of February, 2012.

CHAIRMAN, North County Transit District

ATTEST:

CLERK OF THE BOARD
North County Transit District

STAFF REPORT

**REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT FOR PROPOSED CAPITAL IMPROVEMENT
PROGRAM (CIP) FY 2013-2017**

Time Sensitive Consent

**STAFF
RECOMMENDATION:**

That the Board of Directors:

1. Approve the 5-year CIP Budget based on estimated federal and non-federal funding levels (Attachment 2A);
2. Forward a recommendation to the SANDAG Board of Directors to approve the proposed FY 2013 CIP (Attachment 2B) and operating expenses for updates in the 2010 Regional Transportation Improvement Program (RTIP); and
3. Approve the list of projects to be funded with TransNet monies with a pledge that NCTD will expend the funds in compliance with the requirements of the TransNet Ordinance and Expenditure Plan.

**BACKGROUND
INFORMATION:**

Each year, NCTD prepares a baseline five-year capital improvement program (CIP), which is a multi-year plan of capital projects for facility construction and capital improvements.

NCTD is proposing a capital budget of approximately \$26.3 million for FY 2013. The proposed 2013 CIP is well above the usual annual capital budget that has ranged from \$10 to \$12 million, with \$15 million being the established goal. At the state level, State Transit Assistance (STA) funds have increased since 2010/2011. Federal revenues have remained consistent; however, the absence of a multi-year federal transportation bill makes the level of future federal transit funding uncertain.

NCTD has unobligated STA and Transit Development Act funding from prior years totaling \$13.9 million. The FY 2013 NCTD Capital Budget includes \$13.3 million from unobligated fund sources. Federal funds, STA funds, and other Local Transportation funds totaling \$13.0 bring the total program to \$26.3 million.

To meet regional deadlines for the FY 2013-2017 CIP, NCTD submitted the proposed CIP to SANDAG in January 2012 which proposes the following capital expenditures:

- Acquisition of twelve CNG buses (\$6.0 million).
- Los Penasquitos Bridges (\$8.9 million).
- Crosstie renewal (\$1.7 million).

**NORTH COUNTY TRANSIT DISTRICT
SUMMARY CIP BUDGET 2013-2017
CONSTRAINED BASELINE**

Asset Class	Assett Description	2013	2014	2015	2016	2017	Totals
104	Revenue Vehicles	\$ 6,656,994	\$ 3,666,334	\$ 67,000	\$ 7,829,500	\$ 5,328,500	\$ 23,548,328
223	Service Vehicles	\$ 330,750	\$ -		\$ 262,500		\$ 593,250
338	Bldg & Structure Improvements	\$ 947,625	\$ 755,413		\$ 210,000	\$ 315,000	\$ 2,228,038
431	Transit Way Equipment	\$ 155,400	\$ -		\$ 173,250		\$ 328,650
433	Right-of-Way Improvements	\$ 14,208,745	\$ 8,951,808	\$ 14,316,121	\$ 3,276,750	\$ 3,361,500	\$ 44,114,924
436	Signal Equipment	\$ 549,150	\$ 549,150		\$ 549,150	\$ 549,150	\$ 2,196,600
440	Data Processing Equipment	\$ 2,696,251	\$ -		\$ 2,487,237	\$ 247,377	\$ 5,430,865
601	Improvements to Land	\$ 770,000	\$ 150,000	\$ 254,966	\$ 264,113	\$ 247,377	\$ 1,686,456
Totals - Constrained CIP		\$ 26,314,915	\$ 14,072,705	\$ 14,638,087	\$ 15,052,500	\$ 10,048,904	\$ 80,127,111

ATTACHMENT 2B

NORTH COUNTY TRANSIT DISTRICT 2013 DETAILED CIP CONSTRAINED BASELINE

Description	Amount Requested	% of Total
20 Year Plan (Facility/Fleet/Security/Technology)	\$ 150,000	
Public Benefit Study	150,000	
CNG Buses (12)	5,968,494	
Engine & Transmission Rebuilds	262,500	
College Blvd. SPRINTER Station Improvements (Bus Berths)	126,000	
Asset Class 104 - Revenue Vehicles	\$ 6,656,994	25.30%
Replacement Vehicle SDNR-106	\$ 68,250	
Replacement Vehicle SDNR-20	262,500	
Asset Class 223 - Service Vehicles	\$ 330,750	1.26%
Bus Infrastructure (Administrative) Projects	\$ 105,000	
Bus Infrastructure (Maintenance) Projects	105,000	
Bus Infrastructure (Passenger Stations) Projects	105,000	
Electrical Flash Arc System Upgrades	105,000	
Emergency Lighting Central Inverter Battery Replacement	115,500	
Parking Enforcement Signage and Equipment	15,750	
Oceanside Transit Center Generator Project	354,375	
Generator Communications	42,000	
Asset Class 338 - Bldg & Structure Improvements	\$ 947,625	3.60%
Wayfinding Signage	\$ 155,400	
Asset Class 431 - Transit Way Equipment	\$ 155,400	0.59%
At Grade Crossing	\$ 346,500	
Bridge #218 Red Beach (Environmental and Design/Construction Oversight)	232,050	
Bridge Br. #208.7 N. Green (Environmental and Design)	529,830	
Camp Pendleton Platform	850,000	
Crosstie Renewal	1,675,000	
Rail Grinding	210,000	
Rail Infrastructure Replacement	525,000	
Rail Replacement	603,750	
Turnout Renewal Program	367,500	
Los Penasquitos Bridges (Construction)	8,869,115	
Asset Class 433 - Right-of-Way Improvements	\$ 14,208,745	54.00%
Signal Replacement Project	\$ 549,150	
Asset Class 436 - Signal Equipment	\$ 549,150	2.09%
Critical Systems Study	\$ 50,000	
Document Management Study	100,000	
Hand Held Security & Sales Devices	315,000	
HASTUS Upgrade	401,625	
IT Enhancements	340,988	
Network Upgrades	402,150	
Road Transport Management System (RTMS) Upgrade	569,100	
SPRINTER Computer Interface Cabinet (CIC) Cabinet Upgrades	168,263	
SPRINTER CIC UPS Battery Upgrade	223,125	
Control Center/Emergency Operations Center Equipment	73,500	
Security Project at E. Division/Escondido Transit Station	52,500	
Asset Class 440 - Data Processing Equipment	\$ 2,696,251	10.25%
Bus Stop Rationalization Study	\$ 63,000	
Capital Facility Planning	250,000	
Engineer and Design of Replacement of Bridge Surface	52,500	
Parking Lot Restoration	183,750	
Coaster Inter-County Operability Project	100,000	
Ride of Way Drainage Improvements	21,000	
Platform Security Improvements	26,250	
SPRINTER Pedestrian Access Plan	73,500	
Asset Class 601 - Improvements to Land	\$ 770,000	2.93%
TOTAL FY 2013	\$ 26,314,915	100.00%

Funding for fiscal years beyond FY 2013 is uncertain at this time. Therefore the proposed FY 2013-2017 CIP budget is based on the following assumptions:

- NCTD will continue to receive at least \$4.9 million annually in STA funds.
- NCTD will receive approximately \$22.9 million in FY 2013, increasing to \$26.8 million in FY 2017, in FTA Federal Formula programs for Section 5307 and 5309 fixed guideway funds.
- NCTD will receive an increasing amount in local Sales tax revenues (TransNet and TDA). NCTD will receive \$39.7 million in FY 2012 and \$40.6 million in FY 2013.

The CIP process begins with a review of potential projects. Each manager prepares capital requests which are ranked according to established criteria. The most critical projects are prioritized for funding. A detailed schedule of the FY 2013 projects is included in Attachment 2B. Unfunded projects are deferred until funding becomes available; NCTD continually seeks sources of discretionary funding to support unfunded projects.

ATTACHMENT:	2A – FY 2013-2017 Summary CIP 2B – FY 2012 Detailed CIP
BUSINESS PLAN:	<i>Goal/Strategic Direction:</i> Improve Financial Health <i>Initiative:</i> FH2 – Improve Capital Projects Program Management
FISCAL IMPACT:	The fiscal impact for FY 2013 is \$26.3 million, including \$13.0 million in FY 2013 Section 5307, 5309 and TDA funds, and \$13.3 million in STA and TDA funding from prior years.
COMMITTEE REVIEW:	None
STAFF CONTACT:	Ryan Bailey, Chief Financial Officer E-mail: rbailey@nctd.org Phone: 760/967-2823

STAFF REPORT | **FLEX SERVICE UPDATE**

Time Sensitive Consent

STAFF RECOMMENDATION: Receive an update on FLEX service performance.

BACKGROUND INFORMATION: NCTD implemented four new FLEX routes on August 28, 2011: the 370 Ramona FLEX Local; the 371 Ramona FLEX Commuter; the 372 Ramona Middy; and the 373 Southwest Carlsbad FLEX. Staff will present an update on the four new routes, focusing on ridership, revenue performance and trends.

ATTACHMENT: None

BUSINESS PLAN: *Goal/Strategic Direction:* Enhance Customer Service, Marketing and Ridership Development

Initiative: CSMRD4 – Complete and Implement Mobility Plan

FISCAL IMPACT: N/A

COMMITTEE REVIEW: None

STAFF CONTACT: **Tim McCormick, Director of Service Planning**
E-mail: tmccormick@nctd.org Phone: 760/966-6576

STAFF REPORT | **LEGISLATIVE UPDATE**

Time Sensitive Consent

STAFF RECOMMENDATION: Receive a report and discuss LOSSAN, Federal and State legislative issues.

BACKGROUND INFORMATION: Staff will provide an update on regional issues.

ATTACHMENT: None

BUSINESS PLAN: N/A

FISCAL IMPACT: None

COMMITTEE REVIEW: None

STAFF CONTACT: **Bridget Hennessey, Intergovernmental Affairs Officer**
E-mail: bhennessey@nctd.org Phone: 760/966-6651



STAFF REPORT

RIDERSHIP AND PERFORMANCE UPDATE

Time Sensitive Consent

STAFF RECOMMENDATION: Receive the Ridership and Performance Update.

BACKGROUND INFORMATION: The Ridership and Performance Update provides information on key performance indicators such as revenues, expenses, revenue miles, and ridership.

ATTACHMENT: None

BUSINESS PLAN: *Goal/Strategic Direction:* Improve Service Quality
Initiative: SQ1 – Implement Performance Management Program

FISCAL IMPACT: N/A

COMMITTEE REVIEW: None

STAFF CONTACT: **Ryan Bailey, Chief Financial Officer**
E-mail: rbailey@nctd.org Phone: 760/967-2823

STAFF REPORT

**CENTRALIZED TRAIN CONTROL AND DISPATCH PROJECT
UPDATE**

Time Sensitive **Consent**

STAFF RECOMMENDATION: Receive a report and discuss the Centralized Train Control and Dispatch Project.

BACKGROUND INFORMATION: Staff will provide an update on the Centralized Train Control and Dispatch Project.

ATTACHMENT: None

BUSINESS PLAN: N/A

FISCAL IMPACT: None

COMMITTEE REVIEW: None

STAFF CONTACT: **Matthew Tucker, Executive Director**
E-mail: mtucker@nctd.org Phone: 760/967-2867

Date: February 16, 2012
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 Board was posted as follows:

Meeting Date & Time: February 16, 2012; 2:00 p.m.
Posted At: 810 Mission Avenue, Oceanside, CA
Date & Time of Posting: February 10, 2012; 5:00 p.m.
Posted By: Clerk of the Board

Rules for Public Speakers at Meetings of the North County Transit District

Per Board policy, all public communications at meetings of the North County Transit District shall be made and received in accordance with the following procedures:

I. COMMENTS NOT ON AGENDA

- A. Total time limit all speakers:
 - Beginning of Meeting: Fifteen (15) minutes
 - End of Meeting: No time limit.
- B. Time limit per speaker per meeting: Three (3) minutes, with no donation of time allowed
- C. Priority: First come first served. All Speaker Slips will be numbered as the Clerk of the Board receives them. Those not allowed to speak at the beginning of the meeting due to limit stated above, will be called at the end of the meeting.
- D. Order on agenda: Items will be heard at the beginning of the meeting and if the time limit stated in paragraph A is exhausted, those who filled out a speaker slip and have not yet spoken, will be given an opportunity to speak at the end of the meeting under *"Remaining Public Communications."*
- E. Comments not addressing items on the agenda are out of order.

II. TIME LIMITS FOR ADDRESSING MATTERS ON THE AGENDA

- A. Total time limit: None.
- B. Time limit per speaker: Three (3) minutes, with one donation of three minutes, for a maximum of six minutes.
- C. These rules apply to both public hearing and non-public hearing items listed on the agenda.
- D. Comments made not germane to the subject matter of the agenda are out of order.

III. CUTOFF FOR TURNING IN SPEAKER SLIPS

Speakers wishing to speak to an item on the Board Agenda must submit a speaker slip to the Clerk of the Board before that agenda item is called. Speaker slips will be available at the meeting.

Speakers turning in slips after discussion begins on an item will be heard at the end of the meeting under *"Remaining Public Communications."*

IV. MODIFICATION OF RULES BY CHAIR

The Board Chair may, in his or her absolute discretion, relax the requirements of these rules. However, a decision of the Chair to do so in one instance shall not be deemed a waiver of the rules as to any other instance or matter.