



NORTH COUNTY TRANSIT DISTRICT

Actions from the January 19, 2012 Regular Board Meeting

Board Members

Chris Orlando
Chair
City of San Marcos

Bill Horn
Vice-Chair
County of San Diego

Mark Packard
City of Carlsbad

Mark Filanc
City of Del Mar

Jerome Stocks
City of Encinitas

Ed Gallo
City of Escondido

Jim Wood
City of Oceanside

Dave Roberts
City of Solana Beach

Steve Gronke
City of Vista

**Executive
Director/CEO**

Matthew O. Tucker

General Counsel

Paula de Sousa

**Upcoming
Meetings:**

Board Meeting:
2/16/12 at 2:00 pm

CONSENT ITEMS:

1. Extra Work Purchase Order to TransitAmerica Services, Inc. (TASI) Under Contract 05023-OS for Rehabilitation of Grade Crossings – The Board of Directors authorized the Executive Director to issue an extra work purchase order in an amount not-to-exceed \$423,501 to TASI under Contract 05023-OS – COASTER Operations and Maintenances for the rehabilitation of the Ash and Cassidy Street grade crossings on the Coastal Rail Line.
2. Extra Work Task Order to TransitAmerica Services, Inc. (TASI) Under Contract 05023-OS to Support the Positive Train Control (PTC) Project – The Board of Directors authorized the Executive Director to issue an extra work purchase order in an amount not-to-exceed \$262,202 to TASI under Contract 05023-OS for the: 1) installation of wayside interface units in all signal houses on the Coastal Rail Line in the amount of \$90,273; 2) addition of a signal maintainer to the existing workforce to provide the services necessary to support the installation of the District’s PTC project in a yearly amount of \$141,929, subject to annual contractual escalation terms; 3) one-time cost of \$30,000 for training and specialized tools.
3. Task Order Under Contract 11053-OS for Positive Train Control Fiber – The Board of Directors authorized the Executive Director to increase the value of contract 11053-OS with Datel Systems and authorized the award of a Phase 1 Task Order for the design, project management, and installation of fiber in the northern portion of the COASTER corridor for an amount not-to-exceed \$950,000.
4. Sole Source Contract Increase for the Oceanside Transit Center Solar Installation Project 10036-OZ – The Board of Directors authorized the Executive Director to issue a Change Order to contract 10036-OZ with Martifer Solar to increase the size of the solar installation at Oceanside Transit Center to cover one full row of parking, increasing the project carport option cost from \$300,000 to \$450,000, and the contract value from \$1,950,666 to \$2,100,666.
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 – The Board of Directors authorized the Executive Director to enter into a Memorandum of Understanding (MOU) with SCRRA for mutual aid and fueling, and a Memorandum of Understanding for the provision of dispatching services on the San Diego Subdivision, subject to final negotiation.

6. Board Chair and Vice-Chair Election – The Board of Directors elected Chris Orlando as Board Chair and Bill Horn as Vice-Chair for calendar year 2012.
7. Local Agency Investment Fund – Authorization to Transfer Funds – The Board of Directors authorized the Executive Director and the Chief Financial Officer to transfer funds to and from the Local Agency Investment Fund.
8. Internal Committee Appointments and Suspension of NCTD Rules of Procedures Regarding Committee Officer Appointment - The Board of Directors approved the Chair's recommendations for internal committee appointments for calendar year 2012, and suspended the NCTD Rules of Procedure regarding Appointment of Committee Officers (Marketing, Service Planning and Business Development Committee Chairperson and Vice-Chairperson, and Performance Committee Vice-Chairperson) and appointed such officers as specified in Attachment 8A.

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) – The Board of Directors adopted two resolutions of support authorizing the filing of applications for grant funding under the SANDAG-administered New Freedom, and Job Access and Reverse Commute (JARC) Programs.
10. External Appointments – The Board of Directors approved the Board Chair's recommendations for external appointments for calendar year 2012.
11. Sole Source Purchase of 30 Compressed Natural Gas (CNG) Low-Floor Transit Buses – The Board of Directors authorized the Executive Director to award a sole source contract to New Flyer Industries for the construction and purchase of 30 New Flyer, Low Floor, Xcelsior 40' CNG transit buses in an amount not-to-exceed \$14,120,000.
12. Agreement for On-Call Business Management and Financial Services – The Board of Directors authorized the Executive Director to execute one or more five-year agreements for on-call business management and financial services in a total amount not-to- exceed \$1,000,000.
13. Regional Issues: LOSSAN and Legislative Updates – The Board of Directors received a report and discussed LOSSAN and legislative matters.

INFORMATION ITEMS:

14. Ridership and Performance Update – The Board of Directors received the Ridership and Performance Update.

ITEMS PULLED FROM CONSENT CALENDAR:

None

STAFF'S ACTION ITEMS:

None

