

810 Mission Avenue
Oceanside, CA 92054

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www.GoNCTD.com

Agenda

Thursday, June 16, 2016

Regular Meeting: 2:00 P.M.

**Location: Board Room
810 Mission Avenue
Oceanside, CA 92054**

BOARD OF DIRECTORS

Mark Packard
Councilmember, City of Carlsbad
Board Chair

Rebecca Jones
Vice Mayor, City of San Marcos
Board Vice-Chair

Donald Mosier
Councilmember, City of Del Mar

Tony Kranz
Councilmember, City of Encinitas

Ed Gallo
Councilmember, City of Escondido

Chuck Lowery
Deputy Mayor, City of Oceanside

Bill Horn
Supervisor, County of San Diego

Mike Nichols
Councilmember, City of Solana Beach

John J. Aguilera
Councilmember, City of Vista

EXECUTIVE DIRECTOR

Matthew O. Tucker

GENERAL COUNSEL

Lori A. Winfree

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, NCTD 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. NCTD will make every attempt to accommodate requests that do not give 72 hour notice. Please contact the Clerk of the Board at (760) 966-6553.

For individuals with sensory disabilities, this document is available in alternate formats. For information, please contact the Clerk of the Board at 760/966-6553. Persons with hearing impairment, please use the California Relay Service (CRS): 800/735-2929 TTY; 800/735-2922 voice; 800/855-3000 Spanish. CRS Customer Service: 877/632-9095 English or 877/419-8440 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 at the office of the Clerk of the Board located at 810 Mission Avenue, Oceanside, CA 92054, during normal business hours.

REGULAR MEETING BEGINNING AT 2:00 PM

- **CALL TO ORDER**
- **ROLL CALL OF BOARD MEMBERS**
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- **SAFETY BRIEF AND EVACUATION PROCEDURES – Anthony Flores, Clerk of the Board**
- **CHANGES TO THE AGENDA**
- **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.

A. MINUTES

- i. Approve Minutes for NCTD's Regular Board Meeting of May 19, 2016 (S)
(Anthony Flores, Clerk of the Board)
- ii. Approve Minutes for NCTD's Special Board Meeting of June 2, 2016 (S)
(Anthony Flores, Clerk of the Board)

B. CONSENT ITEMS 1 – 11

Items reviewed and recommended for approval by the Executive Committee, Marketing, Service Planning and Business Development Committee (MSPBD), Performance, Administration and Finance Committee (PAF), Staff (S), Board (B) or Board Workshop (W)

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

1. Receive Monthly Intergovernmental Affairs Report (S) (Attachment 1A, 1B and 1C)
(Bridget Hennessey, Intergovernmental Affairs Officer)
2. Receive Monthly Planning Division Report (S) (Attachment 2A)
(Dahvia Lynch, Chief Planning Officer)
3. Approve Revision 3 to Addendum 21 OF Master Memorandum of Understanding Between San Diego Association of Governments, San Diego Metropolitan Transit System, and North County Transit District Regarding Compass Card Program Management and Costs for FY 2017 (S) (Attachment 3A)
(Ryan Bailey, Chief Financial Officer)

4. Authorize the Executive Director to Award Contract No. 16070 to Signa Digital Solutions for Enterprise Printer System Services (S) (Attachment 4A)
(Ryan Cashin, Chief Technology Officer)
5. Authorize the Executive Director to Issue a Purchase Order to Kearny Pearson Ford for Five (5) Non Revenue Vehicles (S)
(Michael Wygant, Chief Operations Officer – Bus)
6. Authorize the Payment of NCTD Property, Excess Property, Crime, Terrorism, and Excess Workers' Compensation Insurance Premiums for FY 2017 (S)
(Lori A. Winfree, General Counsel)
7. Authorize the Executive Director to Award Contract No. 16069 to ECS Imaging, Inc. for Document Management System License Fees and Technical Professional Support Services (S) (Attachment 7A)
(Karen L. Tucholski, Chief Administrative Officer)
8. Authorize the Executive Director to Execute a Memorandum of Understanding to Continue the Rail 2 Rail Program (Attachment 8A)
(Ryan Bailey, Chief Financial Officer)
9. Authorize The Executive Director to Issue Task Order No.3 to Contract No. 15009-OS for the Fourth Year of Non-Traditional Phase II Municipal Separate Storm Sewer System (MS4) General Permit Compliance Efforts (S)
(Dahvia Lynch, Chief Planning Officer)
10. Authorize the Executive Director to Issue Supplemental Agreement No. 03 to Contract No. 16043 to Bombardier Transportation (Holdings) USA, Inc. for an Early Contract Start Date (S)
(Donald Filippi, Chief Operations Officer – Rail)
11. Adopt Resolution No. 16-08 Revising Board Policy No. 10 – Reserve Funds to Establish a Liability Reserve Fund, and Authorize the Executive Director or His Designee(s) to Establish Separate Bank Accounts for the Board Reserve, Capital Improvement Program and Liability Reserve Funds (S) (Attachment 11A)
(Ryan Bailey, Chief Financial Officer)

C. OTHER BUSINESS ITEMS 12 – 15

12. Authorize the Executive Director to Execute Revision 1 to Exhibit A-2 for Los Penasquitos Lagoon Bridge Replacements Project Pursuant to Addendum 18 to the Master Memorandum of Understanding Between San Diego Association of Governments, San Diego Metropolitan Transit System, and North County Transit District (S) (Attachment 12A)
(Ryan Bailey, Chief Financial Officer)
13. Conduct Public Hearing and Adopt FY 2017 Operating Budget and FY 2017 - 2021 Capital Improvement Program (S) (Attachment 13A – 13D)
(Ryan Bailey, Chief Financial Officer)
14. Approve the FY 2017– FY 2026 Comprehensive Strategic, Operating and Capital Plan (S) (Attachment 14A)
(Dahvia Lynch, Chief Planning Officer)

15. Receive Proposed Modifications to North County Transit District Ordinance Nos. 1 and 3 and set a Public Hearing for July 21, 2016 to Consider Adoption of the Proposed Ordinances (S) (Attachment 15A - 15D)
(Lori A. Winfree, General Counsel)

D. CLOSED SESSION ITEMS 16 AND 17

16. Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators (S)
Property: Assessor Parcel Number 147-191-1100 in Oceanside
NCTD Negotiators: Matthew O. Tucker, Executive Director; Andrew Bohnert, Chief Development Officer; and Tracey Foster, Director of Real Estate
Negotiating Party: Orange County School of the Arts
Under Negotiation: Price and Terms
(Lori A. Winfree, General Counsel)
17. Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – One Potential Case (S)
(Lori A. Winfree, General Counsel)

- **EXECUTIVE DIRECTOR'S REPORT**

- **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 6)
- Rules for Public Speakers at meetings of the North County Transit District (Page 7)

Upcoming Meetings:

- **Regular Board Meeting: July 21, 2016 at 2:00 p.m.**

All meetings are held at 810 Mission Avenue, Oceanside, CA, unless otherwise specified.