



810 Mission Avenue  
Oceanside, CA 92054

(760) 966-6500

(760) 967-2001 (fax)  
[www.GoNCTD.com](http://www.GoNCTD.com)

# Agenda

**Thursday, October 18, 2018**

**Regular Meeting: 2:00 P.M.**

**Location: NCTD Administrative Offices,  
810 Mission Avenue, Oceanside, CA 92054**

## BOARD OF DIRECTORS

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

**John J. Aguilera**  
Deputy Mayor, City of Vista  
Board Vice-Chair

**Mark Packard**  
Councilmember, City of Carlsbad

**Dave Druker**  
Deputy Mayor, City of Del Mar

**Tony Kranz**  
Councilmember, City of Encinitas

**Ed Gallo**  
Councilmember, City of Escondido

**Jack Feller**  
Councilmember, City of Oceanside

**Bill Horn**  
Supervisor, County of San Diego

**Jewel Edson**  
Deputy Mayor, City of Solana Beach

**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 & 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

Approve Minutes for NCTD’s Regular Board Meeting of September 20, 2018 (S)  
*(Anthony Flores, Clerk of the Board)*

### B. CONSENT ITEMS 1 – 7

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 the Monthly Transit Operations Performance Report (S) (Attachment 1A)  
*(Katie Persons, Transit Planner – Strategic Planning)*
2. Receive Quarterly Report of Contract Actions Issued Under the Executive Director's Authority (S) (Attachment 2A)  
*(Jennifer M. Taylor, Chief Procurement and Contract Administration Officer)*
3. Award Agreement No. 19019 to DuWright Construction, Inc. for Heating System Replacement at the East and West Division BREEZE Maintenance Facilities (S)  
*(Tracey Foster, Chief Development Officer)*
4. Authorize the Executive Director to Execute Supplemental Agreement No. 03 to Agreement No. 17041 with HPS Mechanical, Inc. for Plumbing Maintenance Services (S)  
*(Tracey Foster, Chief Development Officer)*
5. Ratify Task Order Agreement No. 03 Under Agreement No. 16001 with Denovo Ventures, LLC for JD Edwards Project Management Services (S)  
*(Ryan Cashin, Chief Technology Officer)*

6. Approve Supplemental Agreement No. 02 to Agreement No. 16021 With New Flyer Industries for the Purchase and Installation of Additional Equipment and Modifications to Base Bus Specifications (S)  
*(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)*
7. Adopt Resolution 18-09 Approving Modifications to Board Policies (S) (Attachment 7A)  
*(Lori A. Winfree, General Counsel)*

#### **C. INFORMATIONAL ITEM(S) 8 – 12**

8. Receive Update from the San Diego Association of Governments Regarding NCTD Projects in the Los Angeles – San Diego – San Luis Obispo Rail Corridor  
*(Don Filippi, Chief Operations Officer – Rail)*
9. Receive Presentation from Bombardier Transportation (Holdings) USA, Inc. Regarding FY2018 Performance  
*(Don Filippi, Chief Operations Officer – Rail)*
10. Receive Presentation from MV Transportation, Inc. Regarding FY2018 Performance  
*(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)*
11. Receive Monthly Intergovernmental Affairs Reports (Attachments 11A and 11B)  
*(Kristina Svensk, Principal Project Planner)*
12. Receive Executive Committee Chair Report (Attachment 12A)  
*(Karen Tucholski, Chief Administrative Officer)*

#### **D. CLOSED SESSION ITEM(S) 13**

13. Closed Session Pursuant to Government Code Section 54957.6 – Public Employee Performance Evaluation, Title: Matthew O. Tucker, Executive Director  
*(Karen L. Tucholski, Chief Administrative Officer)*

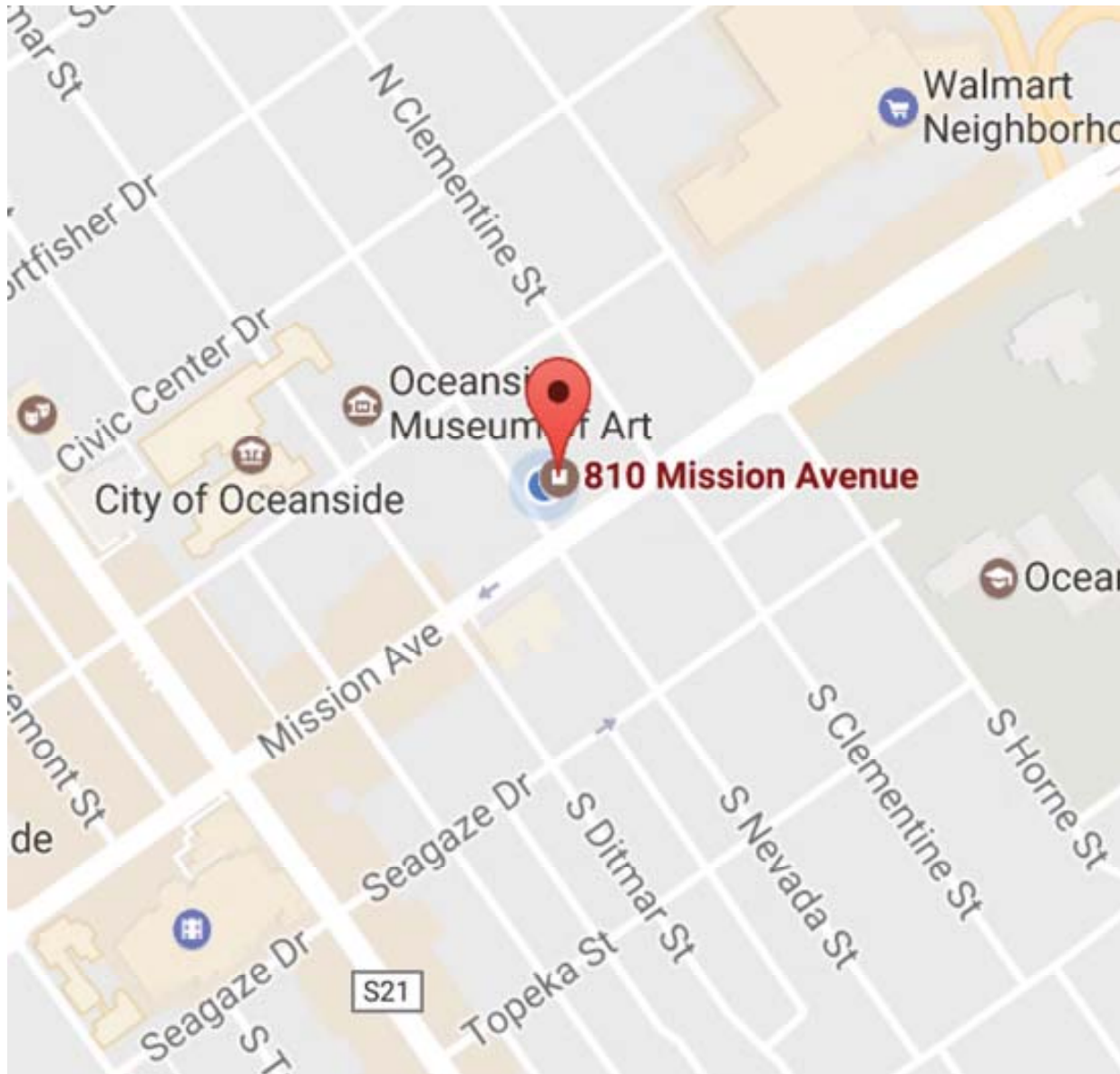
- **EXECUTIVE DIRECTOR’S REPORT**
- **BOARD MEMBER REPORTS, COMMENTS, AND CORRESPONDENCE**
- **REMAINING PUBLIC COMMUNICATIONS**
  - For any remaining speakers who have completed a “Request to Speak” form.
- **ADJOURNMENT**
- **CERTIFICATIONS AND RULES (FOR BOARD AND PUBLIC INFORMATION)**
  - Posting of Board Agenda (Page 5)
  - Rules for Public Speakers at meetings of the North County Transit District (Page 6)

#### **Upcoming Meetings:**

- ***Regular Board Meeting: November 15, 2018 at 2:00 p.m.***

***All Regular Board and Committee Meetings will be held at NCTD Administrative Offices, 810 Mission Ave., Oceanside CA, unless otherwise provided on public notice.***

## MAP OF NORTH COUNTY TRANSIT DISTRICT OFFICES



The NCTD Board Chambers is located at NCTD Administrative Offices, 810 Mission Avenue, Oceanside, CA 92054 and is accessible by the COASTER (NCTD Commuter Rail), SPRINTER (NCTD Light Rail), and the BREEZE (NCTD Bus).

Please log onto [www.goNCTD.com](http://www.goNCTD.com) to check our current routes and schedules, or call 1-800-COMMUTE.

October 12, 2018

**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:

**Regular Meeting:** October 18, 2018 at 2:00 p.m.

**Posted At:** 810 Mission Avenue, Oceanside, CA

**Posted Online At:** [www.goNCTD.com](http://www.goNCTD.com)

**Date & Time of Posting:** October 12, 2018 at 5:00 p.m.

**Posted By:** Anthony Flores, Clerk of the Board