



810 Mission Avenue
Oceanside, CA 92054

(760) 966-6500

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

Agenda

Thursday, June 21, 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
Councilmember, 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 May 17, 2018 (S)
(Anthony Flores, Clerk of the Board)

B. CONSENT ITEMS 1 – 8

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) (Attachments 1A and 1B)
(Kristina Svensk, Principal Project Planner)
2. Receive Monthly Transit Operations Performance Report (S) (Attachment 2A)
(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)
3. Adopt Amended and Restated Resolution No. 18-03 Authorizing the Executive Director and/or His Designees to Execute the Certifications and Assurances and Authorized Agent Form for the FY 2017-2018 Low Carbon Transit Operations Program for the Purchase of Six (6) Replacement Zero Emission Buses (S) (Attachment 3A)
(Eun Park-Lynch, Interim Chief Financial Officer)
4. Adopt Resolution No. 18-04 Authorizing the Executive Director and/or His Designees to Take any and all Actions Necessary on Behalf of NCTD, for the Purpose of Obtaining FY2019 Financial Assistance Through the State of California Department of Transportation as Authorized Under 49 CFR 5311/Fixing America’s Surface Transportation Act § 3007(S)
(Attachment 4A)
(Eun Park-Lynch, Interim Chief Financial Officer)

5. Approve Unilateral Supplemental Agreement No. 17 to Agreement No. 09068 With First Transit, Inc. for Final Close-Out of Agreement for Operations and Maintenance of Transit Services (S)
(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)
6. Authorize the Executive Director to Execute Task Order No. 5 to Agreement No. 15009 With TRC Solutions, Inc. for the Sixth Year of Non-Traditional Phase II Municipal Separate Storm Sewer System (MS4) General Permit Compliance Efforts (S)
(Lori A. Winfree, General Counsel)
7. Ratify Supplemental Agreement No. 04 to Agreement No. 13043 With Bank of America, N.A. for Banking Services (S)
(Eun Park-Lynch, Interim Chief Financial Officer)
8. Receive Quarterly Transit Operations Performance Report (S) (Attachment 8A)
(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)

C. OTHER BUSINESS ITEMS 9 AND 10

9. Conduct Public Hearing and Adopt FY2019 Operating Budget and FY2019 – FY2023 Capital Improvement Program and Approve FY2019 – FY2028 Service Implementation Plan (S)
(Eun Park-Lynch, Interim Chief Financial Officer)
10. Authorize the Executive Director to Execute Agreement No. 18055 for the Purchase of Charger Locomotives Pursuant to Multi-State Locomotive Master Agreement No. 14-01-DPIT From Siemens Mobility, Inc. and Take Other Actions Necessary to Advance the Procurement (S) (Attachments 10A – 10E)
(Don Filippi, Chief Operations Officer – Rail)

D. INFORMATIONAL ITEMS 11 AND 12

11. Receive Update on Assembly Bill 1069-Local Government: Taxicab Transportation Services (S)
(Lori A. Winfree, General Counsel)
12. Receive Update on Amtrak Positive Train Control Implementation (S) (Attachment 12A)
(Eric Roe, Deputy Chief Operations Officer – Rail)

• 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)

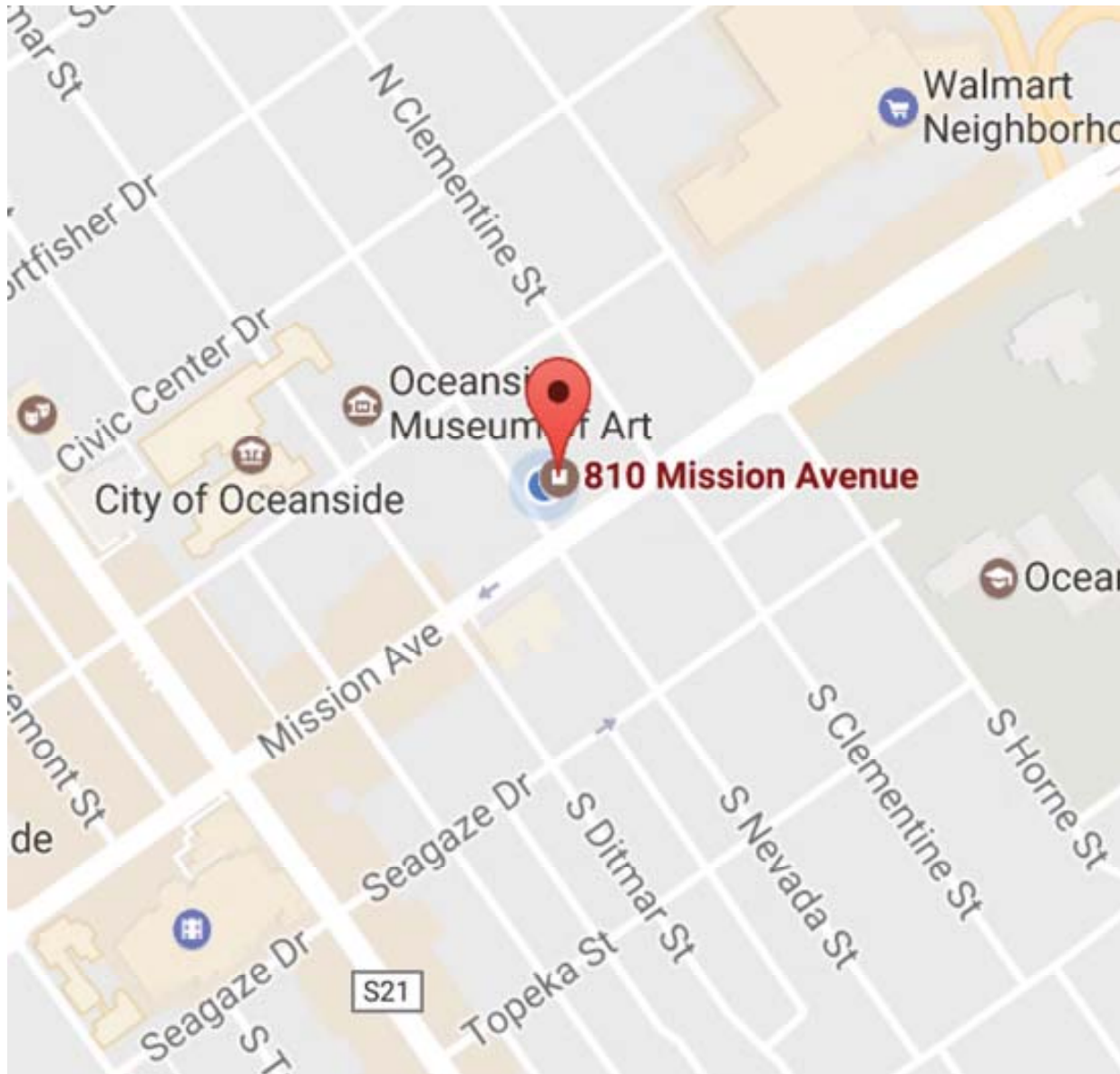
- Posting of Board Agenda (Page 5)
- Rules for Public Speakers at meetings of the North County Transit District (Page 6)

Upcoming Meetings:

- **Regular Board Meeting: July 19, 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 to check our current routes and schedules, or call 1-800-COMMUTE.

June 15, 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: June 21, 2018 at 2:00 p.m.
Posted At: 810 Mission Avenue, Oceanside, CA
Posted Online At: www.goNCTD.com
Date & Time of Posting: June 15, 2018 at 5:00 p.m.
Posted By: Anthony Flores, Clerk of the Board