



810 Mission Avenue  
Oceanside, CA 92054

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www.GoNCTD.com

## Agenda

**Thursday, January 15, 2015**

**Special Meeting: 1:30 P.M.**

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

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

### BOARD OF DIRECTORS

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

**Mark Packard**  
Mayor Pro Tem, City of Carlsbad  
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

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

**Mike Nichols**  
Councilmember, City of Solana Beach

**John J. Aguilera**  
Deputy Mayor, City of Vista

**EXECUTIVE DIRECTOR**  
Matthew O. Tucker

**GENERAL COUNSEL**  
Lori A. Wintree

### 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.

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 at the office of the Clerk of the Board located at 810 Mission Avenue, Oceanside, CA 92054, during normal business hours.

## **SPECIAL MEETING AGENDA AT 1:30 PM**

- CALL TO ORDER
- ROLL CALL OF BOARD MEMBERS

### **A. WORKSHOP (30 minutes)**

- W1. Receive SANDAG Project Update for NCTD Projects (S)  
(*Peykan Abbassi, Chief Development Officer*)

## **REGULAR MEETING BEGINNING AT 2:00 P.M.**

- CALL TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
- 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.*

### **B. MINUTES FOR SPECIAL AND REGULAR MEETINGS FOR DECEMBER 18, 2014**

Approve Minutes for NCTD Special and Regular Boards Meeting for December 18, 2014  
(*Anthony Flores, Clerk of the Board*)

### **C. CONSENT ITEMS 1 – 7**

Items reviewed and recommended for approval by the Executive Committee (Exec), 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)  
*(Bridget Hennessey, Intergovernmental Affairs Officer)*
2. Receive Monthly Planning Division Update (S) (Attachment 2A)  
*(Dahvia Lynch, Chief Planning Officer)*
3. Receive Quarterly Report of Contract Actions Issued by NCTD Under Executive Director's Authority (S) (Attachment 3A)  
*(Bruce Petrozza, Chief of Procurement and Contract Administration)*
4. Ratify Contract Change Order for Positive Train Control Signal Upgrade - CP Friar/Taylor Street Contract No. 13007-OS With Herzog Technologies, Inc. (S)  
*(Peykan Abbassi, Chief Development Officer)*
5. Authorize the Executive Director to Award Contract for Spare Set of SPRINTER Car Body Air Valves (S)  
*(Michael Wygant, Chief Operations Officer)*
6. Approve Execution of a Sole Source Contract to First Transit for Facilities and Equipment Maintenance at San Luis Rey Transit Center (S)  
*(Peykan Abbassi, Chief Development Officer)*
7. Approve Execution of a Sole Source Contract to NMS Management Inc. for Facility Maintenance at Santa Fe Depot (S)  
*(Peykan Abbassi, Chief Development Officer)*

#### **D. OTHER BUSINESS ITEMS 8 – 11**

8. Approve Fuel Path Procurement, Modify Board Policy No. 19 and Adopt Resolution 15-01 (S) (Attachment 8A)  
*(Ryan Bailey, Chief Financial Officer)*
9. Approve Waiver of Fees Associated with the Incidental Use of NCTD Property Required for the City of San Marcos Inland Rail Trail (S) (Attachment 9A)  
*(Peykan Abbassi, Chief Development Officer)*
10. Election of Board Chair and Vice Chair for Calendar Year 2015 (B)  
*(Anthony Flores, Clerk of the Board)*
11. Approve NCTD Board and External Committee Appointments for Calendar Year 2015 (B) (Attachments 11A, 11B, and 11C)  
*(Anthony Flores, Clerk of the Board)*

- **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:**

- **Marketing, Service Planning, & Business Development (MSPBD) Committee Meeting**
  - February 4, 2015 at 8:30 a.m.*(MSPBD Committee will select Chair who will sit on NCTD Executive Committee)*
- **Performance, Administration, and Finance (PAF) Committee Meeting**
  - February 5, 2015 at 8:30 a.m.*(PAF Committee will select Vice-Chair who will sit on NCTD Executive Committee)*
- **Executive Committee Meeting**
  - February 5, 2015 at 10:00 a.m.
- **Board Meeting: February 19, 2015 at 2:00 p.m.**

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