

810 Mission Avenue
Oceanside, CA 92054

(760) 966-6500

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

Agenda

Thursday, February 20, 2020

Regular Meeting: 2:00 P.M.

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

View Live Stream at:

<https://www.youtube.com/GoNCTD>

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.

Agenda materials can be made available in alternative languages upon request. To make a request, please call (760) 966-6553 at least 72 hours in advance of the meeting.

Los materiales de la agenda de NCTD están disponibles en otros idiomas. Para hacer una solicitud, llame al (760) 966-6553 al menos 72 horas antes de la reunión."

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 January 16, 2020 (S)
(Anthony Flores, Clerk of the Board)

B. CONSENT ITEMS 1 – 9

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), or Board (B)

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 for December 2019 (S)
(Attachment 1A)
(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)
2. Receive the Monthly Intergovernmental Affairs Report (Attachment 2A)
(Matthew O. Tucker, Executive Director)
3. Receive Quarterly Report on Status of Business Initiatives (Second Quarter FY2020)
(Attachment 3A)
(Karen L. Tucholski, Chief Administrative Officer)
4. Receive the Quarterly Investment Report for the Second Quarter of FY2020 (S)
(Eun Park-Lynch, Chief Financial Officer)
5. Approve Supplemental Agreement No. 17 to Agreement No. 16043 with Bombardier Transportation (Holdings) USA, Inc. for Addition of New NCTD-Funded Positions (S)
(Matthew O. Tucker, Executive Director)
6. Award Agreement No. 20025 to Datel Systems, Inc. to Provide On-Call Technology Services (S)
(Ryan Cashin, Chief Technology Officer)
7. Award Agreement No 20026 to Balfour Beatty Infrastructure, Inc. for Installation and Testing of Fiber-Optic Cable Along the Escondido Subdivision (S)
(Stephen Fordham, Director of Railroad Engineering)

8. Approve Job Order No. 118020-03 to HYM Engineering for Pavement Improvements at the North County Transit District's Breeze Operations East Compressed Natural Gas Fueling Station (S)
(Tracey Foster, Chief Development Officer)
9. Approve Task Order Agreement No. 01 to Agreement No. 19066 with HDR, Inc. for Completion of 30% Design Package for a New Downtown San Diego Passenger Rail Station (Convention Center) (S)
(Stephen Fordham, Director of Railroad Engineering)

C. OTHER BUSINESS ITEM(S) 10

10. Adopt CY2020 Legislative Agenda and Receive NCTD's Discretionary Grants Strategy (Attachments 10A and 10B)
(Matthew O. Tucker, Executive Director)

D. INFORMATIONAL ITEM(S) 11 - 13

11. Receive Quarterly Safety and Security Report Second Quarter FY2020 (Attachment 11A)
(Sean Loofbourrow, Chief of Safety)
12. Receive Presentation on Passenger Rail Operations
(Matthew O. Tucker, Executive Director)
13. Receive Presentation on Del Mar Bluffs – Long Term Options
(Matthew O. Tucker, Executive Director)

• 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)

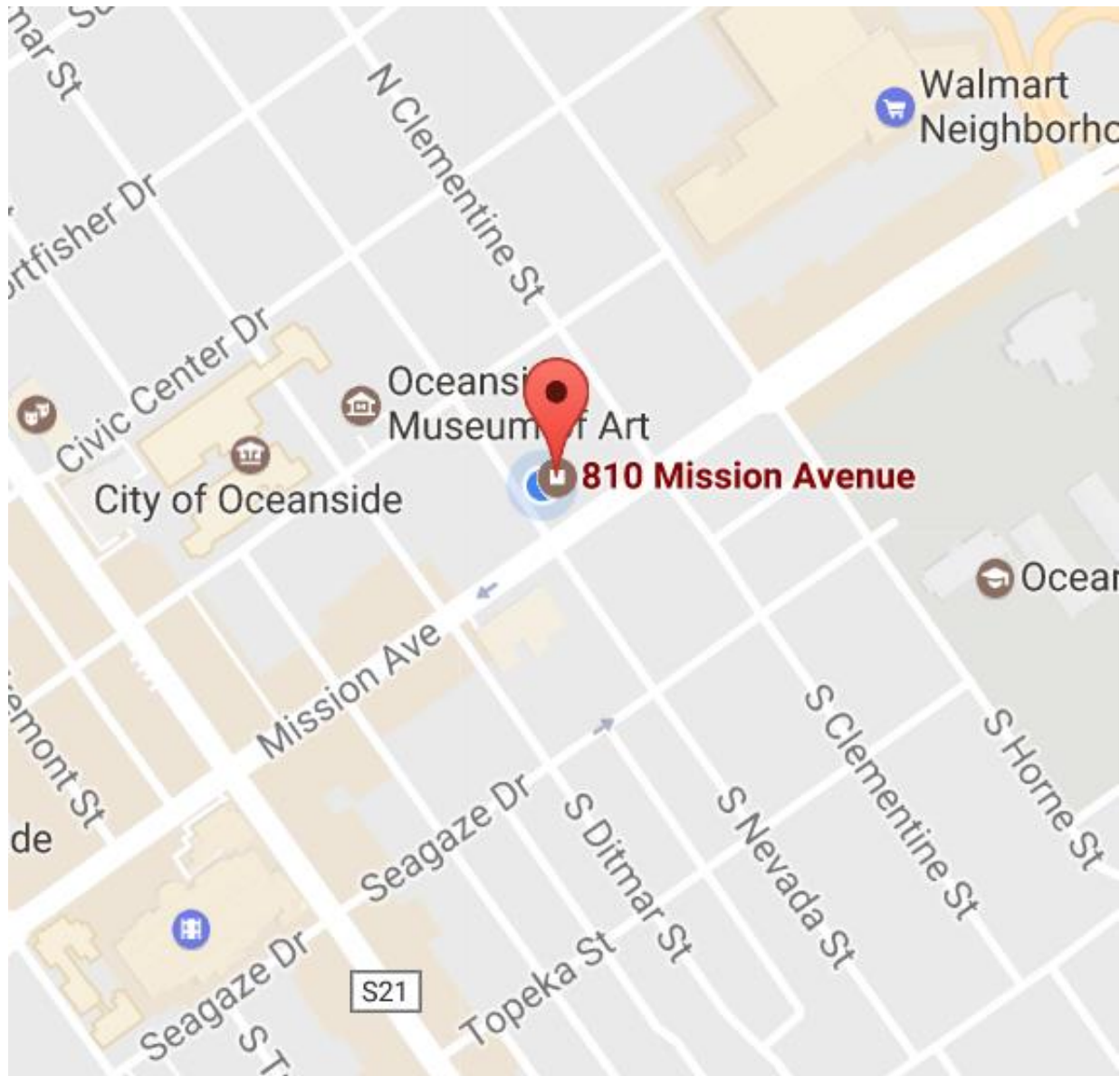
- Posting of Board Agenda (Page 5)
- Rules for Public Speakers at meetings of the North County Transit District (Page 6)
- Quorum and Voting Information (Page 7)

Upcoming Meetings:

- **Regular Board Meeting: March 19, 2020 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 Hybrid Rail), and the BREEZE (NCTD Bus).

Please log onto www.goNCTD.com to check our current routes and schedules, or call 1-800-COMMUTE.

February 13, 2020

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 Regular meeting of the Board was posted as follows:

Regular Meeting: February 20, 2020 at 2:00 p.m.

Posted At: 810 Mission Avenue, Oceanside, CA

Posted Online At: www.goNCTD.com

Date & Time of Posting: February 13, 2020 at 5:00 p.m.

Posted By: Imelda Kubota, Administrative Assistant