



810 Mission Avenue
Oceanside, CA 92054

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Agenda

Thursday, February 19, 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

Mark Packard
Mayor, City of Carlsbad
Board Chair

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

Donald Mosier
Councilmember, City of Escondido

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
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. LOSSAN Update: Jennifer Bergener, Managing Director of LOSSAN Joint Powers Authority, will provide the Board with an update on the status of the LOSSAN Business Plan and the Interagency Transfer Agreement
(Bridget Hennessey, Intergovernmental Affairs Officer)
- W2. Receive Quarterly Positive Train Control (PTC) Report (Attachment W2.A)
(Eric Roe, Deputy Chief Operations Officer – Rail Systems)

REGULAR MEETING BEGINNING AT 2:00 PM

- 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 MEETING FOR JANUARY 15, 2015

Approve Minutes for NCTD's Special and Regular Board Meeting of January 15, 2015 (S)
(Anthony Flores, Clerk of the Board)

C. CONSENT ITEMS 1 – 11

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) (Attachment 1A and 1B)
(Bridget Hennessey, Intergovernmental Affairs Officer)
2. Receive Quarterly Transit Enforcement Division Report (S) (Attachment 2A)
(Jaime Becerra, Chief Transit Enforcement Officer)
3. Receive Quarterly Safety Division Report (S) (Attachment 3A)
(Don Filippi, Chief Safety Officer)
4. Receive Quarterly Operations Report (S) (Attachment 4A)
(Mike Wygant, Chief Operations Officer)
5. Receive Monthly Planning Division Report (S) (Attachment 5A)
(Dahvia Lynch, Chief Planning Officer)
6. Receive Committee Chair Reports for MSPBD and PAF Committees. The Executive Committee was publicly and properly noticed and cancelled (Attachments 6A and 6B)
(Dahvia Lynch, Chief Planning Officer and Ryan Bailey, Chief Financial Officer)
7. Adopt Resolution No. 15-02 Appointing Successor Trustee to Section 457 Deferred Compensation Plan and 401 (A) Retirement Plan (S) (Attachment 7A)
(Karen Tucholski, Chief Administrative Officer)
8. Award Contract No. 05026-OS to Faiveley Transport North America for the Rebuild of SPRINTER Brake Caliper (S)
(Mike Wygant, Chief Operations Officer)
9. Adopt Resolution No. 15-03 for FY2014-2015 California Transit Security Grant Program under Proposition 1B (S) (Attachment 9A)
(Ryan Bailey, Chief Financial Officer)
10. Authorize Sole Source Extension to two (2) Workers' Compensation Legal Services Contracts Under Contract No. 08054-OS (S)
(Byll Shelton, Risk and Insurance Management Specialist)
11. Receive Quarterly Ridership and Financial Performance Report (S) (Attachment 11A)
(Ryan Bailey, Chief Financial Officer)

D. OTHER BUSINESS ITEM 12 – 15

12. Award Contract No. 15015-OS to Granite Construction Company for Bridge 243.0 – Riprap Protection Installation Services (S)
(Peykan Abbassi, Chief Development Officer)
13. Approve Proposed Capital Improvement Program for FY 2016 – 2020 for Amendment to the Regional Transportation Improvement Program (S)
(Attachment 13A, 13B, 13C, 13D, and 13E)
(Ryan Bailey, Chief Financial Officer)
14. Award Contract No. 23701-OR to Datel Systems, Inc. for On-Call Information Technology Services (S) (Attachment 14A)
(Ryan Cashin, Chief Technology Officer)
15. Ratify and Approve Task Orders to Contract No. 14006-OS with CDM Smith for Project Management Consulting Services (S)
(Peykan Abbassi, Chief Development 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 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:

- ***Board Meeting: March 19, 2015***

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