



810 Mission Avenue
Oceanside, CA 92054

(760) 966-5500

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

Agenda

Thursday, October 16, 2014

Special Meeting: 1:00 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 Escondido

Tony Kranz
Deputy Mayor, City of Encinitas

Ed Gallo
Councilmember, City of Escondido

Gary Fehen
Councilmember, City of Oceanside

Rebecca Jones
Vice Mayor, City of San Marcos

Mike Nichols
Councilmember, City of San Marcos

John J. Aguilera
Deputy Mayor, City of Vista

EXECUTIVE DIRECTOR

Matthew O. Tucker

GENERAL COUNSEL

Lon A. Wintee

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/CLOSED SESSION AGENDA AT 1:00 pm

- **CALL TO ORDER**
- **ROLL CALL OF BOARD MEMBERS**

A. CLOSED SESSION (45 minutes)

- i. Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation – Moeller v. NCTD, San Diego Superior Court Case No. 37-2014-00067620-CU-WT-NC

B. WORKSHOP (15 minutes)

- W1. Presentation: SANDAG Will Make a Presentation to the Board of Directors Re: Quarterly Progress Report for LOSSAN Corridor Projects
(No written staff report)
(Peykan Abbassi, Chief Development Officer)

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.

**RECOMMENDED
ACTION**

C. MINUTES FOR REGULAR MEETING FOR SEPTEMBER 18, 2014

Approve

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

**RECOMMENDED
ACTION**

D. CONSENT ITEMS (Tabs 1 – 12)

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)

- | | |
|---|-----------|
| 1. Receive Quarterly Report of Contract Actions Issued by NCTD Under the Executive Directors Authority (S) (Attachment 1A)
<i>(Bruce Petrozza, Chief of Procurement and Contract Administration)</i> | Receive |
| 2. Receive Monthly Planning Division Report (S)
<i>(Dahvia Lynch, Chief Planning Officer)</i> | Receive |
| 3. Receive Monthly Intergovernmental Affairs Report (S)
Attachment (3A and 3B)
<i>(Bridget Hennessey, Intergovernmental Affairs Officer)</i> | Receive |
| 4. Approve Amendment No. 9 to the Fund Transfer Agreement for Shared Costs of the Regional Transit Management System (S)
(Attachment 4A)
<i>(Mike Wygant, Chief Operations Officer)</i> | Approve |
| 5. Authorize the Executive Director to Execute Two (2) Task Orders Under Information Technology On-Call Contract No. 11053 to Datel Systems for Planned Preventative Maintenance Services for the COASTER Mesh System and SPRINTER Open Transport Network (OTN) (S)
<i>(Ryan Cashin, Chief Technology Officer)</i> | Authorize |
| 6. Authorize the Executive Director to Execute a Ten (10) Year Lease Agreement for a Radio Communication Site Lease located on Palomar Mountain in the County of San Diego (S) Attachment (6A)
<i>(Peykan Abbassi, Chief Development Officer)</i> | Authorize |
| 7. Approve Calendar Year 2015 Chair and Vice-Chair Nominating Committee (S)
<i>(Anthony Flores, Clerk of the Board)</i> | Approve |

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|-----|---|-----------|
| 8. | Ratify Task Order to SC&H Group, LLC to Contract No. 12029 for Business Process Documentation (S)
<i>(Ryan Bailey, Chief Financial Officer)</i> | Ratify |
| 9. | Authorize the Executive Director to Issue Task Orders to CDM Smith for Contract No. 14006-OS for Planning, Design Services, Design Review, and a Project Management Manual (S)
<i>(Peykan Abbassi, Chief Development Officer)</i> | Authorize |
| 10. | Adopt Resolution No. 14-04 Approving Revisions to Existing Board Policies (S) (Attachment 10A)
<i>(Lori A. Winfree, General Counsel)</i> | Adopt |
| 11. | Approve Amendment to Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Joint Powers Agreement (S) (Attachment 11A)
<i>(Bridget Hennessey, Intergovernmental Affairs Officer)</i> | Approve |
| 12. | Ratify FY15 Expenditures to Date and Authorize Executive Director Pay Remaining FY 2015 Costs Associated with the Memorandum of Understanding between the County of San Diego Probation Department for Public Service Workers (S)
<i>(Peykan Abbassi, Chief Development Officer)</i> | Ratify |

E. OTHER BUSINESS ITEMS (Tabs 13 – 15)

- | | | |
|-----|---|----------------------|
| 13. | Authorize Executive Director to Execute Exhibit A-2 for Los Penasquitos Lagoon Bridge Replacement Project Pursuant to Addendum 18 to the Master Memorandum of Understanding between the San Diego Association of Governments, Metropolitan Transit System and North County Transit District (S) (Attachment 13A)
<i>(Ryan Bailey, Chief Financial Officer)</i> | Authorize |
| 14. | Award Sole Source Contract to Oracle to Provide Additional Software Modules for the JDE EnterpriseOne System (S)
<i>(Ryan Cashin, Chief Technology Officer)</i> | Award |
| 15. | Receive Staff Recommendation for the Purchase of New Transit Buses and Set a Public Hearing for November 20, 2014 to Consider Authorizing the Purchase Following Receipt of Public Comment (S) (Attachment 15A)
<i>(Mike Wygant, Chief Operations Officer)</i> | Receive
Authorize |

F. INFORMATION ITEMS (Tabs 16 – 18)

- | | | |
|-----|---|---------|
| 16. | Receive California Rail Safety Month – Briefing on NCTD Sponsored Events (S)
<i>(Jaime Becerra, Chief Transit Enforcement Officer and Don Filippi, Chief Safety Officer)</i> | Receive |
| 17. | Receive The “California Great Shakeout” – Briefing on NCTD’s Emergency Tabletop Exercise (S)
<i>(Jaime Becerra, Chief Transit Enforcement Officer and Don Filippi, Chief Safety Officer)</i> | Receive |

18. Receive Update on Status of Solana Beach Joint Development Project Receive
(S) (Dahvia Lynch, Chief Planning 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 7)
 - Rules for Public Speakers at meetings of the North County Transit District (Page 8)

Upcoming Meetings:

- **Marketing, Service Planning and Business Development Committee Meeting:**
November 5, 2014 at 8:30 a.m.
 - **Executive Committee Meeting:**
November 6, 2014 at 8:30 a.m.
 - **Performance, Administration, and Finance Committee Meeting:**
November 6, 2014 at 10:00 a.m.
 - **Board Meeting:** November 20, 2014 at 2:00 p.m.
- All meetings are held at 810 Mission Avenue, Oceanside, CA, unless otherwise specified.*