

810 Mission Avenue
Oceanside, CA 92054

(760) 966-6500

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

Agenda

Thursday, September 20, 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
Deputy Mayor, 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 July 19, 2018 (S)
(Anthony Flores, Clerk of the Board)

B. CONSENT ITEMS 1 – 17

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 the Monthly Intergovernmental Affairs Reports (S) (Attachments 1A – 1D)
(Kristina Svensk, Principal Project Planner)
2. Receive the Monthly Transit Operations Performance Report for June 2018 (S) (Attachment 2A)
(Katie Persons, Transit Planner – Strategic Planning)
3. Receive the Monthly Transit Operations Performance Report for July 2018 (S) (Attachment 3A)
(Katie Persons, Transit Planner – Strategic Planning)
4. Receive Quarterly Safety and Security Division Report (S) (Attachment 4A)
(Sean Loofbourrow, Chief of Safety & Security)
5. Receive Board Committee Chair Reports (S) (Attachments 5A and 5B)
(Anthony Flores, Clerk of the Board)
6. Receive Quarterly Investment Report Q4FY18 (S)
(Eun Park-Lynch, Interim Chief Financial Officer)
7. Adopt Resolution No. 18-08 Authorizing the Executive Director and/or His Designees to Execute a Master Agreement, Baseline Agreement, and Program Supplements with the California Department of Transportation for the Transit and Intercity Rail Capital Program (S)
(Attachment 7A)
(Eun Park-Lynch, Interim Chief Financial Officer)

8. Award Agreement No. 19007 to PFM Financial Advisors, LLC for Financial Advisory Services
(Eun Park-Lynch, Interim Chief Financial Officer)
9. Award Three (3) As-Needed Agreements for Technology and Business Systems Consulting Services (S)
(Ryan Cashin, Chief Technology Officer)
10. Award Agreement No. 19016 to Crayon Software Experts, LLC to Provide Microsoft Licenses (S)
(Ryan Cashin, Chief Technology Officer)
11. Award Agreement No. 19010 to Townsend Public Affairs, Inc. for State Lobbying Services (S)
(Kristina Svensk, Principal Project Planner)
12. Award Agreement No. 19012 to Siemens Industry, Inc. for Fire and Life Safety Systems Maintenance and Repair Services (S)
(Tracey Foster, Chief Development Officer)
13. Award Agreement No. 19003 to ASAP Holding Company for Plumbing Systems Maintenance and Repair Services (S)
(Tracey Foster, Chief Development Officer)
14. Approve Amendment to Task Order No. 03 to Agreement No. 16015 with HDR Engineering, Inc. to Develop Design Documents and Provide Design Support During Construction for the Bridge 208.6 Structural Repair Project (S)
(Don Filippi, Chief Operations Officer – Rail)
15. Award Task Order Agreement No. 15 to Agreement No. 16044 with Bombardier Transportation (Holdings) USA, Inc. for SPRINTER HVAC Overhaul, Gearbox Overhaul, and Air Bag Replacement (S)
(Don Filippi, Chief Operations Officer – Rail)
16. Award Agreement No. 19001 to IBI Group for Americans with Disability Act Program Audits (S)
(Lori A. Winfree, General Counsel)
17. Award Agreement No. 19006 to C.A.R.E. Evaluators for Americans With Disabilities Act Eligibility Certification Appeal Services (S)
(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)

C. OTHER BUSINESS ITEM(S) 18

18. Approve Revised FY2019 Cost Recovery Fee Schedule (S) (Attachment 18A)
(Tracey Foster, Chief Development Officer)

D. INFORMATIONAL ITEM(S) 19 – 21

19. Receive Quarterly Positive Train Control Report (S) (Attachment 19A)
(Eric Roe, Deputy Chief Operations Officer – Rail)
20. Receive Update on the Land Use and Transit Integration Study (S)
(Kristina Svensk, Principal Project Planner)
21. Receive Update on Proposed Regional Fare Changes (S)
(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)

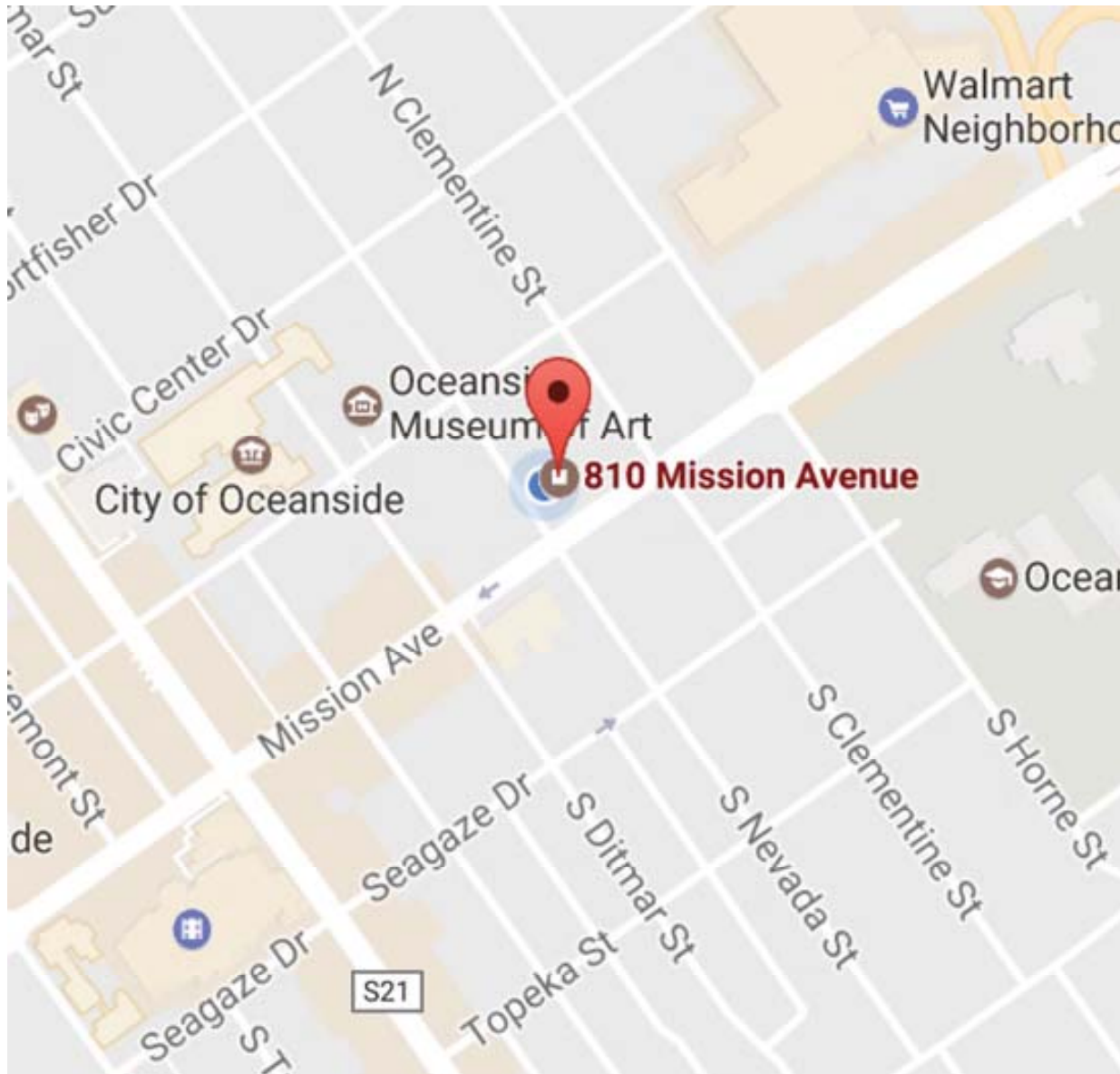
- **EXECUTIVE DIRECTOR’S REPORT**
- **BOARD MEMBER REPORTS, COMMENTS, AND CORRESPONDENCE**
- **REMAINING PUBLIC COMMUNICATIONS**
 - For any remaining speakers who have completed a “Request to Speak” form.
- **ADJOURNMENT**
- **CERTIFICATIONS AND RULES (FOR BOARD AND PUBLIC INFORMATION)**
 - Posting of Board Agenda (Page 6)
 - Rules for Public Speakers at meetings of the North County Transit District (Page 7)

Upcoming Meetings:

- ***Executive Committee Meeting: October 4, 2018 at 9:00 a.m.***
- ***Regular Board Meeting: October 18, 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.

September 14, 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: September 20, 2018 at 2:00 p.m.
Posted At: 810 Mission Avenue, Oceanside, CA
Posted Online At: www.goNCTD.com
Date & Time of Posting: September 14, 2018 at 5:00 p.m.
Posted By: Anthony Flores, Clerk of the Board