

Agenda

Thursday, May 21, 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>

COVID-19 PUBLIC SERVICE ANNOUNCEMENT AND SPECIAL PROCEDURES:

The Governor of California has issued Executive Order N-25-20 (Order) regarding the COVID-19 public health emergency. The Order directs that certain public gatherings should be postponed or canceled. The Governor, through the Order, has provided authority to public agencies to conduct public meetings over teleconference systems where possible. The public may view the meetings online using live streaming at the link: <https://www.youtube.com/GoNCTD>. Board Members may participate in NCTD Board and/or Committee meetings via teleconference in accordance with the Order.

Due to the COVID-19 public health emergency and the order by the State of California public health officials for anyone living in the State to stay home, in person participation at the NCTD Board of Directors meetings will not be allowed. Pursuant to the Order, NCTD is providing alternatives to in-person attendance for viewing and participating in NCTD Board and/or Committee meetings. Members of the public may submit their comments via email at publiccomment@nctd.org. Public comments via email may be received up until the agenda item is called. Large groups wishing

to comment on a common item are encouraged to submit comments in writing. Public comments submitted will be provided to the Board/Committee and included in the record of the Board/Committee Meeting.

While emailed comments are preferred, the public may also provide oral comments on agenda items by calling (760) 966-6560. When prompted, the caller should identify the agenda item they wish to speak about and leave a message not to exceed three minutes. All timely received telephonic comments will be shared with the Board of Directors during the meeting. Telephonic comments will be made part of the record. The deadline to leave a telephonic comment is 12:00 p.m. on the meeting day.

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.

Members of the public may submit their comments via email at publiccomment@nctd.org. The public may also provide oral comments on agenda items by calling (760) 966-6560. When prompted, the caller should identify the agenda item they wish to speak about and leave a message not to exceed three minutes. All timely received telephonic comments will be shared with the Board of Directors during the meeting. Telephonic comments that were not allowed to be played for the Board of Directors at the beginning of the meeting due to time limit stated above, will be played at the end of the meeting. Telephonic and written comments will be made part of the record.

A. MINUTES

Approve Minutes for NCTD's Regular Board Meeting of April 16, 2020 (S)
(Anthony Flores, Clerk of the Board)

B. CONSENT ITEMS 1 – 15

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 Intergovernmental Affairs Reports (Attachments 1A and 1B)
(Matthew O. Tucker, Executive Director)
2. Receive the Monthly Transit Operations Performance Report for March 2020 (S)
(Attachment 2A)
(Damon Blythe, Chief Operations Officer – Transit Planning & Bus Operations)
3. Receive the Quarterly Investment Report for the Third Quarter of FY2020 (S)
(Eun Park-Lynch, Chief Financial Officer)
4. Receive the Quarterly Report on the Status of Business Initiatives for the Third Quarter of FY2020 (S) (Attachment 4A)
(Karen L. Tucholski, Chief Administrative Officer)
5. Receive the Quarterly Safety Report for the Third Quarter of FY2020 (Attachment 5A)
(Sean Loofbourrow, Chief of Safety)
6. Receive the Quarterly Security Report for the Third Quarter of FY2020 (Attachment 6A)
(Brian Burkett, Chief of Customer Experience)

7. Award Agreement No. 20029 to A Customer's Point of View, Inc. for Mystery Rider Services (S)
(Brian Burkett, Chief of Customer Experience)
8. Approve Supplemental Agreement No. 02 to Agreement No. 16057 with Clear Channel Outdoor, Inc. for Advertising Sale Services (S)
(Karen L. Tucholski, Chief Administrative Officer)
9. Approve Job Order No. 119036 to HYM Engineering for Bus Stop Improvements (S)
(Tracey Foster, Chief Development Officer)
10. Approve Task Order Agreement No. 01 to Agreement No. 19059 with HDR Engineering, Inc. for Infrastructure and Storm Drainage Vulnerability Assessment Along the San Diego and Escondido Subdivisions (S)
(Stephen M. Fordham, Director of Railroad Engineering)
11. Approve Agreement No. 20034 to Autolift Services, Inc. for Bus Wash Replacements at the Breeze Operations East and West Facilities
(Tracey Foster, Chief Development Officer)
12. Ratify Agreement No. 20033 with Aztec Janitorial Services for Increased Janitorial Services at North County Transit District's Administrative Offices (S)
(Tracey Foster, Chief Development Officer)
13. Approve Task Order Agreement No. 01 to Agreement No. 19055 with Stantec Architecture, Inc. for the Design of Gas Methane Detection System Upgrades at the BREEZE Operations East and SPRINTER Operations Facilities (S)
(Tracey Foster, Chief Development Officer)
14. Adopt Amended Resolution No. 20-02 Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (S)
(Attachment 14A)
(Katie Persons, Senior Strategic Planner)
15. Authorize the Executive Director to Negotiate and Execute Supplemental Agreement No. 15 to Agreement No. 11046 with Herzog Technologies Inc. for Positive Train Control (S)
(Ryan Cashin, Chief Technology Officer)

C. OTHER BUSINESS ITEM(S) 16

16. Adopt Resolution No. 20-03 Approving the North County Transit District's Public Transportation Agency Safety Plan (Attachment 16A)
(Sean Loofbourrow, Chief of Safety)

D. INFORMATIONAL ITEM(S) 17 AND 18

17. Receive an Update Regarding the Development of the Proposed FY2021 Operating Budget (Attachments 17A – 17I)
(Matthew O. Tucker, Executive Director and Eun Park-Lynch, Chief Financial Officer)
18. Receive an Update on the Impacts of COVID-19 on Transit Operations (Attachment 18A)
(Sean Loofbourrow, Chief of Safety)

E. CLOSED SESSION ITEM(S) 19

19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation based on existing facts and circumstances pursuant to Government Code section 54956.9 (d)(4): 1 potential case.
(Lori A. Winfree, General Counsel)

- **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 7)
 - Rules for Public Speakers at meetings of the North County Transit District (Page 8)
 - Quorum and Voting Information (Page 9)

Upcoming Meetings:

- ***Regular Board Meeting: June 18, 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.