



BOARD OF DIRECTORS

Chairman Ed Gallo
Bob Campbell
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Jim Wood

Karen King, Executive Director
C. Michael Cowett, General Counsel

AGENDA

MONITORING COMMITTEE

Chairman Dave Druker, Bob Campbell, Chris Orlando, Jim Wood
Staff Committee Liaison: Brian Graham

Thursday, March 1, 2007- 8:30 AM
311 South Tremont Street, Oceanside, California

1. Open Meeting
2. Changes to the Agenda
3. COASTER and SPRINTER Stations Master Concession Agreement (Attachments 1 and 2)
4. Groundwater Discharge System at Stuart Mesa Maintenance Facility
5. Automated Fare Collection Project
6. Transit Television Network
7. Quarterly Financial Report for Six Months Ended December 31, 2006 (Attachment 3)
8. Elect Committee Vice-Chair (No staff report)
9. Committee Meeting Day and Time (No staff report)
10. Other Matters
11. Public Comment
12. Next Meeting: Thursday, **April 5, 2007**, 8:30 a.m., 311 South Tremont, Oceanside, CA
13. Adjournment

For individuals with disabilities, we 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. We will make every attempt to accommodate requests that do not give 72 hour notice. Please contact our Customer Service Supervisor at (760) 966-6503.

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STAFF REPORT TO THE MONITORING COMMITTEE

COMMITTEE MEETING DATE: March 1, 2007

TITLE: COASTER and SPRINTER Stations Master Concession Agreement

STAFF CONTACT: Lance Schulte Economic Development Administrator E-mail: LSchulte@nctd.org TIME SENSITIVE: YES [X] NO [] Phone: 760/966-6683

Consent [] Action [] Information []

COMMITTEE RECOMMENDATION:

DISCUSSION:

NCTD operated COASTER stations currently provide coffee carts, drink vending machines, and ATMs for COASTER and BREEZE riders. These concessions have been managed by contract by the Kobey Corporation since the start of COASTER operations. A similar agreement is necessary for the SPRINTER stations. Kobey's is also the San Diego Trolley system's master concessionaire. The District originally utilized the San Diego Trolley contract and would now like to issue a new contract to include both the COASTER and SPRINTER stations. Kobey's transit station concession management is a unique expertise; involving skillful work with individual entrepreneurs in rented space with unique situations and limited business hours.

The existing contract between the District and Kobey's is month-to-month. The nature of this contract does not provide an incentive to grow, enhance and invest in concession services. It also does not provide for the SPRINTER stations. Kobey's proposal addresses these issues (Attachment 1). Staff has determined that the Kobey Corporation is a unique provider of services, and given the relatively small amount of revenue to the concessionaire, conducting an RFP process would be unproductive and not in the best interest of the District. Market research has indicated that drink vending machines may best be managed directly by the District, as is done by MTS, and those services would most likely not be part of a contract with the Kobey Corp. Attachment 2 provides principles for the contract with the Kobey Corp.

FISCAL IMPACT:

Fiscal benefits to NCTD will be increased over current conditions by the improved revenue share to NCTD, addition of SPRINTER stations, and extending agreement terms (3-5 years) to provide an incentive to grow and enhance NCTD concession services and revenues.

OBJECTIVE:

Receive the report, and obtain Monitoring Committee recommendation to the Board for authorization for the Executive Director to award a sole source contract to the Kobey Corporation for the management of concessionaires at COASTER and SPRINTER Stations.

COMMITTEE DISCUSSION

3/1/07

NCTD must move forward rapidly to install a temporary system to eliminate discharge while final design and installation of a new system is completed. Failure to install a temporary system and a discontinuance of the current discharge will result, within 5 days of stoppage, in a shut down of our Stuart Mesa Maintenance facility and render our COASTER Fleet unacceptable for service as a result of our inability to perform mechanical maintenance, and regulatory inspections. Earlier testing of underground water aquifer that lies beneath Stuart Mesa has proven that in five days or less, without proper discharge of groundwater, groundwater will inundate Stuart Mesa utility facilities causing power outages and unforeseeable soil instability to site.

NCTD now needs to proceed with implementing emergency temporary groundwater storage and pumping facility to allow undesirable groundwater to be pumped into the existing Camp Pendleton wastewater facility for disposal. The emergency contract awards approved by the Executive Director's Declaration will allow implementation of the temporary system to proceed.

FISCAL IMPACT:

The fiscal impact of this item is not-to-exceed \$240,000. A total of \$910,860 has been identified in our current capital budget (JB#506024) for this project, of which \$88,130 has been encumbered, leaving an available balance of \$822,730 for completion of the temporary and permanent groundwater discharge systems.

OBJECTIVE:

That the Committee recommends concurrence of the award of emergency contracts to Rain for Rent and CCL Piping.

COMMITTEE DISCUSSION

3/1/07



STAFF REPORT
TO THE
MONITORING COMMITTEE

COMMITTEE MEETING DATE: March 1, 2007

TITLE: Automated Fare Collection Project

STAFF CONTACT: Richard Hannasch
Director of Fiscal and Support Services
E-mail: rhannasch@nctd.org Phone: 760/967-2809

TIME SENSITIVE: YES NO

Consent Action Information

COMMITTEE RECOMMENDATION:

DESCRIPTION:

Receive and review a status update report from SANDAG Project Manager James Dreisbach-Towle on the regional Automated Fare Collection project.

BACKGROUND:

SANDAG's regional Automated Fare Collection project is a multi-year, multi-operator project. The project's objective was to promote seamless travel in the region using technology to simplify fare payment.

The project had been divided into three major phases. The first phase involved delivery of equipment to MTS and NCTD bus fleets in 2004. The equipment included new fareboxes and driver control units.

The second phase of the project will be to deliver ticket vending machines (TVMs), rail platform smart card validators, hand-held smart card readers, and back-end computer systems to operate the equipment. New TVMs have been installed on the San Diego Trolley lines, and are to be delivered for the COASTER and SPRINTER.

The final phase will add smart card readers to contract bus operators including Chula Vista and NCTD's FAST system.

FISCAL IMPACT:

None.

OBJECTIVE:

To provide a status update for the NCTD Board.

COMMITTEE DISCUSSION

3/1/07



STAFF REPORT
TO THE
MONITORING COMMITTEE

COMMITTEE MEETING DATE: March 1, 2007

TITLE: Transit Television Network

STAFF CONTACT: Tom Kelleher
Manager of Marketing and Communications
E-mail: tekллеher@nctd.org Phone: 760/967-2862

TIME SENSITIVE: YES NO

Consent Action Information

COMMITTEE RECOMMENDATION:

DESCRIPTION:

Staff has been working with Metropolitan Transit System on a joint agreement to contract transit television services from the vendor Transit Television Network. As staff nears conclusion of an agreement, this is an appropriate time for an update to the committee on the status of the project.

BACKGROUND:

Under a pilot program initiated by SANDAG in 2005, NCTD tested Transit Televisions on three BREEZE buses and various routes in the system. Passenger and Coach Operator response to the television programming and automated stop announcements has been very positive. SANDAG is no longer leading the effort to install televisions on the region's buses and trolleys. MTS is serving as lead agency in the procurement effort and staff will update the committee on progress and expected installation dates.

FISCAL IMPACT:

None

OBJECTIVE:

To update the Committee on the status of the Transit Television Network Project.

COMMITTEE DISCUSSION

3/1/07



STAFF REPORT
TO THE
MONITORING COMMITTEE

COMMITTEE MEETING DATE: March 1, 2007

TITLE: Quarterly Financial Report for Six Months Ended December 31, 2006

STAFF CONTACT: Richard Hannasch
Director of Fiscal and Support Services
E-mail: rhannasch@nctd.org
TIME SENSITIVE: YES NO
Phone: 760/967-2809
Consent Action Information

COMMITTEE RECOMMENDATION:

DESCRIPTION:

Receive and review the Quarterly Financial Report for the quarter ended December 31, 2006.

BACKGROUND:

The Quarterly Financial Report (Attachment 3) provides information on the District's financial position, as well as an overview of budgeted and actual revenues and expenses through the second quarter of the fiscal year. It should be noted that only year-end financial reports are independently audited and receive all necessary adjustments for compliance with GAAP (generally accepted accounting principles). Quarterly financial reports are un-audited and are for internal use only.

FISCAL IMPACT:

None.

OBJECTIVE:

To provide periodic financial data to the Board for information purposes.

COMMITTEE DISCUSSION

3/1/07

March 1, 2007

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 Monitoring Committee was posted as follows:

Meeting Date and Time: March 1, 2007; 8:30 a.m.
Posted At: 810 Mission Avenue, Oceanside, CA and
311 So. Tremont, Oceanside, CA
Date & Time of Posting: February 23, 2007; 5:00 p.m.
Posted By: Clerk of the Board