



BOARD OF DIRECTORS

Chairman Ed Gallo
Vice-Chair Dave Roberts
Bob Campbell
David Druker
Bill Horn
Julianne Nygaard
Chris Orlando
Jerome Stocks
Jim Wood

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

AGENDA

GOVERNANCE COMMITTEE

Chairman Ed Gallo, Vice-Chair Dave Roberts,
Chair of the Monitoring Committee, Dave Druker
Chair of the Planning Committee, Jerome Stocks
Staff Committee Liaison: Ellen Roundtree

Wednesday, May 2, 2007 - 8:30 a.m.
311 South Tremont St., Oceanside, California

1. Open Meeting
2. Changes to the Agenda
3. Progress Report on Implementation of 2007 NCTD Board Priorities
4. Legislative Update (No Staff Report)
5. SANDAG Transportation Committee Agenda Review
6. Draft Board Agenda for May 17, 2007 Board Meeting
7. Future Board Agendas (Master Board Agenda)
8. Other Matters
9. Public Comment
10. Next Meeting: Wednesday, **June 6, 2007**, 8:30 a.m., 311 South Tremont, Oceanside, CA
11. Closed Session Pursuant To Government Code Section 54957 Re: Personnel Matter - Public Employee Performance Evaluation; And Conference with Labor Negotiators Regarding Unrepresented Employee (Section 54957.6) Title: Executive Director
12. Adjournment

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STAFF REPORT
TO THE
GOVERNANCE COMMITTEE

COMMITTEE MEETING DATE: May 2, 2007

TITLE: Progress Report on Implementation of 2007 NCTD Board Priorities

STAFF CONTACT: Karen King
Executive Director
E-mail: kking@nctd.org Phone: 760/967-2867
TIME SENSITIVE: YES NO
Consent Action Information

COMMITTEE RECOMMENDATION:

DESCRIPTION:

Review and discuss the progress of 2007 NCTD Board priorities.

BACKGROUND:

Each year, the NCTD Board develops a list of priorities to carry out in the next fiscal year. Last year the Board developed a list of four major priorities for FY 07, each containing a sub-part essential in carrying out these priorities. The purpose of this report is to discuss the progress made to date on each of the priorities and solicit Board comment on any current opportunities that require additional attention. A matrix with current status and comments, which is still under development, will be sent prior to the Committee meeting.

The four major priorities adopted by the Board are listed below:

1. Securing revenues and protecting funding at levels that will ensure the continuing operation of existing levels of service on all modes and be sufficient to implement and operate the SPRINTER service.
2. Expanding service levels on existing BREEZE routes and the COASTER to frequencies that will make NCTD's services attractive and convenient to use.
3. Ensuring NCTD, as a governmental agency established to operate public transit systems, maintains its role and authority to make rational, informed, independent decisions about public transit services in North County.
4. Developing constructive stakeholder relationships, establishing networks of partners, and using proactive and transparent communication, consistency and following through to create reasonable stakeholder expectations.

The review of the priorities is a positive demonstration of the work accomplished this past year by NCTD.

FISCAL IMPACT:

None

OBJECTIVE:

To discuss the progress made to date on the 2007 NCTD Board priorities and, if appropriate, develop a course of action to move forward on individual priorities.

COMMITTEE DISCUSSION

5/2/07

May 2, 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 Governance Committee was posted as follows:

Meeting Date and Time:	May 2, 2007; 8:30 a.m.
Posted At:	810 Mission Avenue, Oceanside, CA and 311 So. Tremont, Oceanside, CA
Date & Time of Posting:	April 27, 2007; 5:00 p.m.
Posted By:	Clerk of the Board