



BOARD OF DIRECTORS

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

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, January 2, 2008 – 8:30 a.m.
311 South Tremont St., Oceanside, California

1. Open Meeting
2. Changes to the Agenda
3. Board Chair and Vice-Chair Election
4. Committee Assignments and External Committee Assignments
5. Develop Formal Strategic Alliances
6. Legislative Program (No Staff Report)
7. SANDAG Committee Agenda Review (No Staff Report)
8. Draft Board Agenda for January 17, 2008 Board Meeting
9. Future Board Agendas (Master Board Agenda)
10. Other Matters
11. Public Comment
12. Next Meeting: Wednesday, **February 6, 2008**, 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.

Persons with hearing impairment please use the California Relay Service (CRS): 800-735-2929 using TTY; 800-735-2922 using voice; 800-735-0373 for CRS Customer Service; 800-855-3000 for Spanish.



**STAFF REPORT TO THE
GOVERNANCE COMMITTEE**

**Agenda Item #
3**

TITLE: BOARD CHAIR AND VICE-CHAIR ELECTION

Time Sensitive Consent

**STAFF
RECOMMENDATION:**

That the Governance Committee recommend a Board Chair and Vice-Chair for election at the January 17, 2008 Board Meeting.

**BACKGROUND
INFORMATION:**

In accordance with statute, the NCTD Board must elect a Chair and a Vice-Chair in January of each year. The process for election of officers is not dictated by statute or by-laws. The Chair and Vice-Chair serve one-year terms, with no limitation on the number of consecutive terms that may be served. The Board's recent past practice has been for the Vice-Chair to be elected as the new Chair following two consecutive one-year terms of service by the current Chair.

The Governance Committee may wish to consider making a recommendation to the full Board regarding this matter.

ATTACHMENT: None

FISCAL IMPACT: None

**COMMITTEE
REVIEW:**
1/2/08

STAFF CONTACT:

**Karen King
Executive Director**

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STAFF REPORT TO THE GOVERNANCE COMMITTEE

Agenda Item # 4

TITLE: BOARD COMMITTEES AND EXTERNAL COMMITTEE ASSIGNMENTS

Time Sensitive [X] Consent []

STAFF RECOMMENDATION: Review NCTD Board Committee appointments and Review external Committee assignments as recommended by the Board Chair.

BACKGROUND INFORMATION: Board Resolution 02-06 adopted April 4, 2002, places responsibility on the Board Chair to appoint Board members to NCTD Board Committees. Historically, Board appointments to external Committees have also been made at this same time. The current Board Chair has formulated recommendations for 2008 appointments and the Governance Committee may wish to review these recommendations at the January 2, 2008 meeting. Please note that Resolution 02-06 calls for any Board member who has served two years consecutively on either the Planning or Monitoring Committee to be moved to the other Committee. The resolution also dictates that the Governance Committee be comprised of the Board Chair, Vice-Chair and the Chairs of the Planning and Monitoring Committees. Taking this into consideration, the proposed Committee assignments for 2008 are presented below:

MEETINGS OF THE NCTD BOARD

Governance Committee meets typically the first Wednesday of the month at 8:30 a.m.

Monitoring Committee meets typically the first Thursday of the month at 8:30 a.m.

Planning Committee meets typically the first Thursday of the month at 3:00 p.m.

Board Meetings are the third Thursday of the month at 2:00 p.m. (adjusted earlier for Closed Session)

Governance Committee: Board Chairperson, Board Vice-Chairperson, Monitoring Committee Chairperson, Planning Committee Chairperson

Monitoring Committee: Dave Druker, Chris Orlando, Bill Horn, Rocky Chavez

Planning Committee: Jerome Stocks, Julianne Nygaard, Bob Campbell, Dave Roberts

EXTERNAL COMMITTEE MEETINGS

SANDAG Board: The SANDAG Board includes NCTD as an advisory member. The Board meets twice a month on the second and fourth Fridays of the month. The first meeting of the month is from 10:15 a.m. to noon and deals with policy matters. The second meeting of the month is a business meeting and meets from 9:00 a.m. to noon.

SANDAG Transportation Committee: NCTD has a seat as a voting member on this committee. Meetings are scheduled for the first and third Friday of each month from 9:00 a.m. to noon.

SANDAG Regional Planning Committee: This committee is responsible for the development of the Regional Comprehensive Plan (RCP) and NCTD is included as an advisory member. Meetings are scheduled for the first Friday of each month from 11:00 a.m. to 1:00 p.m.

Joint Committee On Regional Transit (JCRT): Meets quarterly, or as needed, to provide policy guidance on transit operating matters that are of concern to NCTD and MTS and to review the implementation of the Transition Plans for agency consolidation. February 14, 2008 is the only date scheduled at this time.

LOSSAN: The Los Angeles to San Diego Rail Corridor Agency Joint Powers Board meets quarterly in Los Angeles to further the development of rail service in the coastal corridor from San Diego to San Luis Obispo. (Meetings for 2008 are scheduled for Wednesdays as follows)

February 6, 2008	NCTD (SPRINTER TOUR)
May 14, 2008	LAMTA
September 03, 2008	Santa Barbara
December 10, 2008	LAMTA

SANDAG Board of Directors (Advisory Member):

Member: Board Chairperson
1st Alternate: Planning or Monitoring Committee Chair
2nd Alternate: Planning or Monitoring Committee Chair

SANDAG Transportation Committee (Voting Member):

Member: Board Chairperson
1st Alternate: Planning/ Monitoring Committee Chair
2nd Alternate: Planning/Monitoring Committee Chair

SANDAG Regional Planning Committee (Advisory Member):

Member: Dave Druker
Alternate: Ed Gallo

Joint Committee on Regional Transit (JCRT):

Members: Board Chairperson
Dave Druker
Jerome Stocks
Alternate: Bill Horn

LOSSAN Corridor Board of Directors:

Member: Julianne Nygaard

Alternate: Open

BOARD MEMBER ASSIGNMENTS

Bob Campbell: Planning Committee

Rocky Chavez: Monitoring Committee

Dave Druker: Monitoring Committee, SANDAG Regional Planning Committee, JCRT

Ed Gallo: Governance Committee, SANDAG Transportation Committee, SANDAG Board, SANDAG Regional Planning Committee (Alternate), JCRT

Bill Horn: Monitoring Committee, JCRT (Alternate)

Julianne Nygaard: Planning Committee, LOSSAN

Chris Orlando: Monitoring Committee

Dave Roberts: Planning Committee

Jerome Stocks: Planning Committee, JCRT

ATTACHMENT: None

FISCAL IMPACT: None

COMMITTEE

REVIEW:

1/2/08

STAFF CONTACT: **Karen King**
Executive Director

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**STAFF REPORT TO THE
GOVERNANCE COMMITTEE**

**Agenda Item #
5**

TITLE: DEVELOP FORMAL STRATEGIC ALLIANCES

Time Sensitive Consent

**STAFF
RECOMMENDATION:**

Begin discussions on Board approved strategic initiative to develop formal strategic alliances.

**BACKGROUND
INFORMATION:**

At the November 8, 2007 NCTD Board Workshop, three strategic initiatives were developed. The Board confirmed these initiatives at its December 20, 2007 meeting and assigned the responsibility of each initiative as follows:

1. Solve revenue shortfall problems (Planning Committee)
2. Develop a plan/program for maintaining viable infrastructure. (Monitoring Committee)
3. Develop formal strategic alliances (Governance Committee).

This is the first meeting where the committee will have the opportunity to bring forward ideas on what this initiative means to them and begin to develop a strategy, structure, and schedule that ensures its implementation.

Also, to ensure that the Committee continues its focus on accomplishing this initiative, it is recommended that that it should be placed as a standing item on the Committee agenda each month.

ATTACHMENT: None

FISCAL IMPACT: None

**COMMITTEE
REVIEW:
1/2/08**

**STAFF CONTACT: Ellen Roundtree
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January 2, 2008

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: January 2, 2008; 8:30 am
Posted At: 810 Mission Avenue, Oceanside, CA and
311 So. Tremont, Oceanside, CA
Date & Time of Posting: December 28, 2007; 5:00 p.m.
Posted By: Clerk of the Board