



BOARD OF DIRECTORS

Chairman Ed Gallo
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David Druker
Bill Horn
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Chris Orlando
Jerome Stocks

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

AGENDA

MONITORING COMMITTEE

Chairman Chris Orlando, Dave Druker, Rocky Chavez, Bill Horn
Staff Committee Liaison: Brian Graham

Thursday, May 1, 2008 - 8:30 AM
311 South Tremont Street, Oceanside, California

1. Open Meeting
2. Changes to the Agenda
3. West Division Automated Gates
4. Free Fares on Fixed Route Program for Persons Certified to Use LIFT
5. Quarterly Capital Project Report
6. SPRINTER Start-Up Report (Oral Presentation)
7. Develop Plan/Program for Maintaining Viable Infrastructures (Discussion)
8. Other Matters
9. Public Comment
10. Next Meeting: Thursday, **June 5, 2008**, 8:30 a.m., 311 South Tremont, Oceanside, CA
11. 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**

**Agenda Item #
3**

TITLE: WEST DIVISION AUTOMATED GATES

Time Sensitive Consent

**STAFF
RECOMMENDATION:**

That the NCTD Board of Directors award a construction contract to Area West Fence Company for West Division Automated Gate improvements.

**BACKGROUND
INFORMATION:**

The BREEZE Operations Facility - West Division is home to 2/3 of the NCTD BREEZE bus fleet. The bus yard and maintenance shop areas are enclosed with 8-foot high chain link fencing and block walls. Within the bus yard and shops the buses are parked, fueled, washed, and serviced. Because of the safety-sensitive nature of the area and the high value of District assets contained there, it is desirable to restricted access to authorized personnel only.

There are three main driveways providing vehicular and pedestrian access into the yard and shop area. Because of the frequent need for NCTD buses, service vehicles, and personnel to drive into and out of the facility, the three driveway gates are left open 24 hours per day. The facility is operational 24 hours per day and seven days per week and is equipped with CCTV cameras, but there is no physical barrier utilized to prevent unauthorized entry into the facility.

This project will modify the three driveway gates and equip them with motorized gate controllers. It will also equip NCTD buses and service vehicles with electronic tags, identifying them as authorized, thereby triggering the gate to open. The improvements will also include a controlled monitored Shipping/Receiving gate and employee access considerations.

IFB 07052 was advertised to potential bidders for this work on April 1, 2008. A bid opening was held on April 24, 2008 and two bids were received:

Area West Fence Company - \$153,200
GEM Industrial Inc. - \$167,890

Area West Fence Company has been determined to be the lowest responsive and responsible firm for this procurement.

ATTACHMENT: None

FISCAL IMPACT: The fiscal impact of this action is \$153,200. A total of \$200,000 has been budgeted for the automated gate project in JB#104014, none of which has been expended or encumbered, leaving an available balance of \$200,000.

**COMMITTEE
REVIEW:**
5/1/08

STAFF CONTACT: **Brian Graham**
Director, Bus Operations and Maintenance
E-mail: bgraham@nctd.com Phone: 760/967-2854



**STAFF REPORT TO THE
MONITORING COMMITTEE**

**Agenda Item #
4**

TITLE: FREE FARES ON FIXED-ROUTE PROGRAM FOR PERSONS CERTIFIED TO USE LIFT

Time Sensitive Consent

STAFF RECOMMENDATION: That the NCTD Board of Directors recommend approval as a permanent program.

BACKGROUND INFORMATION:

In FY 05, NCTD undertook a Paratransit Improvement Study to analyze a variety of strategies and identify recommendations to allow NCTD to meet the rising paratransit demand while sustaining a high quality of service within budgetary constraints. The resulting recommendations were approved by the Board in April 2005 and are being implemented in phases. Offering free rides on fixed-route for persons who are certified to use LIFT was a recommendation that was to be implemented after a new eligibility process was in place, and LIFT has an established record of near-zero trip denials. These measures better ensure that the eligibility process is able to reliably screen out ineligible applicants, and that capacity is available for those who need the trips.

In July 2007 staff implemented a Pilot Program. Monthly ridership reports show an increase each month on fixed route under this program, from 231 in July 2007 to 1049 in March 2008. LIFT ridership shows a decline in rate of increase and overall LIFT costs have decreased in comparison to previous year.

Riders are in overwhelming support of this program as it offers additional mobility options for persons who may be able to use fixed route for some of their trips, often with the help of a personal care attendant, or after receiving instruction through NCTD's Mobility/Travel Training Program.

ATTACHMENT: None

FISCAL IMPACT: Savings of \$26.63 per trip for every one-way trip taken on BREEZE rather than LIFT, based on \$31.60 cost of subsidized LIFT trip, minus \$4.97 for the actual cost of BREEZE. As of March 31, 2007, there were 6,591 trips taken on BREEZE using the Free Fare Program. If all the trips would have been taken on LIFT, the cost savings would equal \$183,318. Based on ridership trends, we conservatively project potential annualized savings to be approximately \$200,000 per year. Accordingly, if this item is approved, NCTD would plan to reduce the associated FY 2009 budgeted expenditures by \$200,000.

COMMITTEE REVIEW:
5/1/08

STAFF CONTACT: Pete Aadland
Director of Communications and Business Development
E-mail: paadland@nctd.org Phone: 760/967-2822



**STAFF REPORT TO THE
MONITORING COMMITTEE**

**Agenda Item #
5**

TITLE: QUARTERLY PROJECT STATUS REPORT UPDATE

Time Sensitive Consent

STAFF RECOMMENDATION: That the NCTD Board of Directors receive a status report on major NCTD and third-party projects affecting NCTD services

BACKGROUND INFORMATION: The Quarterly Project Status Report is provided to give the Board a brief synopsis regarding the current status of major capital projects that are currently under development in the Rail Services, Fiscal & Support Services, Bus Operations & Maintenance, and Communications Departments of NCTD. In addition to NCTD projects, others which are being conducted by third parties affecting NCTD property or facilities are also reviewed.

A matrix covering capital projects will be provided to the Board under separate cover, prior to the Committee meeting.

ATTACHMENT: None

FISCAL IMPACT: None

**COMMITTEE
REVIEW:**
05/01/08

STAFF CONTACT: Tom Lichterman
Director of Rail Services
E-mail: tlichterman@nctd.org

Phone: 760/967-2855

May 1, 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 Monitoring Committee was posted as follows:

Meeting Date and Time:	May 1, 2008; 8:30 a.m.
Posted At:	810 Mission Avenue, Oceanside, CA and 311 So. Tremont, Oceanside, CA
Date & Time of Posting:	April 25, 2008; 5:00 p.m.
Posted By:	Clerk of the Board