



## NORTH COUNTY TRANSIT DISTRICT

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City of Escondido

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Bob Campbell  
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Bill Horn  
County of San Diego

### **Executive Director**

Karen King

### **General Counsel**

C. Michael Cowett

**For more information on NCTD,  
please check out our web page at:**

[www.gonctd.com](http://www.gonctd.com)

## **SPECIAL MEETING of the NORTH COUNTY TRANSIT DISTRICT Escondido City Hall Council Chambers 201 N. Broadway Escondido, CA 92025**

**MONDAY  
May 12, 2008  
2:30 P.M.**

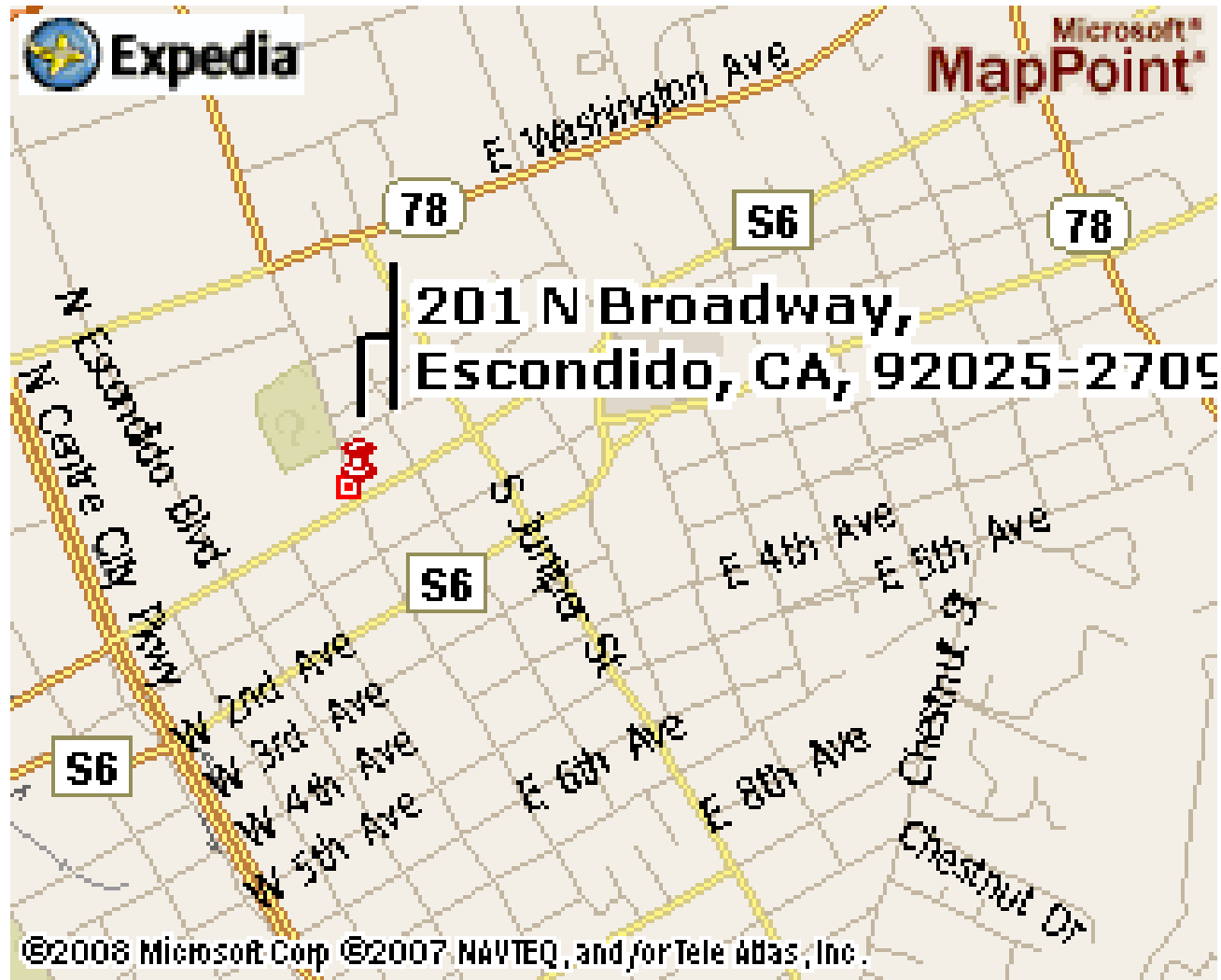
### **NCTD's Mission**

***Deliver safe, convenient, reliable, and  
user-friendly public transportation services.***

***The NCTD Board of Director's purpose is to  
use our diverse perspectives, knowledge,  
leadership and community sensitivity to  
provide advocacy and guidance that enables  
NCTD to deliver the highest quality intermodal  
public transportation for our region.***

*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; 800-855-3000 for Spanish. CRS Customer Service: 800-735-0373 or 800-735-0193 TTY.*



The City of Escondido Council Chambers is located at 201 North Broadway, Escondido, CA and is accessible by the SPRINTER (NCTD Light Rail System) and the BREEZE (NCTD Bus). Please log onto [www.gonctd.com](http://www.gonctd.com) to check current routes and schedules, or call 1-800-COMMUTE.

## SPECIAL MEETING

**BEGINNING AT 2:30 PM**

- **CALL TO ORDER**
- **ROLL CALL OF BOARD MEMBERS**
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- **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.*

*All persons wishing to address the Board during the meeting must complete a "Request to Speak" form. These forms are provided in a box at the table in the hallway, and must be completed and given to the Clerk of the Board before that agenda item is called.*

### **OTHER BUSINESS**

### **RECOMMENDED ACTION**

1. Public Hearing on August 2008 and January 2009 BREEZE and FAST Service Changes (Attachments 1A and 1B)

Approve

- **REMAINING PUBLIC COMMUNICATIONS**

For any remaining speakers who have completed a "Request to Speak" form before the start of the meeting.

- **ADJOURNMENT**

- **CERTIFICATIONS AND RULES (FOR BOARD AND PUBLIC INFORMATION)**

- ∅ Posting of Board Agenda (Page 5)
- ∅ Rules for Public Speakers at meetings of the North County Transit District (Page 6)

***The next regularly scheduled Board meeting will be held at  
2:00 p.m. on Thursday, May 15, 2008  
at 810 Mission Avenue, Oceanside, CA***



**STAFF REPORT  
TO THE BOARD**

**Agenda Item #  
1**

**TITLE: PUBLIC HEARING ON AUGUST 2008 AND JANUARY 2009 BREEZE  
AND FAST SERVICE CHANGES**

Time Sensitive  Consent

**STAFF  
RECOMMENDATION:**

**That the NCTD Board of Directors conduct a public hearing and make recommendations for BREEZE and FAST service changes to be implemented on August 10, 2008 and January 11, 2009.**

**BACKGROUND  
INFORMATION:**

As a component of the on-going development of the FY 2009 Budget process, staff had previously reviewed proposed service changes with the Board's Budget Committee, as well as the full Board. A number of Budget workshops have been conducted to assess and address the District's projected budget deficit for FY 2009 due to declining sales tax revenues, reduced state transit funding, and soaring diesel fuel prices. The proposed service changes have been posted to our website ([www.gonctd.com](http://www.gonctd.com)), made available for viewing at all four North County Customer Service locations, and summarized in a Rider Alert that was placed on our transit vehicles the week of April 28, 2008.

**ATTACHMENT:**

Attachment 1A: Rider Alert for the May 12, 2008 Public Hearing.  
Attachment 1B: Summary of Proposed Changes to BREEZE and FAST Services Effective either August 10, 2008 or January 11, 2009.

**FISCAL IMPACT:**

These proposed changes represent up to \$3.99 million in annual operating subsidy savings, depending upon the ultimate date of implementation.

**COMMITTEE  
REVIEW:**

The Budget/Planning Committee has reviewed and discussed these proposals at their March 6, March 26, April 3, and April 24, 2008 meetings. The NCTD Board has reviewed and discussed these proposals at their April 17, 2008 meeting.

**STAFF CONTACT:**

**Pete Aadland**  
**Director of Communications & Business Development**  
E-mail: [paadland@nctd.org](mailto:paadland@nctd.org) Phone: 760/967-2822

May 12, 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 Board was posted as follows:

Meeting Date and Time:	May 12, 2008; 2:30 p.m.
Posted At:	810 Mission Avenue, Oceanside, CA 201 N. Broadway, Escondido, CA
Date & Time of Posting:	May 7, 2008; 5:00 p.m.
Posted By:	Clerk of the Board

TO: North County Transit District Board Members  
FROM: Ed Gallo, Chairman  
SUBJECT: RULES FOR PUBLIC SPEAKERS AT MEETINGS OF THE NORTH COUNTY TRANSIT DISTRICT

Per Board policy, all public communications at meetings of the North County Transit District shall be made and received in accordance with the following procedures:

I. COMMENTS ON ITEMS NOT ON AGENDA

- A. Total time limit all speakers:  
Beginning of Meeting: Fifteen (15) minutes  
End of Meeting: No time limit.
- B. Time limit per speaker per meeting: Three (3) minutes, with no donation of time allowed
- C. Priority: First come first served. All Speaker Slips will be numbered as the Clerk of the Board receives them. Those not allowed to speak at the beginning of the meeting due to limit stated above, will be called at the end of the meeting.
- D. Order on agenda: Items will be heard at the beginning of the meeting and if the time limit stated in paragraph A is exhausted, those who filled out a speaker slip and have not yet spoken, will be given an opportunity to speak at the end of the meeting under "*Remaining Public Communications*".

Comments not addressing items on the agenda are out of order.

II. TIME LIMITS FOR ADDRESSING MATTERS ON THE AGENDA

- A. Total time limit: None.
- B. Time limit per speaker: Three (3) minutes, with one donation of three minutes, for a maximum of six minutes
- C. These rules apply to both public hearing and non-public hearing items listed on the agenda.

Comments made not germane to the subject matter of the agenda are out of order.

III. CUTOFF FOR TURNING IN SPEAKER SLIPS

Speakers wishing to speak to an item on the Board Agenda must submit a speaker slip to the Clerk of the Board before that agenda item is called. Speaker slips will be available at the meeting.

Speakers turning in slips after discussion begins on an item will be heard at the end of the meeting under "*Remaining Public Communications*".

IV. MODIFICATION OF RULES BY CHAIR

The Board Chair may, in his or her absolute discretion, relax the requirements of these rules. However, a decision of the Chair to do so in one instance shall not be deemed a waiver of the rules as to any other instance or matter.