



NORTH COUNTY TRANSIT DISTRICT MEETING

SPECIAL MEETING OF THE NORTH COUNTY TRANSIT DISTRICT

**Carlsbad Senior Center
799 Pine Avenue, Carlsbad, CA.**

SATURDAY

February 28, 2009

9:00 am Orientation

10:00 am Workshop

Board Members

*Bob Campbell – Board Chair
City of Vista*

*Chris Orlando – Board Vice-Chair
City of San Marcos*

*Mark Packard
City of Carlsbad*

*Carl Hilliard
City of Del Mar*

*Jerome Stocks
City of Encinitas*

*Sam Abed
City of Escondido*

*Rocky Chavez
City of Oceanside*

*David Roberts
City of Solana Beach*

*Bill Horn
County of San Diego*

Executive Director/ Chief Executive Officer

Matthew O. Tucker

General Counsel

C. Michael Cowett

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

www.gonctd.com

NCTD's Mission

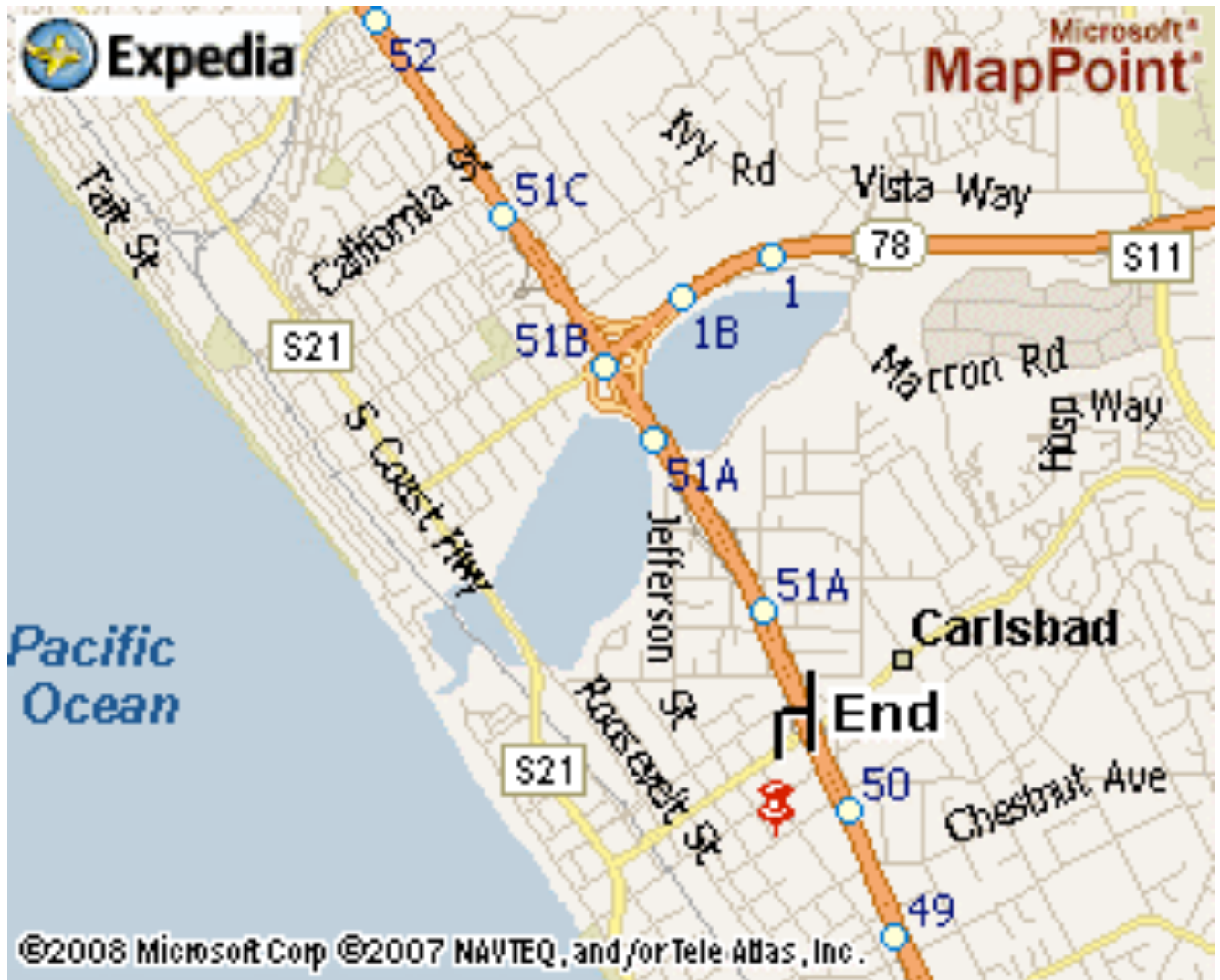
***Deliver safe, convenient, reliable, and
user-friendly public transportation services.***

***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 the Clerk of the Board at (760) 967-2808.

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.

Any writings or documents provided to a majority of the members of the NCTD Board of Directors regarding any item on this agenda will be made available for public inspection in the department of the Clerk of the Board located at 810 Mission Avenue, Oceanside, CA 92054, during normal business hours.



AGENDA
SPECIAL MEETING BEGINNING AT 9:00 am

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

- | | RECOMMENDED
<u>ACTION</u> |
|--|--------------------------------------|
| 1. Board Member Orientation | Discuss |
| 2. Working session of the Board of Directors to take no action and to discuss topics of interest to the Board. | Discuss |
| 3. Consider Cancellation of March 2009 Monitoring and Planning Committee Meetings | Action |
- **CLOSED SESSION**
(At any time during the session, the Board of Directors may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Authority: Government Code Section 54954.5.)
 - i. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators Agency Designated Representatives: Matthew Tucker
Employee Organization: Teamsters Local 542
Unrepresented Employees: All
 - ii. Closed Session Pursuant To Government Code Section 54957 --Public Employee Performance Evaluation, Title: Executive Director
 - **ADJOURNMENT**
 - **CERTIFICATIONS AND RULES (FOR BOARD AND PUBLIC INFORMATION)**
 - Posting of Board Agenda (Page 4)
 - Rules for Public Speakers at meetings of the North County Transit District (Page 5)

***The next regularly scheduled Board meeting will be held at
2:00 p.m. on Thursday, March 19, 2009
at 810 Mission Avenue, Oceanside, CA***

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:	February 28, 2009; 9:00 am
Posted At:	810 Mission Avenue, Oceanside, CA and 799 Pine Avenue, Carlsbad, CA
Date & Time of Posting:	February 20, 2009; 5:00 p.m.
Posted By:	Clerk of the Board

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.