

NOVEMBER 21, 2024 REGULAR BOARD MEETING SUMMARY

- 1. Recognition of Outgoing Board Members:** The North County Transit District (NCTD) Board of Directors (Board) honored outgoing Board Members Sharon Jenkins and Kellie Hinze by recognizing their distinguished service in support of public transit in the region. Both Board Members served on various NCTD committees, including the ad-hoc Rail Safety and Community Enhancement committee, which focused on the advancement of community-centered improvements along the railroad. Board Member Jenkins served as the Vice Chair of the Performance, Administration and Finance Committee, providing sound financial oversight and guidance. Board Member Hinze served as Vice Chair of the Marketing, Service Planning and Business Development Committee, providing guidance to ensure NCTD's transit services best meet the needs of the communities we serve. Board Members shared their appreciation for Jenkins and Hinze and wished them luck in their future endeavors.
- 2. Bus Insourcing Procurements:** The Board provided authorization to the Chief Executive Officer (CEO) to execute contracts necessary to effectively insource NCTD's bus operations. NCTD notified its bus contractor that NCTD would resume direct operations and maintenance of its bus, paratransit and microtransit services on July 1, 2025. Over the next six months, NCTD will need to establish contracts for various aspects of the operation, including fuel, parts, and safety equipment. NCTD will leverage existing contracts and utilize the Board's authorization to expedite the procurement processes for these goods and services. The Board will ratify the contracts executed by the CEO on a quarterly basis.
- 3. Bus Operations Property Purchase:** The Board authorized the CEO to execute a Purchase and Sale Agreement for a 2.71-acre parcel adjacent to NCTD's bus operations division in Oceanside. NCTD is currently space-constrained at this facility, which is comprised of four parcels totaling approximately 10 acres. NCTD recently began construction of the hydrogen fueling station at this site to support 35 new hydrogen fuel cell electric buses. The purchase of this parcel will allow NCTD to repurpose existing space to provide additional employee parking and other functions critical to bus operations. Following the execution of the Purchase and Sale Agreement, NCTD will begin the development of a capital project for this parcel, which the Board will have the opportunity to review in the Fiscal Year (FY) 2026-FY2030 Capital Improvement Plan slated to go before the Board in on January 16, 2025.