

NORTH COUNTY TRANSIT

SAN DIEGO RAILROAD

Board Policy No. 1 **General Provisions**

Summary

This policy establishes the purpose, responsibilities, and update process for this and other Board Policies and procedures. The North County Transit District operating as North County Transit – San Diego Railroad’s (NCTD) Board of Directors (“Board”) will provide updates to existing Board Policies and direct staff in the development, adoption, and implementation of new Board Policies as necessary.

Offices and Location

Pursuant to Public Utilities Code § 125001, the name of this District is the “North County Transit District” operating as North County Transit – San Diego Railroad (“NCTD”). The general administration office mailing address is 810 Mission Avenue, Oceanside, CA 92054.

Mission and Vision Statements

NCTD’s mission is to operate an environmentally sustainable and fiscally responsible transit network that provides seamless mobility for all while achieving organizational and operational excellence.

NCTD’s vision envisions a comprehensive transit and mobility system that connects all North County San Diego residents and visitors to a healthy, economically vibrant, and thriving region.

Definitions

Board Policies: Policies adopted by the Board are established to guide the operation of the NCTD. Previously known as “Policies” but renamed as “Board Policies,” all Board Policies may be found at gonctd.com/about-nctd/board-information/.

Use of the term “Chief Executive Officer” throughout NCTD Board Policies shall mean the Chief Executive Officer as appointed by the Board of Directors.

Adoption

Board Policies have been adopted pursuant to the provisions of NCTD Act (Public Utilities Code § 125000, et. seq.). As set forth in Division 11.5 of the State of California Public Utilities Code, the Board is responsible for establishing general policies governing the operation of the NCTD. The Board shall delegate to the Chief Executive Officer the authority to carry out Board Policies, as appropriate, and may request of the Chief Executive Officer reports regarding the administration and effectiveness of these Board Policies.

Severability

If any policy or portion of a policy contained within the Board Policies is in conflict with statutes, regulations, rules, or legislation having authority over NCTD, said statutes, regulations, rules, or

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legislation shall prevail. Further, the sections, paragraphs, sentences, clauses, and phrases in Board Policies are severable; and if any section, paragraph, sentence, clause or phrase of any of the Board Policies is declared unconstitutional or otherwise invalid by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality or invalidity, shall not affect any remaining sections, paragraphs, sentences, clauses, and phrases of the Board Policies.

Procedure

1. Board Committees, members of the Board, the Chief Executive Director, Chief General Counsel, and Division Chiefs may direct proposed Board Policies to the Board for formal consideration.
2. The initiating group or individual is responsible for drafting the respective proposed Board Policy for Board approval.
3. Proposed Board Policies will be submitted to the Chief Executive Director and Chief General Counsel for review and to the Board for action.
4. After the Board adopts or revises a Board Policy, the Clerk of the Board will post the new or revised Board Policy on GoNCTD.com.

Annual Review of Policies

At least annually, staff may review and suggest revisions to existing Board Policies, as appropriate, and bring new Board Policies, if appropriate, to the Board for consideration and approval.

Approvals



Board Chair

10/23/2025

Date



Chief Executive Officer

10/23/2025

Date



Deputy Chief Executive Officer/
Chief General Counsel

10/23/2025

Date

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DATE	REVISION No.	RESOLUTION No.	COMMENTS
10/18/2012	ADOPTED	12-10	
10/17/2013	1	13-07	2013 REVISION
10/16/2014	2	14-04	2014 REVISION
10/20/2016	3	16-10	2016 REVISION
10/17/2019	4	19-06	2019 REVISION
10/21/2021	5	21-05	2021 REVISION
10/19/2023	6	23-06	2023 REVISION TO NCTD'S MISSION AND VISION AND DEFINED TERM EXECUTIVE DIRECTOR
10/17/2024	7	24-08	2024 REVISION: UPDATES TO POSITION OF CHIEF EXECUTIVE OFFICER THROUGHOUT
10/23/2025	8	25-06	2025 REVISION: UPDATES TO NCTD LOGO AND POSITION TITLES