



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, DECEMBER 5, 2007 – 10:00 AM
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.,
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair Joe DeVito
Vice-Chair Bill Fulton
Director John K. Flynn
Director Dr. Thomas Holden
Director Toni Young

Ceremonial Calendar

- Pledge of Allegiance
- Presentation of Special Recognition to Priscilla Herrera, Executive Assistant and Clerk of the Board – Chair Joe DeVito and General Manager Deborah Linehan
- Presentation of Special Recognition to Karen Hart, Transit Supervisor – Chair Joe DeVito and General Manager Deborah Linehan

General Public Comment Period

At this time, the Gold Coast Transit Board of Directors will consider public comment for business matters that are not on the agenda. Each speaker is limited to 3 minutes. The presiding officer shall enforce the time limit. Such matters cannot be discussed by the Board at the time of presentation, but may be referred to the general manager/secretary for administrative action or public report at a later meeting, or scheduled on a subsequent agenda for consideration. This rule shall not prohibit a member of the Board, at this time, from briefly responding to a public statement, or question or proposed initiative, as provided in Government Code Section 54954.2. Speakers are requested to complete a green speaker form, available from the Clerk of the Board, and file it with the clerk before speaking.

Board of Directors' Reports

General Manager's Report

Agenda Review - Any Changes to the Agenda May Be Made at This Time

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Consent Agenda

1. Consider Approval of Minutes of Regular Board Meeting of November 7, 2007
2. Consider Approval of Expenditures for the Month of October 2007
3. Treasurer's Cash Report for October 2007
4. Budget Income Statement – Four Months Ending October 2007
5. Financial Statements and Schedule of Money Transfers for October 2007
6. Consider Approval of General Manager's Monthly Expense Report

Public Comments on Agenda Items

The Gold Coast Transit Board of Directors will consider public comment on any item appearing on the agenda at the time that agenda item has been called by the presiding officer and after the staff report has been given. Each speaker is limited to 5 minutes comment total on all agenda items. Speakers are requested to complete a green speaker form, available from the Clerk of the Board or on the speaker's podium, and file it with the Clerk before speaking.

Formal Items

7. Election of Board Officers for Calendar Year 2008 – Deborah Linehan, General Manager
8. Receive and File Report & Presentation on Fixed Route Ridership as of October 2007 – Steve Brown, Director of Planning & Marketing and Chuck McQuary, Transit Planner
9. Receive and File December Update on Planning & Marketing Activities – Steve Brown, Director of Planning & Marketing

Information Items

- A. GCT ACCESS Update for October 2007 – Margaret Heath, Paratransit & Special Projects Manager
- B. Personnel Changes for November 2007 – Deborah Linehan, General Manager
- C. Monthly Update on Bus Operator Recruitment and Staffing Levels – Andrew Mikkelson, Director of Transit Operations

Unless otherwise determined by the Board of Directors, the next regular GCT Board meeting will be held on **January 2, 2008** at 10:00 AM, at the GCT Administrative Facility, 301 E. Third St., Oxnard. Copies of administrative reports relating to this agenda are available in the Executive Assistant's Office, Gold Coast Transit, 301 E. Third St., Oxnard, CA., 93030-6048.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING, PLEASE CONTACT THE EXECUTIVE ASSISTANT AT (805) 483-3959, Ext. 124, OR E-MAIL pherrera@goldcoasttransit.org OR THROUGH THE CALIFORNIA RELAY SERVICE AT 1-800-735-2922 (VOICE). NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THIS MEETING.