



South Coast Area Transit



Committed to a Cleaner Environment

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 6, 2007 – 10:00 AM
SCAT ADMINISTRATIVE FACILITY
301 E. THIRD ST., OXNARD, CA 93030

Call to Order

Roll Call

Vice-Chair William Fulton
Director John K. Flynn
Director Dr. Thomas Holden
Director Toni Young
Director Sue Horgan

Ceremonial Calendar

- Pledge of Allegiance
- Presentation of Employee Service Awards – Vice-Chair Fulton

General Public Comment Period

At this time, the SCAT 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

Consent Agenda

1. Consider Approval of Minutes of Regular Board Meeting of May 2, 2007
2. Consider Approval of Expenditures for the Month of April 2007
3. Treasurer's Cash Report – April 2007
4. Budget Income Statement – Ten Months Ending April 2007
5. Financial Statements and Schedule of Money Transfers – April 2007
6. Consider Approval of General Manager's Expense Report for April/May 2007
7. Consider Approval of FY 2007-08 Out of State Travel and Training – Deborah Linehan, General Manager

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Public Comments on Agenda Items

The SCAT 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

8. Consider Adoption of Resolution 2007-04 Ratifying Revisions to the South Coast Area Transit Joint Powers Agreement As Approved by the Five Member Agencies – Deborah Linehan, General Manager.
9. Receive and File Report and Presentation on Implementation of Gold Coast Transit Identity – Steve Brown, Director of Planning & Marketing
10. Consider Public Testimony and Adoption of the South Coast Area Transit 2007-2008 Operating, Planning and Capital Budget – Steve Rosenberg, Director of Administrative Services.
11. Consider Authorization to File a Transportation Development Act (TDA) Claim for Apportionments – Proposed Resolution No. 2007-05 - Steve Rosenberg, Director of Administrative Services.
12. Consider Adoption of Resolution 2007-06 Authorizing Staff to File a Grant Application for FY 2008 with the U.S. Department of Transportation – Steve Rosenberg, Director of Administrative Services.
13. Consider Adoption of Resolution 2007-07: Resolution of Intent to Implement CalPERS 2.7% @ 55 Full, Supplemental or Modified Formula for Local Miscellaneous Members – Steve Rosenberg, Director of Administrative Services.
14. Consider Revision of the SCAT Expense/Travel Reimbursement Policy – Steve Rosenberg, Director of Administrative Services.
15. Consider Adoption of a Proclamation Establishing the Second Annual National "Dump the Pump Day" on June 21, 2007 – Steve Brown, Director of Planning & Marketing.

Executive Session

- Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation.
Title: General Manager
16. Consider Possible Action on General Manager's Performance Evaluation, Compensation and Benefits.

Information Items

- A. SCAT ACCESS Update for April 2007 - Margaret Heath, Paratransit and Special Projects Manager
- B. Fixed Route Service Update for April 2007 – Chuck McQuary, Transit Planner
- C. Update on Bus Operator Recruitment and Staffing Levels – Andrew Mikkelson, Director of Transit Operations
- D. Personnel Changes for April 2007 – Steve Rosenberg, Director of Administrative Services

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The next regular SCAT Board meeting will be held on **July 11, 2007 at 10:00 AM**, at the SCAT Administrative Facility, 301 E. Third St., Oxnard. **Please note that this meeting has been moved to the second Wednesday of the month to accommodate the July 4th holiday.**

Copies of administrative reports relating to this agenda are available in the Executive Assistant's Office, South Coast Area Transit, 301 E. Third St., Oxnard, CA.

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@scat.org OR THROUGH THE CALIFORNIA RELAY SERVICE AT 1-800-735-2922 (VOICE) OR 1-800-735-2929 (TTY). NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE SCAT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THIS MEETING.