



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, MARCH 5, 2008 – 10:00 AM
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair William Fulton, City of Ventura
Vice-Chair John K. Flynn, County of Ventura
Director Joe DeVito, City of Ojai
Director Thomas Holden, City of Oxnard
Director Toni Young, City of Port Hueneme

Ceremonial Calendar

- Pledge of Allegiance
- Presentation of Employee Service Awards – Chair Bill Fulton and Acting General Manager Steven Brown

Special Recognition: Director Joe DeVito, Immediate Past Chair of the Board of Directors – Chair Bill Fulton and Acting General Manager Steven Brown

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 three (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

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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 February 6, 2008
2. Consider Approval of Expenditures for the Month of January 2008
3. Treasurer's Cash Report for January 2008
4. Budget Income Statement – Seven Months Ending January 2008
5. Financial Statements and Schedule of Money Transfers for January 2008

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 five (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

6. **Consider Authorizing the General Manager to Execute a Contract with MV Transportation for Operation of ACCESS Paratransit Service**
– Ken Mills, Buyer/DBE Officer
7. **Consider Adoption of Resolution 2008-02, Authorizing Staff to Enter into a Secured Credit Facility Agreement with Santa Barbara Bank and Trust** – Steve Rosenberg, Director of Administrative Services
8. **Update on Status of CNG Fueling Station Project** – Rob Lurie, Director of Fleet and Facilities

Information Items

- A. GCT ACCESS Service Update for January 2008 – Margaret Heath, Paratransit & Special Projects Manager
- B. GCT Fixed Route Service Update for January 2008 – Chuck McQuary, Transit Planner
- C. Personnel Changes for February 2008 – Steve Rosenberg, Director of Administrative Services

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Unless otherwise determined by the Board of Directors, the next regular GCT Board meeting will be held on April 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.

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 ribarra@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.