



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, OCTOBER 1, 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 – Bill Fulton, Chair and Deborah Linehan
General Manager

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 September 3, 2008
2. Consider Approval of Expenditures for the Month of August 2008
3. Consider Approval of Treasurer's Cash Report for August 2008
4. Consider Approval of Budget Income Statement for Two Months Ending August
5. Consider Approval of Financial Statements and Schedule of Money Transfers for August 2008
6. Consider Approval of General Manager's Expense Report for September 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

7. **Receive and File Report and Presentation on Energy Saving Facility Improvements and Rebate from Ventura County Regional Energy Alliance**
– Robert Lurie, Director of Fleet & Facilities, and David Inger, Project Coordinator, VCREA
8. **Receive and File Progress Report and Presentation on Construction of New CNG Fueling Station** – Robert Lurie, Director of Fleet & Facilities
9. **Consider Report and Presentation on GCT Comprehensive Annual Financial Report (CAFR) for FY 2007-08 and Consider Acceptance of FY 2007-08 CAFR** – Steve Rosenberg, Director of Administrative Services, and Paul Kaymark, CPA, OR Charles Fedak, CPA; Charles Z. Fedak & Company
10. **Consider Approval of Recommendation to Reschedule Next Board of Directors Meeting from November 5, 2008 to November 12, 2008** – Deborah Linehan, General Manager
11. **Review and Consider Approval of Revised Design for Graphics on GCT Buses** – Steve Brown, Director of Planning & Marketing
12. **Consider Progress Report on Facilities Master Plan Study and Authorization to Proceed to Phase Three** – Steve Brown, Director of Planning & Marketing and Helene Buchman, Transit Planner

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- 13. Receive and File ACCESS Paratransit Monthly Management Report – Steve Brown, Director of Planning & Marketing**

Information Items

- A. GCT Fixed Route Service Update for August 2008 – Chuck McQuary, Transit Planner
B. Update on New Grant Awards from the State of California and VCTC – Steve Brown, Director of Planning & Marketing

Unless otherwise determined by the Board of Directors, the next regular GCT Board meeting will be held on November 5, 2008 at 10:00 AM, at the GCT Administrative Facility, 301 E. Third St., Oxnard. Copies of administrative reports relating to the agenda are available from the Office Manager, 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 OFFICE MANAGER 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 THE MEETING.