



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**GOLD COAST TRANSIT**  
**WEDNESDAY, APRIL 7, 2010 – 10:00 A.M.**  
**GCT ADMINISTRATIVE FACILITY**  
**301 E. THIRD ST.**  
**OXNARD, CA 93030-6048**

**Call to Order**

**Roll Call**

Chair John C. Zaragoza, County of Ventura  
Vice Chair Maricela P. Morales, City of Port Hueneme  
Director Thomas E. Holden, City of Oxnard  
Director William Fulton, City of Ventura  
Director Carol Smith, City of Ojai

**Ceremonial Calendar**

- **Pledge of Allegiance**
- **Presentation of Ten-Year Employee Service Awards to Operator Nicolas W. Cruz and Operator Judy Gonzalez** – Chair John C. Zaragoza 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 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 February 3, 2010 Board of Directors Meeting
2. Consider Approval of Minutes of March 3, 2010 Board of Directors Meeting
3. Consider Approval of Expenditures for the Month of February 2010
4. Consider Approval of Treasurer's Report for February 2010
5. Consider Approval of Budget Income Statement for Eight Months Ending February 2010
6. Consider Approval of Financial Statements and Schedule of Money Transfers for February 2010
7. Consider Approval of General Manager's 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 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**

- 8. Receive and File FY10-11 Budget Update Report & Presentation – Steve Rosenberg, Director of Administrative Services**
- 9. Consider Approval of a Revision to the FY09-10 Budget to Incorporate a Service Reduction and Provide for the City of Ventura to Use FY08–09 Carryover Funds to Offset its Reduced FY09-10 TDA Apportionment – Steve Rosenberg, Director of Administrative Services**
- 10. Receive and File Report & Presentation on Planning and Implementation of Fixed Route Service Reductions – Steve Brown, Director of Planning & Marketing**
- 11. Review and Consider Approval of Revisions to GCT ACCESS No Show/Late Cancellation Policy – Steve Brown, Director of Planning & Marketing**
- 12. Consider Approving Establishment of a Facility and Equipment Mechanic Position and Wage Range – Robert Lurie, Director of Fleet & Facilities**
- 13. Receive and File Budget Variance Status Report for FY 2009-10 as of Month End February 2010 – Steve Rosenberg, Director of Administrative Services**

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**Information Items**

- A. GCT Fixed Route Service Report for February 2010** – Chuck McQuary, Transit Planner
- B. ACCESS Paratransit Management Report for February 2010** – Steve Brown, Director of Planning & Marketing
- C. Report of Contracts Awarded** – Ken Mills, Buyer/DBE Officer

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **May 5, 2010** at 10:00 A.M. at the GCT Administrative Facility, 301 E. Third St., Oxnard, California. Copies of administrative reports relating to the Board 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](mailto: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.