



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, SEPTEMBER 7, 2011– 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair Jonathan Sharkey – City of Port Hueneme
Vice-Chair Carol Smith – City of Ojai
Director Carmen Ramirez – City of Oxnard Alternate
Director Bill Fulton – City of Ventura
Director John C. Zaragoza – County of Ventura

Ceremonial Calendar

- **Pledge of Allegiance**
- **Presentation of Employee Service Awards** – Chair Jonathan Sharkey and General Manager Steven Brown
 - To Mr. Julio Zapata for 15 years of service
 - To Mr. Romulo Ramos for 5 years of service
 - To Mr. Steven Brown for 5 years of service

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

301 E Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • www.goldcoasttransit.org

A Jint Powers Agency of:

City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura

General Manager's Report

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

Consent Agenda

1. Consider Approval of Expenditures for the Month of June 2011
2. Consider Approval of Treasurer's Report for June 2011
3. Consider Approval of Budget Income Statement for Month Ending June 2011
4. Consider Approval of Financial Statements and Schedule of Money Transfers for June 2011
5. Consider Approval of Expenditures for the Month of July 2011
6. Consider Approval of Treasurer's Report for July 2011
7. Consider Approval of Budget Income Statement for Month Ending July 2011
8. Consider Approval of Financial Statements and Schedule of Money Transfers for July 2011
9. Consider Approval of General Manager's Expense Report for June-August, 2011

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

10. **Consider Approval of Out of State Travel to attend the National Transit Institute Bus Procurement Workshop for GCT's Purchasing Manager/DBE Officer** – Steve Rosenberg, Director of Administrative Services
11. **Consider Authorization to Continue Vehicle Disposal Program for Retired Surplus Vehicles to Eligible Non-Profit and/or Social Service Agencies** – Margaret Heath, Paratransit and Special Projects Manager
12. **Receive and File Update on Planning & Marketing Department Activities for FY 2010-11** – Helene Buchman, Director of Planning and Marketing
13. **Receive and File Budget Variance Status Report for FY 2010-11 Year End** – Steve Rosenberg, Director of Administrative Services

Closed Session

14. **Closed Session Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Alex Zaretsky, Human Resources and Risk Manager; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet and Facilities; Helene Buchman, Director of Planning and Marketing
Employee Organization: SEIU Local 721

15. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-Pending Litigation pursuant to Government Code section 54956.9 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Alex Zaretsky, Human Resources and Risk Manager; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet and Facilities; Helene Buchman, Director of Planning and Marketing

- SEIU Local 721 v. Gold Coast Transit, Public Employment Relations Board, Unfair Practice Charge No. LA-CE-713-M
- Gold Coast Transit v. SEIU Local 721, Public Employment Relations Board, Unfair Practice Charge No. LA-CO-132-M

16. **Closed Session Conference With Real Property negotiators pursuant to Government Code 54956.8 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet/Facilities; Helene Buchman, Director of Planning/Marketing

Property Location:	Owner:
2901 Camino Del Sol, Oxnard, CA	United States Postal Service
Property Adjacent to 4162 Paseo Mercado, Oxnard, CA Vacant Land	Wallace Properties, Inc.

Under negotiation price and terms of payment

Information Items

- A. **GCT Fixed Route Service Report for May, 2011** – Chuck McQuary, Transit Planner
- B. **GCT Fixed Route Service Report for June, 2011** – Chuck McQuary, Transit Planner

C. GCT ACCESS Paratransit Annual Report for FY 2011 – Margaret Heath,
Paratransit and Special Projects Manager

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **October 12, 2011** 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 on-line at www.GoldCoastTransit.org or from the Office Manager, 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 OFFICE MANAGER AT (805) 483-3959, Ext. 124, OR E-MAIL ribarra@goldcoasttransit.org OR THROUGH THE CALIFORNIA RELAY SERVICE AT 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.