



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**GOLD COAST TRANSIT**  
**WEDNESDAY, MARCH 2, 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 Bryan MacDonald - City of Oxnard  
Director Brian Brennan - City of Ventura Alternate  
Director John C. Zaragoza - County of Ventura

**Ceremonial Calendar**

- **Pledge of Allegiance**

**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**

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

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**Consent Agenda**

1. Consider Approval of Minutes of February 2, 2011 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of January 2011
3. Consider Approval of Treasurer's Report for January 2011
4. Consider Approval of Budget Income Statement for Month Ending January 2011
5. Consider Approval of Financial Statements and Schedule of Money Transfers for January 2011
6. Consider Approval of General Manager's Expense Report for February 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**

- 7. Consider Authorizing Award of a Contract for Fixed-Route Transit Scheduling Software** – Ken Mills, Buyer/DBE Officer
- 8. Consider Authorizing Award of a Contract for Modifications to the Administration Building and Surroundings** – Ken Mills, Buyer/DBE Officer
- 9. Consider Approval of Revised Title and Job Description for Current Buyer/DBE Officer Position** – Steve Rosenberg, Director of Administrative Services
- 10. Receive and File Budget Variance Status Report for FY 2010-11 as of Month End January 2011** – Steve Rosenberg, Director of Administrative Services

**Closed Session**

- 11. 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  
**Employee Organization: SEIU Local 721**

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- 12. Closed Session Conference with Legal Counsel-Anticipated Litigation significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9:  
(1 case)**

**Information Items**

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

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **April 6, 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](http://www.GoldCoastTransit.org) or 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 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.