



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**GOLD COAST TRANSIT**  
**WEDNESDAY, JUNE 1, 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 Bill Fulton - City of Ventura  
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

*301 E Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • [www.goldcoasttransit.org](http://www.goldcoasttransit.org)*

*A Jint Powers Agency of:  
City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura*

## Consent Agenda

1. Consider Approval of Minutes of May 4, 2011 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of April 2011
3. Consider Approval of Treasurer's Report for April 2011
4. Consider Approval of Budget Income Statement for Month Ending April 2011
5. Consider Approval of Financial Statements and Schedule of Money Transfers for April 2011
6. Consider Approval of General Manager's Expense Report for May 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. **Conduct Public Hearing to Consider Budget Overview Presentation, Public Comment and Adoption of FY 2011-12 Operating, Planning & Capital Budget** – Steve Rosenberg, Director of Administrative Services
8. **Consider Adoption of Resolution No. 2011-03 Authorizing Staff to File a Claim for Transportation Development Act (TDA) Funds** – Steve Rosenberg, Director of Administrative Services
9. **Receive and File Triennial TDA Audit** – Steve Rosenberg, Director of Administrative Services
10. **Receive and File Budget Variance Status Report for FY 2009-10 as of Month End April 2010** – Steve Rosenberg, Director of Administrative Services
11. **Consider Modification of the Free Fare Period for Seniors Aged 75+ To Eliminate Time Restrictions** – Helene Buchman, Director of Planning and Marketing
12. **Consider Approval of Authorized Agent Form allowing General Manager or Specified Designees to Obtain Public Transportation Modernization, Improvement, and Service Enhancement Account Funds provided by Caltrans** – Helene Buchman, Director of Planning and Marketing
13. **Consider Adoption of Resolution Supporting Gold Coast Transit Participation in the Annual Dump the Pump Campaign** – Helene Buchman, Director of Planning and Marketing

**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  
**Employee Organization: SEIU Local 721**
  
- 15. **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

<b>Property Location/Assessor's #:</b>	<b>Owner:</b>
2901 Camino Del Sol, Oxnard, CA	United States Postal Service
1950 Williams Drive, Oxnard, CA	RIF-Williams LLC
APN 144-0-141-045 10.3226 acres Vacant	Wallace Properties Inc
APN 144-0-141-055 2.4788 acres Land	
APN 144-0-141-065 2.2307 acres	

Under negotiation price and terms of payment.

**Information Items**

- A. **GCT Fixed Route Service Report for April, 2011** – Chuck McQuary, Transit Planner
- B. **GCT ACCESS Paratransit Monthly Report for April, 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 **July 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

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.