



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**GOLD COAST TRANSIT**  
**WEDNESDAY, MAY 4, 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**
- **Presentation of Employee Service Awards** – Chair Jonathan Sharkey, General Manager Steven Brown, and Alex Zaretsky, Human Resources and Risk Manager
  - To Mr. John Fine for twenty 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**

**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 April 6, 2011 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of March 2011
3. Consider Approval of Treasurer's Report for March 2011
4. Consider Approval of Budget Income Statement for Month Ending March 2011
5. Consider Approval of Financial Statements and Schedule of Money Transfers for March 2011
6. Consider Approval of General Manager's Expense Report for April, 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 Approval of Resolution No. 2011-02, Authorizing Certain GCT Personnel to Establish and Maintain Bank Accounts and Safe Deposit Box Accounts, and Sign and Endorse Checks and Drafts, on Behalf of Gold Coast Transit** – Steve Rosenberg, Director of Administrative Services
8. **Consider Approval of a Modification to Extend the Legal Services Contract** – Steven Brown, General Manager
9. **Consider Approval of Potential Out of State Travel for FY 2011/12** – Steven Brown, General Manager
10. **Receive and File Budget Variance Status Report for FY 2010/11 as of Month End March 2011** – Steve Rosenberg, Director of Administrative Services
11. **Consider Approving a Change to the GCT FY 10/11 Operating Budget, Reducing Revenue and Expenses by \$350,000** – Steve Rosenberg, Director of Administrative Services
12. **Receive and Discuss Staff Presentation on GCT's Draft Budget for FY 2011/12 and Consider Approval of Resolution 2011-03 to Modify the Implementation Date of a Fare Increase Scheduled for July 10, 2011 as Previously Approved by Resolution 2009-09** – Steven Brown, General Manager, Steve Rosenberg, Director of Administrative Services

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**Closed Session**

- 13. 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**

**Information Items**

- A. GCT Fixed Route Service Report for March, 2011** – Chuck McQuary, Transit Planner  
**B. GCT ACCESS Paratransit Monthly Report for March, 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 **June 1, 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.