



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, OCTOBER 12, 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 Million Mile Safe Driver Awards to Bus Operators Louis Beltran, Francisco Navarro, and Julio Zapata – Chair Jonathan Sharkey and Andrew Mikkelson, Director of Operations**

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 Joint 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 Minutes of July 6 2011 Board of Directors Meeting
2. Consider Approval of Minutes of August 11, 2011 Special Board of Directors Meeting
3. Consider Approval of Minutes of September 7, 2011 Board of Directors Meeting
4. Consider Approval of Expenditures for the Month of August 2011
5. Consider Approval of Treasurer's Report for August 2011
6. Consider Approval of Budget Income Statement for Month Ending August 2011
7. Consider Approval of Financial Statements and Schedule of Money Transfers for August 2011
8. Consider Approval of General Manager's Expense Report for September, 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

9. **Consider Report and Presentation on GCT Comprehensive Annual Financial Report (CAFR) for FY 2010-11 and Acceptance of FY 2010-11 CAFR as Prepared by Charles Z. Fedak & Company** – Steve Rosenberg, Director of Administrative Services and Charles Z. Fedak & Company
10. **Consider Adoption of Resolution Number 2011-06 Approving the Amended Joint Powers Agreement forming the California Transit Systems Joint Powers Authority (CalTIP) and Authorizing the Chair of the Board of Directors, or in the Chair's absence the General Manager, to sign the Amended Agreement** – Steve Rosenberg, Director of Administrative Services
11. **Consider Authorization to Continue GCT's Participation in the Ventura County Transportation Commission Sponsored Interagency Transfer Program** – Helene Buchman, Director of Planning and Marketing

Closed Session

12. **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

13. Closed Session Conference With Legal Counsel-Existing Litigation pursuant to Government Code section 54956.9

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

14. 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, Alexander Zaretsky, Human Resources and Risk Manager

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

15. Closed Session-Public Employee Performance Evaluation – Title: General Manager pursuant to Government Code 54957

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **November 2, 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.