



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, JANUARY 5, 2011– 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair John C. Zaragoza - County of Ventura
Director Sylvia Munoz Schnopp, Alternate – City of Port Hueneme
Director Thomas E. Holden - City of Oxnard
Director William Fulton - City of Ventura
Director Carol Smith - City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**
- **Presentation of Employee Service Awards** – Chair John Zaragoza, General Manager Steven Brown, and Alex Zaretsky, Human Resources and Risk Manager
 - To Mr. Manuel Barbosa for five years of service
 - To Ms. Sylvia Guerrero for five years of service
 - To Ms. Chiharu Lee for five 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

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

Consent Agenda

1. Consider Approval of Minutes of December 1, 2010 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of November 2010
3. Consider Approval of Treasurer's Report for November 2010
4. Consider Approval of Budget Income Statement for Month Ending November 2010
5. Consider Approval of Financial Statements and Schedule of Money Transfers for November 2010

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

6. **Consider Authorizing Award of a Contract for Financial Audit Services –**
Ken Mills, Buyer/DBE Officer
7. **Consider Adoption of Vineyard Avenue/Wells Road Community Transit Plan –**
Helene Buchman, Director of Planning and Marketing
8. **Consider Establishment of Communications and Marketing Manager Job Classification and Salary Range –**
Helene Buchman, Director of Planning and Marketing and Alex Zaretsky, Human Resources and Risk Manager
9. **Receive and File Budget Variance Status Report for FY 2010-11 as of Month End November 2010 –**
Steve Rosenberg, Director of Administrative Services

Closed Session

10. **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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Information Items

- A. GCT Fixed Route Service Report for November, 2010** – Chuck McQuary,
Transit Planner
- B. GCT ACCESS Paratransit Monthly Management Report for July –
November, 2010** – 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 **February 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, 93030-6048.

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 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.