



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**GOLD COAST TRANSIT**  
**WEDNESDAY, FEBRUARY 2, 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 Jonathan Sharkey – City of Port Hueneme  
Director Bryan MacDonald - 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 Ms. Sylvia Guerrero for five years of service
  - To Mr. Andrew Mikkelson for five years of service
- **Special Recognition of Mayor Thomas E. Holden for his 13 Years of Service on the Gold Coast Transit Board of Directors** – Chair John Zaragoza, General Manager Steven Brown

**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.

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**Board of Directors' Reports**

**General Manager's Report**

- a. Strategic Planning Retreat – Board to provide staff direction**

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

**Consent Agenda**

1. Consider Approval of Minutes of January 5, 2011 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of December 2010
3. Consider Approval of Treasurer's Report for December 2010
4. Consider Approval of Budget Income Statement for Month Ending December 2010
5. Consider Approval of Financial Statements and Schedule of Money Transfers for December 2010
6. Consider Approval of General Manager's Expense Report for December 2010 – January 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. **Election of Board Officers for Calendar Year 2011** – Steven Brown, General Manager
8. **Consider Adoption of Resolution 2011-01 Approving the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Bond Program Certification and Assurances** – Steven Brown, General Manager
9. **Consider Authorizing the Board Chair and the General Manager to execute an agreement with the Ventura County Transportation Commission for the allocation of Proposition 1B Capital Funds for GCT projects** – Helene Buchman, Director of Planning and Marketing
10. **Receive and File Budget Variance Status Report for FY 2010-11 as of Month End December 2010** – Steve Rosenberg, Director of Administrative Services

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**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**

**Information Items**

- A. GCT Fixed Route Service Report for December, 2010** – Chuck McQuary, Transit Planner
- B. GCT ACCESS Paratransit Monthly Management Report for December, 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 **March 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](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.