



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, APRIL 4, 2012– 10:00 A.M.**  
**GCT ADMINISTRATIVE FACILITY**  
**301 E. THIRD ST.**  
**OXNARD, CA 93030-6048**

**Call to Order**

**Roll Call**

Chair Bryan MacDonald – City of Oxnard  
Vice-Chair John C. Zaragoza – County of Ventura  
Director Carl Morehouse – City of Ventura  
Jonathan Sharkey – City of Port Hueneme  
Carol Smith – City of Ojai

**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

### **Consent Agenda**

1. **Consider Approval of Minutes of March 7, 2012 Board of Directors Meeting**
2. **Consider Approval of Expenditures for the Month of January 2012**
3. **Consider Approval of Treasurer's Report for January 2012**
4. **Consider Approval of Budget Income Statement for Month Ending January 2012**
5. **Consider Approval of Financial Statements and Schedule of Money Transfers for January 2012**
6. **Consider Approval of Expenditures for the Month of February 2012**
7. **Consider Approval of Treasurer's Report for February 2012**
8. **Consider Approval of Budget Income Statement for Month Ending February 2012**
9. **Consider Approval of Financial Statements and Schedule of Money Transfers for February 2012**

### **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**

10. **Consider Adoption of Resolution Number 2012-05 Approving the Memorandum of Understanding (MOU) Between Gold Coast Transit and the GCT Bus Mechanical Unit of Service Employees International Union Local 721** – Steve Rosenberg, Director of Administrative Services
11. **Consider Adoption of Resolution Number 2012-06 Approving the Memorandum of Understanding (MOU) Between Gold Coast Transit and the GCT Bus Operator Unit of Service Employees International Union Local 721** – Steve Rosenberg, Director of Administrative Services
12. **Consider Approval of Revised Customer Service Assistant Position Description** – Steve Rosenberg, Director of Administrative Services and Helene Buchman, Director of Planning and Marketing
13. **Consider Approval of Revised Maintenance Supervisor Position Description** – Steve Rosenberg, Director of Administrative Services and Robert Lurie, Director of Fleet and Facilities
14. **Consider Authorization for General Manager to Schedule and Publicize a June 6, 2012 Public Hearing on the Proposed FY 2012/13 Budget** – Helene Buchman, Director of Planning and Marketing

- 15. Consider Adopting a Position in Support of Assembly Bill 2488 Allowing Larger Bicycle Racks on GCT Buses and Authorizing the Chair to Sign a Letter of Support to be Sent to the Legislature – Steven Brown, General Manager**

**Closed Session**

- 16. Closed Session-Conference with legal counsel pursuant to Government Code section 54956.9 Existing Litigation-Public Employment Relations Board-*SEIU Local 721 v. Gold Coast Transit*, Case No. LA-CE-713M**

**Formal Items (continued)**

- 17. Report from Closed Session – Nancy Kierstyn Schreiner, General Counsel**

**Information Items**

**NONE**

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **May 2, 2012** 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.