



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 6, 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
Director Jonathan Sharkey – City of Port Hueneme
Director Carol Smith – City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**
- **Presentation of Employee Service Awards** – Alex Zaretsky, Human Resources and Risk Manager
 - **To Ms. Grace Goodrow, Bus Operator for 15 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

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

Consent Agenda

1. Consider Approval of Minutes of May 2, 2012 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of April 2012
3. Consider Approval of Treasurer's Report for April 2012
4. Consider Approval of Budget Income Statement for Month Ending April 2012
5. Consider Approval of Financial Statements and Schedule of Money Transfers for April 2012
6. Consider Approval of General Manager's Expense Report for May, 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

7. **Conduct Public Hearing to Consider Budget Overview Presentation, Public Comment and Adoption of FY 2012-13 Operating, Planning and Capital Budget** – Steve Rosenberg, Director of Administrative Services
8. **Consider Adoption of Resolution 2012-08 Authorizing Staff to File a Claim for Transportation Development Act (TDA) Funds** – Steve Rosenberg, Director of Administrative Services
9. **Receive and File Report on the 2012 Board of Directors strategic planning workshop and provide guidance to staff regarding issues and topics to be included in the discussion** – Helene Buchman, Director of Planning and Marketing
10. **Consider Adoption of Resolution 2012-09 Supporting Gold Coast Transit Participation in the Annual Dump the Pump Campaign** – Cynthia Torres, Communications and Marketing Manager

Closed Session

11. **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; Alex Zaretsky, Human Resources and Risk Manager

Property Location:	Owner:
Wooley Rd – Channel Islands Business Center, Oxnard, CA – 2 parcels	PEGH Investments H & D Investments
Rice Road at Gonzales, Oxnard CA	Sakioka Family

Under negotiation price and terms of payment

Formal Items (continued)

12. Report from Closed Session – Nancy Kierstyn Schreiner, General Counsel

Information Items

NONE

Unless otherwise determined by the Board of Directors, the next Special Meeting for Strategic Planning Workshop will be held on **June 22, 2012** at 8:30 A.M. at the Ventura County Government Center, 800 S. Victoria, Ventura, California, Pacific Meeting Room (inside cafeteria) and the next regular meeting of the GCT Board of Directors will be held on **July 11, 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 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.