



**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF GOLD COAST TRANSIT**

NOTICE IS HEREBY GIVEN that the Board of Directors of Gold Coast Transit will hold a Special Meeting on Friday, June 22, 2012 at 8:00 am at the Pacific Meeting Room at the Ventura County Hall of Justice, Ventura CA. The purpose of the meeting is to consider the special meeting agenda, a copy of which is attached.

This notice is given by order of Bryan MacDonald, Chair, Gold Coast Transit Board of Directors.

Dated: June 15, 2012

Notice of Special Meeting posted and mailed June 15, 2012.



**GOLD COAST TRANSIT BOARD OF DIRECTORS
STRATEGIC PLANNING WORKSHOP**

JUNE 22, 2012

8:00 a.m.

**Pacific Meeting Room
Ventura County Hall of Justice**

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

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**

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.



Workshop Facilitator: Patricia Bluman

- 1. Workshop Welcome and Introduction**
Steven Brown, GCT General Manager
- 2. 2011 Accomplishments**
Helene Buchman, Director of Planning and Marketing
- 3. Issues & Opportunities – Current and Future**
Steven Brown and Helene Buchman
- 4. Priority Issues and Opportunities: Discussion and Board Direction**
 - Review Provisions of Existing Transit Districts
 - Prioritize Provisions for Further Research by Staff
- 5. Discussion of Next Steps**
- 6. Adjourn to the next regular meeting of the GCT Board of Directors which 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, 93030-6048.

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.