



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 12, 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**
- **Employee Service Awards**
 - **To Ms. Leslie Williams, Bus Operator, 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

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 July 11, 2012 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of June 2012
3. Consider Approval of Treasurer's Report for June 2012
4. Consider Approval of Budget Income Statement for Month Ending June 2012
5. Consider Approval of Financial Statements and Schedule of Money Transfers for June 2012
6. Consider Approval of Expenditures for the Month of July 2012
7. Consider Approval of Treasurer's Report for July 2012
8. Consider Approval of Budget Income Statement for Month Ending July 2012
9. Consider Approval of Financial Statements and Schedule of Money Transfers for July 2012
10. Consider Approval of General Manager's Expense Report for July-August, 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

11. **Receive and File Actuarial Study and Consider Staff Funding Recommendation Regarding Future GCT Retiree Health Liabilities** – Steve Rosenberg, Director of Administrative Services
12. **Pending Implementation of Regional Transit Study Recommendations** – Steven Brown, General Manager
13. **Consider Adoption of Resolution 2012-10 Authorizing the General Manager or the Director of Administrative Services to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Emergency Management Agency** – Claire Johnson-Winegar, Transit Planner
14. **Consider Approval of Revised Position Description for Transit Supervisor** – Steve L. Rosenberg, Director of Administrative Services and Andrew Mikkelson, Director of Transit Operations
15. **Consider Approval of Resolution 2012-11 to Revise Gold Coast Transit's Conflict of Interest Code** – Steve L. Rosenberg, Director of Administrative Services

Closed Session

16. **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; Helene Buchman, Director of Planning and Marketing
Employee Organization: SEIU Local 721

17. **Closed Session-Conference with labor negotiator pursuant to Government Code section 54957.6 – Agency designated representative: Nancy Kierstyn Schreiner – Unrepresented General Manager**

Formal Items (continued)

18. **Report from Closed Session – Nancy Kierstyn Schreiner, General Counsel**
19. **Consideration of General Manager Employment Agreement – Nancy Kierstyn Schreiner, General Counsel**

Information Items

- A. **Fixed Route Transit Update for Fiscal Year ending June 30, 2012 – Vanessa Rauschenberger, Transit Planner**
- B. **GCT ACCESS Paratransit Service Update for Fiscal Year ending June 30, 2012 – 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 **October 10, 2012 at 10:00 A.M. in Meeting Room B at the Oxnard Public Library, 251 South A Street, Oxnard, CA 93030**. 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.