



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 3, 2013 – 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
Vice-Chair Carl Morehouse – City of Ventura
Director Bryan MacDonald – City of Oxnard
Director Jonathan Sharkey – City of Port Hueneme
Director Paul Blatz – City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**
- **Employee Service Awards** – Alex Zaretsky, Human Resources and Risk Manager
 - **To Linda Marie Soshea, Payroll and Benefits Specialist for fifteen (15) years of service**
 - **To Jonathan Trujillo, Mechanic II for fifteen (15) years of service**
 - **To Geraldine Navarrete, Customer Service Assistant for five (5) 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

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

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 6, 2013 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of February 2013
3. Consider Approval of Budget Income Statement for Month Ending February 2013
4. Consider Approval of Treasurer's Report for February 2013
5. Consider Approval of Financial Statements and Schedule of Money Transfers for February 2013
6. Consider Approval of General Manager's Expense Report for March, 2013

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 (cont.)

7. **Consider Authorizing the General Manager to Schedule and Publicize a June 5, 2013 Public Hearing on the Proposed 2013/14 Budget** – Helene Buchman, Director of Planning and Marketing
8. **Update on the Status of AB-664 – Gold Coast Transit District** – Steven Brown, General Manager and Helene Buchman, Director of Planning and Marketing
9. **Consider Adoption of Resolution Number 2013-03, Electing for GCT to Prefund Other Post-Employment Benefits by Joining the CalPERS California Employers' Retiree Benefit Trust (CERBT) Trust Fund** – Steve L. Rosenberg, Director of Administrative Services
10. **Consider Adoption of Resolution Number 2013-04, Delegating Authority to Request Disbursements from the California Employers' Retiree Benefit Trust (CERBT)** – Steve L. Rosenberg, Director of Administrative Services
11. **Approve 2013 Update on Gold Coast Transit Title VI Compliance Report for Submission to Federal Transit Authority** – Helene Buchman, Director of Planning and Marketing and Margaret Heath, Paratransit and Special Projects Manager

Closed Session

None

Information Items to Receive and File

None

Unless otherwise determined by the Board of Directors, **the next regular meeting of the GCT Board of Directors will be held on May 1, 2013 at 10:00 A.M. at the Gold Coast Transit Board Room, 301 E. Third St, 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.