



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

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

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 January 2, 2013 Board of Directors Meeting
2. Consider Approval of Minutes of January 23, 2013 Special Board of Directors Meeting
3. Consider Approval of Expenditures for the Month of December 2012
4. Consider Approval of Budget Income Statement for Month Ending December 2012
5. Consider Approval of Treasurer's Report for December 2012
6. Consider Approval of Financial Statements and Schedule of Money Transfers for December 2012
7. Consider Approval of General Manager's Expense Report for January, 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.)

8. **Consider Adoption of Resolution 2013-01 to Implement Revisions to the Gold Coast Transit Personnel Rules Effective January 2, 2013** – Steve Rosenberg, Director of Administrative Services
9. **Consider Adoption of Resolution 2013-02, Approving First Amendment to the Memoranda of Understanding (MOUs) Between Gold Coast Transit and the Three (3) Employee Units Represented by Service Employees International Union Local 721** – Steve Rosenberg, Director of Administrative Services
10. **Consider Creation of Ad Hoc Committee for Development of District By-Laws and other District Formation Required Activities** – Helene Buchman, Director of Planning and Marketing

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; Doug Shaw, Broker – CB Richard Ellis

Property Location:	Owner:
1. Property near corner of Gonzales and Rice Avenue – Sakioka Farms	Sakioka Family
2. Property at Santa Clara Avenue and Auto Center Drive – 2 parcels	1. Dean Walsh 2. Cameron Draine

Under negotiation price and terms of payment

12. Report from Closed Session – General Counsel

Information Items to Receive and File

- A. Budget Variance Status Report for the Second Quarter of Fiscal Year 2012-13** – Steve Rosenberg, Director of Administrative Services
- B. Fixed Route Service Update for 2nd Quarter of Fiscal Year 2012-13** – Vanessa Rauschenberger, Transit Planner
- C. GCT ACCESS Paratransit Service Update for 2nd Quarter of Fiscal Year 2012-13** – 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 March 6, 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.