



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 4, 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 Chuck McQuary, Transit Planner, for 10 years of service**
 - **To Jorge Arellano, Maintenance Supervisor, for 5 years of service**
 - **To Roseann Stockman, Bus Operator, for 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

General Manager's Report

301 E Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • www.goldcoasttransit.org

A Jint Powers Agency of:

City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura

Agenda Review - Any Changes to the Agenda May Be Made at This Time

Consent Agenda

1. Consider Approval of Minutes of July 17, 2013 Board of Directors Meeting
2. Consider Approval of Expenditures for the Months of June and July, 2013
3. Consider Approval of Treasurer's Report for June 2013
4. Consider Approval of Budget Income Statement for Month Ending June 2013
5. Consider Approval of Financial Statements and Schedule of Money Transfers for June and July, 2013
6. Consider Approval of Treasurer's Report for July 2013
7. Consider Approval of Budget Income Statement for Month Ending July 2013
8. Consider Approval of General Manager's Expense Report for July-August, 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

9. **State Legislative Update** – Steven Brown, General Manager and Amisha DeYoung-Dominguez, Field Representative of Assemblymember Das Williams
10. **Consider Report for Disposal of Bike Racks and GFI Fare Boxes** – Marlana Kohler, Purchasing Manager/DBE Officer
11. **Consider Approval of MOU Regarding the City of Oxnard Preparing and Handling NEPA and CEQA Documents for Gold Coast Transit** – Steven Brown, General Manager

Closed Session

None

Information Items

- A. **Fixed Route Transit Update for Fiscal Year ending June 30, 2013** – Vanessa Rauschenberger, Transit Planner
- B. **GCT ACCESS Paratransit Service Update for Fiscal Year ending June 30, 2013** – 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 9, 2013 at 10:00 A.M. at the Gold Coast Transit Board Room, 301 E. Third 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.