



December 4, 2013

TO: Gold Coast Transit Board of Directors

FROM: Steven P. Brown *Steve*
General Manager

SUBJECT: Election of Board Officers for Calendar Year 2014

I. EXECUTIVE SUMMARY

The Gold Coast Transit Joint Powers Agreement calls for the election of Board officers at or before the annual December Board meeting.

It is recommended that the Board of Directors elect from its members a Chair and Vice Chair to serve for Calendar Year 2014.

II. BACKGROUND

Under Gold Coast Transit's JPA ratified by the Board in June 2007, the Board Chair and Vice Chair are elected for terms of one calendar year running from January 1 through December 31. In prior years under the South Coast Area Transit JPA, Board officer terms ran for the fiscal year from July 1 through June 30.

Board officers for Calendar Year 2013 are Chair John Zaragoza (County of Ventura) and Vice-Chair Carl Morehouse (City of Ventura).

Following are the names and terms of GCT/SCAT Board officers dating back to 1997-98. Also shown is the distribution of Board officer terms among the five member governments.

<u>TERM</u>	<u>CHAIR</u>	<u>VICE CHAIR</u>
<i>1997-98*</i>	<i>Jim Monahan</i>	<i>Joe DeVito</i>
<i>1998-99</i>	<i>Joe DeVito</i>	<i>Toni Young</i>
<i>1999-2000</i>	<i>Manuel Lopez</i>	<i>Susan Lacey</i>
<i>2000-01</i>	<i>Toni Young</i>	<i>Joe DeVito</i>
<i>2001-02</i>	<i>Joe DeVito</i>	<i>Jim Friedman</i>
<i>2002-03</i>	<i>Jim Friedman</i>	<i>John Flynn</i>
<i>2003-04</i>	<i>John Flynn</i>	<i>Manuel Lopez</i>
<i>July-Dec. 2004</i>	<i>Manuel Lopez</i>	<i>Toni Young</i>
<i>Jan.-June 2005</i>	<i>Toni Young</i>	<i>Joe DeVito</i>
<i>July 2005-June 2006</i>	<i>Toni Young</i>	<i>Joe DeVito</i>
<i>July 2006-June 2007</i>	<i>Joe DeVito</i>	<i>Bill Fulton</i>
<i>July-Dec. 2007</i>	<i>Joe DeVito</i>	<i>Bill Fulton</i>
2008**	Bill Fulton	John Flynn
2009	Thomas E. Holden	John C. Zaragoza
2010	John C. Zaragoza	Maricela P. Morales
2011	Jonathan Sharkey	Carol Smith
2012	Bryan MacDonald	John C. Zaragoza
2013	John C. Zaragoza	Carl Morehouse

**Terms that ran for one fiscal year (July through June) are shown in italics*

****Terms that ran for one calendar year (January through December) are shown in bold**

Distribution of Board officer terms since July 1997 (16.5 years)

	<u>CHAIR</u>	<u>VICE-CHAIR</u>
Ojai	3.5 years	4.5 years
Oxnard	3.5 years	1 year
Port Hueneme	3.5 years	2.5 years
Ventura	3 years	3.5 years
County of Ventura	3 years	5 years

III. RECOMMENDATION

It is recommended that the Board of Directors elect from its members a Chair and Vice Chair to serve for Calendar Year 2014, as stipulated in the GCT Joint Powers Agreement ratified by the Board of Directors in Resolution 2007-04 passed and adopted on June 6, 2007.