

Item 8



December 6, 2013

TO: GCT Board of Directors

FROM: Steven P. Brown *Steve*
General Manager

SUBJECT: Consider Approval of Board of Directors Meeting Schedule For Calendar Year 2014

I. EXECUTIVE SUMMARY

Regular meetings of the Gold Coast Transit Board of Directors are held at 10 a.m. on the first Wednesday of each month at the GCT Administrative Office located at 301 E. Third Street in Oxnard. The Board meeting schedule has been amended in the past to accommodate holidays, the California League of Cities Annual Meeting, and the American Public Transportation Association's Annual Meeting. In 2014 the APTA Annual Meeting and Exposition does not conflict with the regular Board meeting schedule. The California League of Cities Annual Conference and Expo is scheduled for September 3-5, 2014 in Los Angeles and does present a schedule conflict. Please let me know if any other schedule adjustments are needed to accommodate Board members.

REVISED Proposed Board of Directors Meeting Schedule for 2013

January 8*	May 7	September 10*
February 5	June 4	October 1
March 5	July 2**	November 5
April 2	August - Dark/No Mtg.	December 3

* *Moved to second Wednesday to accommodate meeting or holiday*

** *First meeting of Gold Coast Transit District Board*

II. RECOMMENDATION

It is recommended that the Board of Directors consider, amend if needed, and approve the proposed monthly Board meeting schedule for calendar year 2014.