



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 17, 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**
- **Special Recognition of Operator Steve Robinson for Earning His Two Million Mile Safe Driver Award** – Andrew Mikkelson, Director of Operations

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

7. **Conduct Public Hearing and Consider Approval of New GCT Fare Structure and Fare Media** – Helene Buchman, Director of Planning and Marketing
8. **Receive and File 2013 Update of the GCT Equal Employment Opportunity Policy** – Steve L. Rosenberg, Director of Administrative Services
9. **Receive and File Auditor Communication to Board Members** – Steve L. Rosenberg, Director of Administrative Services
10. **Receive and File Discussion Regarding Deferral of FY 2012 -13 Non-TDA Revenue** – Steve L. Rosenberg, Director of Administrative Services

Closed Session

11. **Closed Session Conference with Agency Labor Negotiators pursuant to Government Code 54957.6** Agency designated representatives: Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Helene Buchman, Director of Planning and Marketing; Robert Lurie, Director of Fleet and Facilities; Andrew Mikkelson, Director of Operations; Alex Zaretsky, Human Resources and Risk Manager **Employee Organization:** SEIU Local 721
12. **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; Helene Buchman, Director of Planning/Marketing

Property Location:	Owner:
1. Auto Center Drive and Paseo Mercado	Mike Wallace

Under negotiation price and terms of payment

13. Closed Session Conference with legal counsel – anticipated litigation pursuant to Government Code section 54956.9 - One case-U.S. EPA Casmalia Disposal Site De Minimus Settlement

Formal Items (cont.)

14. Report from Closed Session – General Counsel

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 September 4, 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.