



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 5, 2014 – 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair Carl Morehouse – City of Ventura
Vice-Chair Paul Blatz – City of Ojai
Director Bryan MacDonald – City of Oxnard
Director Jonathan Sharkey – City of Port Hueneme
Director John C. Zaragoza – County of Ventura

Ceremonial Calendar

- **Pledge of Allegiance**
- **Employee Service Awards** – Alex Zaretsky, Human Resources and Risk Manager
 - **To Mr. Vincent Vela – Bus Operator for 10 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

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 8, 2014 Board of Directors Meeting
2. Consider Approval of Expenditures for the Months of December 2013
3. Consider Approval of Treasurer's Report for December 2013
4. Consider Approval of Budget Income Statement for Month Ending December 2013
5. Consider Approval of Financial Statements and Schedule of Money Transfers for December 2013
6. Consider Approval of General Manager's Expense Report for January, 2014

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. **Consider Approval of Revised Position Description for the Director of Planning and Marketing and New Position Descriptions for Planning Manager, Transit Planner II, and Transit Planner I** – Steven Brown, General Manager
8. **Consider Approval of Expanded Fixed-Route Service Planning and Evaluation Policy and Receive Fixed Route Service Evaluation for 2nd Quarter FY 2013/14** – Vanessa Rauschenberger, Transit Planner
9. **Receive and File Report and Presentation of the Status of the GCT Administration and Operations Facility** – Reed Caldwell, Facility Project Manager and Steven Brown, General Manager

Closed Session

10. **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; Alex Zaretsky, Human Resources and Risk Manager; William Leopardi, Leopardi Labor Solutions – **Employee Organization:** SEIU Local 721

Formal Items (cont.)

11. Report from Closed Session – General Counsel

Information Items

**A. ACCESS Paratransit Management Update for 2nd Quarter FY 2013-14 –
Margaret Heath, Paratransit and Special Projects Manager**

The next regular meeting of the GCT Board of Directors will be held on **March 5, 2014 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.