



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JUNE 4, 2014 – 10:00 A.M.**

GCT ADMINISTRATIVE FACILITY  
301 EAST THIRD STREET  
OXNARD, CA 93030-6048  
[www.GoldCoastTransit.org](http://www.GoldCoastTransit.org)

**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**
  - [To Mr. Joseph Ayala for 20 years of service as a Bus Operator](#) – Alex Zaretsky, Human Resources and Risk Manager
  - [To Mr. Mike Ford for 15 years of service as a Bus Operator](#) – Alex Zaretsky, Human Resources and Risk Manager

**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.

301 E. Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • [www.goldcoasttransit.org](http://www.goldcoasttransit.org)

*A Joint Powers Agency of:*  
*City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura*

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.

### **CONSENT AGENDA**

1. [Consider Approval of Minutes of May 7, 2014 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Months of April 2014](#)
3. [Consider Approval of Treasurer's Report for April 2014](#)
4. [Consider Approval of Budget Income Statement for Month Ending April 2014](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for April 2014](#)
6. [Consider Approval of General Manager's Expense Report for May 2014](#)

### **FORMAL ITEMS - 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.

7. [Consider Authorizing the General Manager to Complete Negotiations and Execute a Contract with Gillig Inc. for Up to Fourteen \(14\) 40-Ft Low Floor CNG Replacement Buses](#)– Marlena Kohler, Purchasing Manager and DBE Officer
8. [Receive and File Gold Coast Transit Actuarial Study of Retiree Health Liabilities as of July 1, 2013](#) – Steve L. Rosenberg, Director of Finance and Administration
9. [Receive and File Triennial TDA Performance Audit](#) – Steve L. Rosenberg, Director of Finance and Administration
10. [Consider Approval of Change to the GCT FY 13-14 Operating Budget and Capital Reserve Contribution](#) – Steve L. Rosenberg, Director of Finance and Administration

- 11. Conduct Public Hearing to Consider Budget Overview Presentation, Public Comment and Adoption of FY 2014-15 Operating, Planning and Capital Budget**– Steve L. Rosenberg, Director of Administrative Services
- 12. Consider Adoption of Resolution No. 2014-04 Authorizing Staff to File a Claim for Transportation Development Act (TDA) Funds** – Steve L. Rosenberg, Director of Finance and Administration
- 13. Consider Adoption of Resolution 2014-05 Supporting Gold Coast Transit Participation in the Annual Dump the Pump Campaign** – Cynthia Torres, Communications and Marketing Manager
- 14. Receive and File Report on the Status of the GCT Administration and Operations Facility** – Reed Caldwell, Facility Project Manager

#### **INFORMATIONAL ITEMS**

NONE

#### **CLOSED SESSION**

- 15. 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; Robert Lurie, Director of Fleet and Facilities; Andrew Mikkelson, Director of Operations; Alex Zaretsky, Human Resources and Risk Manager; William Leopardi, Leopardi Labor Solutions – **Employee Organization:** SEIU Local 721
- 16. Closed Session Conference with Legal Counsel – Anticipated Litigation whether to initiate litigation pursuant to Government Code section 54956.9(c) – One Case** – Nancy Kierstyn Schreiner, General Counsel
- 17. Report from Closed Session – General Counsel**

The first regular meeting of the Gold Coast Transit District Board of Directors will be held on **July 2, 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](http://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](mailto: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.