



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 7, 2014 – 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
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. Carlos Orozco for five years of service as a Maintenance Material Specialist – 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. Speakers are requested to complete a green speaker form, available from the Clerk of the Board, and file it with the Clerk before speaking.

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*

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 April 2, 2014 Board of Directors Meeting and Strategic Planning Session](#)
2. [Consider Approval of Expenditures for the Months of March 2014](#)
3. [Consider Approval of Treasurer's Report for March 2014](#)
4. [Consider Approval of Budget Income Statement for Month Ending March 2014](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for March 2014](#)
6. [Consider Approval of General Manager's Expense Report for April 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 a Modification to Exercise Option Period 2 for the Operation, Maintenance and Management of ACCESS Paratransit Services Contract with MV Transportation](#) – Marlena Kohler, Purchasing Manager and DBE Officer
8. [Consider Adoption of Resolution Number 2014-02 to Implement Non-Represented Employee Contribution to CalPERS Employer Paid Member Contributions \(EPMC\) Effective July 6, 2014](#) – Steve Rosenberg, Director of Finance and Administration
9. [Consider Adoption of Resolution 2014-03 to Implement Revisions to the Gold Coast Transit Personnel Rules effective May 7, 2014](#) – Steve Rosenberg, Director of Finance and Administration
10. [Receive and Discuss Staff Presentation on GCT's Proposed Operating Budget for FY 2014-15](#) - Steve L. Rosenberg, Director of Finance and Administration

- 11. Receive and File Verbal Report and Presentation of the Status of the GCT Administration and Operations Facility** – Reed Caldwell, Facility Project Manager

INFORMATIONAL ITEMS

- 12. Report of Contracts Awarded** – Marlena Kohler, Purchasing Manager and DBE Officer
- 13. Fixed Route Service Evaluation for 3rd Quarter FY 2013/14** – Vanessa Rauschenberger, Planning Manager
- 14. ACCESS Paratransit Management Update for 3rd Quarter FY 2013-14** – Margaret Heath, Paratransit and Special Projects Manager

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; 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** – Steven Brown, General Manager; Nancy Kierstyn Schreiner, General Counsel
- 17. Report from Closed Session – General Counsel**

The next regular meeting of the GCT Board of Directors will be held on **June 4, 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.