



AGENDA
GOLD COAST TRANSIT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 4, 2015 – 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

Director Betsy Clapp – City of Ojai Alternate
Director Douglas Breeze – City of Port Hueneme
Director Bryan MacDonald – City of Oxnard
Director John C. Zaragoza – County of Ventura
Director Carl Morehouse – City of Ventura

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**
 - **To Roxanna Ibarra for Eight Years as Clerk of the Board** – Steven P. Brown, General 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.

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 January 7, 2015 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of December 2014
3. Consider Approval of Treasurer's Report for December 2014
4. Consider Approval of Budget Income Statement for Month Ending December 2014
5. Consider Approval of Financial Statements & Schedule of Money Transfers for Dec. 2014
6. Consider Approval of Expenditures for the Month of January 2015
7. Consider Approval of Treasurer's Report for January 2015
8. Consider Approval of Budget Income Statement for Month Ending January 2015
9. Consider Approval of Financial Statements & Schedule of Money Transfers for Jan. 2015
10. Consider Approval of General Manager's Expense Report for January - February 2015

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.

11. **Consider Election of a Vice-Chair for the Board of Directors** – Steven P. Brown, General Manager
12. **Consider Adoption of Resolution 2015-01 and 2015-02 Authorizing the General Manager or the Director of Finance and Administration to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Governor's Office of Emergency Services for Funds for the Customer Service Center Remodel** – Claire Johnson-Winegar, Transit Planner II
13. **Consider Adoption of Resolution 2015-03 and 2015-04 Authorizing the General Manager or the Director of Finance and Administration to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Governor's Office of Emergency Services for Funds for the new Administration and Operations Facility** – Claire Johnson-Winegar, Transit Planner II
14. **Consider Adoption of Resolution 2015-05 for Authorization of the Execution of the Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP)** – Claire Johnson-Winegar, Transit Planner II

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- 15. Consider Adoption of Resolution No. 2015-06 Authorizing Staff to File a Revised Claim for Transportation Development Act (TDA) Funds, and Approval of Corresponding Budget Change** – Steve L. Rosenberg, Director of Finance and Administration
- 16. Consider Ratification of Amendment to Seniority Rule for the Mechanical MOU with SEIU Local 721** – Debbie Williams, Director of Human Resources and Robert Lurie, Director of Fleet and Facilities
- 17. Consider Approval of Proclamation 2015-07 establishing April 9, 2015 as “Stand Up for Transportation Day” for the Gold Coast Transit District** – Steven P. Brown, General Manager and Cynthia Torres Duque, Communications and Marketing Manager
- 18. Receive and File Report and Presentation on the Status of the GCTD Administration and Operations Facility** – Reed Caldwell, Facility Project Manager
- 19. Review and File Report about Updated Logo and Graphic Designs for GCTD** – Cynthia Torres Duque, Communications and Marketing Manager

INFORMATIONAL ITEMS

- 20. Receive and File Report on Fixed-Route & ACCESS Services Quarterly Update for 2nd Quarter FY 2014-15** – Vanessa Rauschenberger, Director of Planning and Marketing and Margaret Heath, Paratransit and Special Projects Manager

FUTURE AGENDA ITEMS

The next regular meeting of the Gold Coast Transit District Board of Directors will be held on **April 1, 2015 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.