



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 13, 2015 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

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

CEREMONIAL CALENDAR

- Pledge of Allegiance
- Employee Service Awards – NONE

GENERAL PUBLIC COMMENT PERIOD

At this time, the Gold Coast Transit District 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

GOLD COAST TRANSIT DISTRICT

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1. [Consider Approval of Minutes of April 1, 2015 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Months of March 2015](#)
3. [Consider Approval of Treasurer's Report for March 2015](#)
4. [Consider Approval of Budget Income Statement for Month Ending March 2015](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for March 2015](#)

FORMAL ITEMS - PUBLIC COMMENTS ON AGENDA ITEMS

The Gold Coast Transit District 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.

6. [Review Legislative Update and Consider Positions on Bills – Steven P. Brown, General Manager](#)
7. [Consider Renewal of Memorandum of Understanding with the Ventura County Health Services Agency for Reimbursement for the Provision of Medi-Cal Transportation Services – Margaret Heath, Paratransit and Special Projects Manager](#)
8. [Consider Approval of Contract Award to The Pun Group for Financial Audit Services – Marlena Kohler, Purchasing Manager and DBE Officer](#)
9. [Consider Approval of Financing Plan and Authorize Selection of California Transportation Finance Corporation for Financing Services for the new Administration and Operations Facility– Steve L. Rosenberg, Director of Finance and Administration](#)
10. [Receive and Discuss Staff Presentation on GCTD Proposed Operating Budget for FY 2015-2016 – Steve L. Rosenberg, Director of Finance and Administration](#)
11. [Receive and File Report and Presentation of the Status of the GCTD Administration and Operations Facility – Reed Caldwell, Facility Project Manager](#)
12. [Receive and File Report on Water Conservation Measures at GCTD – Robert Lurie, Director of Fleet and Facilities](#)

INFORMATIONAL ITEMS

13. [Fixed Route and ACCESS Services Quarterly Update – 3rd Quarter FY 2014-2015 – Vanessa Rauschenberger, Director of Planning and Marketing and Margaret Heath, Paratransit and Special Projects Manager](#)

CLOSED SESSION

NONE

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The next regular meeting of the GCTD Board of Directors will be held on **June 3, 2015 at 10:00 A.M. at the Gold Coast Transit District 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. 101, OR E-MAIL aperez@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.