



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, SEPTEMBER 2, 2015 – 10:00 A.M.**  
GCTD ADMINISTRATIVE FACILITY  
301 EAST THIRD STREET  
OXNARD, CA 93030-6048  
[www.GoldCoastTransit.org](http://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 Recognition
  - **To Lupe Juarez, Bus Operator for 35 Years of Service** – Debbie Williams, Human Resources Director
  - **To Lupe Juarez, Bus Operator for 2 Million Mile Safe Driver Award** – Andrew Mikkelson, Director of Operations
  - **To David Little, Bus Operator for 2 Million Mile Safe Driver Award** – Andrew Mikkelson, Director of Operations
  - **To Alex Dinkel, Bus Operator for 1 Million Mile Safe Driver Award** – Andrew Mikkelson, Director of Operations
  - **To Cesar Jasso, Bus Operator for 1 Million Mile Safe Driver Award** – Andrew Mikkelson, Director of Operations

**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.

**GOLD COAST TRANSIT DISTRICT**

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 July 1, 2015 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of June 2015](#)
3. [Consider Approval of Treasurer's Report for June 2015](#)
4. [Consider Approval of Budget Income Statement for Month Ending June 2015](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for June 2015](#)
6. [Consider Approval of Acting General Manager's Expense Reports from July 17 – August 4, 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.

7. [Consider Adoption of Resolution 2015-12, Authorizing the California Transportation Finance Corporation to Issue up to \\$22,000,000 in Certificates of Participation for GCTD to finance the unfunded portion of GCTD's new Administration and Operations Facility](#)– Steve L. Rosenberg, Director of Finance and Administration
8. [Consider Adoption Of Disadvantaged Business Enterprise \(DBE\) Goal For Federal FYs 2016-2018](#) - Marlena Kohler, Purchasing Manager/DBE Officer
9. [Item 9 - Receive and File Report and Presentation on FY 2014-2015 Fixed Route & Paratransit Performance and SRTP Update](#) – Vanessa Rauschenberger, Director of Planning & Marketing, Margaret Heath, Paratransit & Special Projects Manager, Clair Johnson-Winegar, Planning Manager
10. [Receive and File Report and Presentation of the Status of the GCTD Administration and Operations Facility and the Customer Service Center](#) – Reed Caldwell, Facility Project Manager

### **INFORMATIONAL ITEMS**

11. [Customer Service Center Remodeling Project Contract Award](#) – Marlena Kohler, Purchasing Manager/DBE Officer

**CLOSED SESSION**

**12. PUBLIC EMPLOYEE APPOINTMENT - Title: Acting General Manager**

The next regular meeting of the GCTD Board of Directors will be held on **October 14, 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](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. 101, OR E-MAIL [pherrera@goldcoasttransit.org](mailto:pherrera@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.