



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 6, 2016 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

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

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**
 - **To Cynthia Torres-Duque, Communications & Marketing Manager for Five (5) Years of Service** – Debbie Williams, Director of Human Resources
 - **To Vanessa Rauschenberger, Director of Planning and Marketing for Five (5) Years of Service** – Debbie Williams, Director of Human Resources

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.

GOLD COAST TRANSIT DISTRICT

CONSENT AGENDA

1. [Consider Approval of Minutes of March 2, 2016 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of February 2016](#)
3. [Consider Approval of Treasurer's Report for February 2016](#)
4. [Consider Approval of Budget Income Statement for Month Ending February 2016](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for February 2016](#)
6. [Consider Approval of General Manager's Expense Report for March 2016](#)

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 Approval of Gold Cost Transit District Equal Employment Opportunity \(EEO\) Plan for 2016 and Designation of Human Resources Director as the EEO Officer – Debbie Williams, Director of Human Resources](#)
8. [Receive and File Gold Coast Transit District Actuarial Study of Retiree Health Liabilities as of July 1, 2015 – Steve L. Rosenberg, Director of Finance and Administration](#)
9. [Receive and File FY 2014-15 TDA Compliance Audit Reports for GCTD and Each of its Five \(5\) Members, and GCTD Single Audit Report, as Prepared by The Pun Group- Steve L. Rosenberg, Director of Finance and Administration](#)
10. [Receive and File Report on the Preliminary Findings from the Federal Transit Administration \(FTA\) Triennial Review – 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](#)

INFORMATIONAL ITEMS

NONE

CLOSED SESSION

12. Public Employee Performance Evaluation pursuant to Government Code 54957 Title: General Manager
13. Closed Session-Conference with labor negotiator pursuant to Government Code section 54957.6 – Agency designated representative: Steven DeBaun – Unrepresented General Manager

FORMAL ITEMS (cont.)

14. Consideration and Possible Approval of Amendment to General Manager's Employment Contract – Steven DeBaun, General Counsel

The next regular meeting of the GCTD Board of Directors will be held on **May 4, 2016 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.