



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, DECEMBER 7, 2016 – 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 - Bryan MacDonald – City of Oxnard  
Vice-Chair – John C. Zaragoza – County of Ventura  
Director Paul Blatz – City of Ojai  
Director Carl Morehouse – City of Ventura  
Director Sylvia Munoz-Schnopp – City of Port Hueneme

**CEREMONIAL CALENDAR**

- **Pledge of Allegiance**
- **Employee Recognition**
  - [To Rigo Nava, Safety and Training Officer for 25 Years of Service – Debbie Williams, Human Resources Director](#)
  - [To Will Cattledge, Bus Operator for Arranging Veteran’s Day Display - Debbie Williams, Human Resources Director](#)
- [\*\*Resolution of Appreciation to Director Carl Morehouse for 5 Years of Service to GCTD as a Director and Alternate – Steven Brown, General Manager\*\*](#)

**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.

**GOLD COAST TRANSIT DISTRICT**

## **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 November 2, 2016 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of September 2016](#)
3. [Consider Approval of Treasurer's Report for September 2016](#)
4. [Consider Approval of Budget Income Statement for Month Ending September 2016](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for September, 2016](#)
6. [Consider Approval of Expenditures for the Month of October 2016](#)
7. [Consider Approval of Treasurer's Report for October 2016](#)
8. [Consider Approval of Budget Income Statement for Month Ending October 2016](#)
9. [Consider Approval of Financial Statements & Schedule of Money Transfers for October, 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.

10. [Receive and File FY 2015-16 TDA Compliance Audit Reports for GCTD and Each of its Five \(5\) Members, as Prepared by The Pun Group – Steve L. Rosenberg, Director of Finance and Administration](#)
11. [Election of Board Officers for Calendar Year 2017 – Steven P. Brown, General Manager](#)
12. [Consider Approval of Board of Directors Meeting Schedule for Calendar Year 2017 – Steven P. Brown, General Manager](#)
13. [Consider Approval of City of Oxnard Development Fees Assessed the New GCTD Administration & Operations Facility – Reed Caldwell, Director of Engineering and Construction](#)
14. [Receive and File Report and Presentation of the Status of the GCTD Administration & Operations Facility – Reed Caldwell, Director of Engineering and Construction](#)

### **INFORMATIONAL ITEMS**

NONE

### **CLOSED SESSION**

NONE

**Gold Coast Transit District**  
Board of Directors Meeting  
December 7, 2016  
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The next regular meeting of the GCTD Board of Directors will be held on **January 4, 2017 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 [aperez@goldcoasttransit.org](mailto: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.