



Item # 11

DATE December 7, 2016
TO GCTD Board of Directors
FROM Steven P. Brown *SPB*
General Manager
SUBJECT Election of Board Officers for Calendar Year 2017

I. Executive Summary

The Gold Coast Transit District (GCTD) Bylaws, Section 1.4 (a) states that the Board of Directors shall "...at the first regular meeting of December of each calendar year elect one of its Directors to serve as Chair and one of its Directors to serve as Vice Chair."

It is recommended that the Board of Directors elect from its members a Chair and a Vice Chair to serve for calendar year 2017.

II. Background

Board officers for the past three years which included the GCT JPA and the time as the GCTD are listed below:

2013 – Chair John Zaragoza, County of Ventura – Vice Chair Carl Morehouse, City of Ventura
2014 – Chair Carl Morehouse, City of Ventura – Vice Chair Paul Blatz, City of Ojai
2015 – Chair Paul Blatz, City of Ojai – Vice Chair Bryan MacDonald, City of Oxnard
2016 – Chair Douglas Breeze, City of Port Hueneme – Vice Chair Bryan MacDonald, City of Oxnard
Nov. 2016 – Chair Bryan MacDonald, City of Oxnard – Vice Chair John Zaragoza, County of Ventura

III. Summary and Recommendation

It is recommended that the Board of Directors elect from its members a Chair and a Vice Chair to serve for calendar year 2017.

GOLD COAST TRANSIT DISTRICT