



DATE December 7, 2016
TO GCTD Board of Directors
FROM Steve Brown, General Manager *SPB*
SUBJECT **Resolution of Appreciation for Councilmember Carl Morehouse**

I. EXECUTIVE SUMMARY

On behalf of the staff of Gold Coast Transit District, I would like to express our appreciation to Councilmember Carl Morehouse for his dedicated service to the Board of Directors. Over his long and successful career, Carl has remained dedicated in his support for transit friendly communities, as well as provided leadership and vision to the transit community at the local, regional and state level. We sincerely thank Carl for his contributions to the Gold Coast Transit District and wish him well in the future.

III. RECOMMENDATION

RECOMMENDATION: It is recommended that the Board of Directors adopt Resolution 2016-08 in Appreciation of Council Member Carl Morehouse for his dedicated service on the Gold Coast Transit District Board of Directors.

GOLD COAST TRANSIT DISTRICT

RESOLUTION NO. 2016-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GOLD COAST TRANSIT DISTRICT IN APPRECIATION OF COUNCILMEMBER
CARL MOREHOUSE FOR HIS DEDICATED SERVICE TO THE GCTD BOARD OF
DIRECTORS FROM 2011-2016**

Resolution of Appreciation

WHEREAS, Carl Morehouse served on the Gold Coast Transit District Board of Directors with distinction for 5 years, serving as both Chair and Vice Chair, and

WHEREAS, Carl Morehouse supported the formation of the Gold Coast Transit District and its Mission to provide safe, responsive, convenient, efficient, and environmentally responsible public transportation that serves the diverse needs of our community, and

WHEREAS, Carl Morehouse advocated strongly for transit supportive communities, including pedestrian and transit oriented development as an elected civic leader, successful professional planner, and long-time community member, and

WHEREAS, Carl Morehouse supported the improvement and expansion of public transit in Ventura County through his vision, leadership, and involvement at the local, regional and state level, and through participation in Board Meetings, special sessions, and community events, and

WHEREAS, Carl Morehouse displayed professionalism, enthusiasm for smart growth, future thinking, and passion for good governance, as a GCTD Board Member

BE IT THEREFORE RESOLVED that the Board of Directors of the Gold Coast Transit District, on behalf of its member jurisdictions, staff and passengers, wishes to express its sincerest appreciation and highest esteem to Councilmember Carl Morehouse for his exemplary contributions to the District and continued support for public transit in Ventura County.

*Passed and approved this 7th day of December, 2016.
Resolution 2016-08*

Bryan MacDonald, Board Chair

Steven P. Brown, Secretary of the Board