



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 4, 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 Claire Johnson-Winegar, Planning Manager, 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 April 6, 2016 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of March 2016](#)
3. [Consider Approval of Treasurer's Report for March 2016](#)
4. [Consider Approval of Budget Income Statement for Month Ending March 2016](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for March 2016](#)
6. [Consider Approval of General Manager's Expense Report for April 2016](#)
7. [Consider Approval on the Fixed-Route and Paratransit 3rd Quarter FY 15-16 Update](#)
8. [Consider Approval of Amendment to the Cooperative Agreement between the VCTC and GCTD for Proposition 1B PTMISEA funds](#)

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.

9. [Receive and File Report on Ventura County Transportation Measure Investment/Expenditure Plan and Consider Authorizing the General Manager to Prepare a Letter of Support for the Expenditure Plan – Steve Brown, General Manager and Darren Kettle, Executive Director, Ventura County Transportation Commission](#)
10. [Consider Approval of Policy to Ban All Hover Boards or Similar Devices Powered by Batteries From GCTD Vehicles – Andrew Mikkelson, Director of Operations](#)
11. [Consider Approval of the GCTD 2016 Title VI – Civil Rights Program Update – Claire Johnson-Winegar Planning Manager](#)
12. [Consider Approval of a New Position Description for Director of Engineering and Construction – Steven P. Brown, General Manager](#)
13. [Consider Approval of Revised Job Description for Payroll Specialist – Steve Rosenberg, Director of Finance and Administration and Debbie Williams, Director of Human Resources](#)
14. [Review and Discuss Staff Presentation on GCTD Proposed Operating Budget for FY 2016 - 2017 – Steve L. Rosenberg, Director of Finance and Administration](#)

CLOSED SESSION

NONE

Gold Coast Transit District
Board of Directors Meeting
May 4, 2016
Page 3 of 3

The next regular meeting of the GCTD Board of Directors will be held on **June 1, 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.