



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, OCTOBER 12, 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  
Director Paul Blatz – City of Ojai  
Director Carl Morehouse – City of Ventura  
Director John C. Zaragoza – County of Ventura  
Director Sylvia Munoz-Schnopp – City of Port Hueneme

**CEREMONIAL CALENDAR**

- **Pledge of Allegiance**
- **Employee Recognition**

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

6. [Election of Vice Chair for Remainder of Calendar Year 2016 – Steven Brown, General Manager](#)
7. [Consider Approval of Right-of-Way Dedication to the City of Oxnard for a Bus Stop Pull-Out on Auto Center Drive – Reed Caldwell, Director of Engineering and Construction](#)
8. [Consider Approval of an Easement to the City of Oxnard for a Traffic Signal Loop on the GCTD Private Access Drive – Reed Caldwell, Director of Engineering and Construction](#)
9. [Consider Approval of a Water Pipeline Easement to the City of Oxnard for Firelines on GCTD Property at 1901 Auto Center Drive – Reed Caldwell, Director of Engineering and Construction](#)
10. [Consider Approval of a Sidewalk Easement to the City of Oxnard along Auto Center Drive and Paseo Mercado – Reed Caldwell, Director of Engineering and Construction](#)
11. [Consider Approval of a New Ten Year Lease with the City of Oxnard for the Customer Service Center at the Oxnard Transit Center – Reed Caldwell, Director of Engineering and Construction](#)
12. [Receive and File Update on “Veterans Ride Free on Veterans Day” Promotional Event – Vanessa Rauschenberger, Director of Planning and Marketing](#)
13. [Receive and File Report and Presentation of the Status of the GCTD Administration & Operations Facility – Reed Caldwell, Director of Engineering and Construction](#)
14. [Receive and File a 2016 Update to the GCTD Fleet Management Plan – Reed Caldwell, Director of Engineering and Construction and Chuck McQuary, Project Planner](#)

## **CLOSED SESSION**

**NONE**

**Gold Coast Transit District**  
Board of Directors Meeting  
October 12, 2016  
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The next regular meeting of the GCTD Board of Directors will be held on **November 2, 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](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.