



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 7, 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 Larry Allen for 5 Years of Service as a Bus Operator – Debbie Williams, Director of Human Resources](#)
 - [To Leandro Carpio for 5 Years of Service as a Service Worker – Debbie Williams, Director of Human Resources](#)
 - [To Marlena Kohler for 5 Years of Service as Purchasing Manager/DBE Officer – Debbie Williams, Director of Human Resources](#)
 - [To Steven Brown for 10 Years of Service as the General Manager – 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

GOLD COAST TRANSIT DISTRICT

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 July 6, 2016 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of June 2016](#)
3. [Consider Approval of Treasurer's Report for June 2016](#)
4. [Consider Approval of Budget Income Statement for Month Ending June 2016](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for June 2016](#)
6. [Consider Approval of General Manager's Expense Report for July 1/August 30, 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.

7. [Consider Authorizing the General Manager to Award a Contract To Creative Bus Sales for the Purchase of Eight \(8\) Starcraft Cutaway Buses for GCTD's Paratransit Fleet – Marlana Kohler, Purchasing Manager/DBE Officer](#)
8. [Consider Approval of Resolution 2016-06, to Revise Gold Coast Transit District's Conflict of Interest Code – Steve Rosenberg, Director of Finance and Administration](#)
9. [Consider Adoption of Resolution 2016-07, Re-Authorizing the California Transit Finance Corporation to Issue up to \\$22,000,000 in Certificates of Participation for GCTD to finance the unfunded portion of GCTD's new Administration and Operations Facility – Steve Rosenberg, Director of Finance and Administration](#)
10. [Receive Report and Presentation on Fixed-Route and ACCESS 4th Quarter and Year-End Update for FY 2015-16 – Claire Johnson-Winegar, Planning Manager and Margaret Heath, Paratransit and Special Projects Manager](#)

INFORMATIONAL ITEMS

CLOSED SESSION

11. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9:** Name of case(s): Steve Allen v. Gold Coast Transit District, et. al. (Case Number 56-2015-00472622-CU-PA-VTA); Allen et. al. v. Gold Coast Transit District, et. al. (Case Number 56-2015-00472337-CU-PO-VTA)

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