



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JANUARY 4, 2017 – 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  
Vice-Chair – John C. Zaragoza – County of Ventura  
Director Paul Blatz – City of Ojai  
Director – City of Ventura  
Director Jim Hensley – City of Port Hueneme

**CEREMONIAL CALENDAR**

- **Pledge of Allegiance**
- **Employee Recognition**
  - [To Cindy Robinson, Operations Supervisor, on her 25 Year Anniversary with GCTD – Debbie Williams, Director of Human Resources](#)
  - [To Steve Rosenberg, Director of Finance and Administration on his 10 Year Anniversary with GCTD – Debbie Williams, Director of Human Resources](#)
  - [To Louis Annino on his Five \(5\) Year Anniversary as a Bus Operator with GCTD – Debbie Williams, Director of Human Resources](#)
  - [To James White on his Five \(5\) Year Anniversary as a Bus Operator with GCTD – Debbie Williams, Director of Human Resources](#)
  - [To Johnny Zaragoza on his Five \(5\) Year Anniversary as a Bus Operator with GCTD – Debbie Williams, Director of Human Resources](#)
- [Special Recognition - To Robert Lurie, Director of Fleet and Facilities on his Retirement – Steven P. Brown](#)

**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

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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.

### **CONSENT AGENDA**

1. [Consider Approval of Minutes of December 7, 2016 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of November 2016](#)
3. [Consider Approval of Treasurer's Report for November 2016](#)
4. [Consider Approval of Budget Income Statement for Month Ending November 2016](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for November, 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. [Consider Adoption of Resolution 2017-01, Approving a GCTD Debt Management Policy – Steve L. Rosenberg, Director of Finance and Administration](#)
7. [Receive and File Report on GCTD Implementing Acceptance of Credit Cards for Payment of Retail Fare Media Purchases at the Customer Service Center – Steve L. Rosenberg, Director of Finance and Administration](#)
8. [Consider Adoption of Resolution 2017-02 Authorizing the General Manager or the Director of Finance and Administration to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund \(CTSGP-CTAF\) Program with the California Governor's Office of Emergency Services for Funds for the New Administration and Operations Facility – Matthew Miller, Transit Planner](#)
9. [Receive and File Report of Contracts Awarded – Tanya Hawk, Buyer](#)

### **CLOSED SESSION**

**NONE**

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Board of Directors Meeting  
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The next regular meeting of the GCTD Board of Directors will be held on **February 1, 2017 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@gctd.org](mailto:aperez@gctd.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.