



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MAY 2, 2018 – 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 – John C. Zaragoza – County of Ventura  
Vice Chair – Cheryl Heitmann - City of Ventura  
Director Paul Blatz – City of Ojai  
Director - Bryan MacDonald – City of Oxnard  
Director Will Berg – 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 April 4, 2018 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of March 2018](#)
3. [Consider Approval of Treasurer's Report for March 2018](#)
4. [Consider Approval of Budget Income Statement for Month Ending March 2018](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for March 2018](#)
6. [Consider Approval of GCTD Quarterly Investment Report for the Q/E March 31, 2018](#)
7. [Consider Approval of the General Manager's Expense Report for April 2018](#)

## **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.

8. [Receive Presentation and Discussion of the Municipal Service Reviews for GCTD Members – Steve Brown, General Manager and Andrea Ozdy, Ventura County Local Agency Formation Commission \(LAFCO\)](#)
9. [Review and Discuss Staff Presentation on GCTD Proposed Operating Budget for FY 2018-19 – Steve L. Rosenberg, Director of Finance and Administration](#)
10. [Consideration and Possible Approval of Amendment to General Manager's Employment Contract – Steven DeBaun, General Counsel](#)
11. [Receive and File the Annual Review of Gold Coast Transit District's Investment Policy – Steve L. Rosenberg, Director of Finance and Administration](#)
12. [Receive and File Report on the Third Quarter FY 2017-18 Fixed Route and ACCESS Paratransit Performance Report – Matt Miller, Planning Manager and Margaret Heath-Schoep, Paratransit and Special Projects Manager](#)
13. [Construction Update for the GCTD Operations and Maintenance Facility – Reed Caldwell, Director of Engineering and Construction](#)

## **CLOSED SESSION**

NONE

**Gold Coast Transit District**  
Board of Directors Meeting  
May 2, 2018  
Page 3 of 3

The next regular meeting of the GCTD Board of Directors will be held on **June 6, 2018 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.