



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MARCH 4, 2020 – 10:00 A.M.**  
GCTD ADMINISTRATIVE FACILITY  
1901 AUTO CENTER DRIVE  
OXNARD, CA 93036-7966  
[www.GoldCoastTransit.org](http://www.GoldCoastTransit.org)

**CALL TO ORDER**

**ROLL CALL**

Chair – Will Berg – City of Port Hueneme  
Vice Chair – Randy Haney – City of Ojai  
Director - Bryan MacDonald – City of Oxnard  
Director – John C. Zaragoza – County of Ventura  
Director – Cheryl Heitmann – City of Ventura

**CEREMONIAL CALENDAR**

- **Pledge of Allegiance**
- **Employee Recognition**
  - **Employee Service Award for Ana Perez** – 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 January 2020 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of OCT 2019](#)
3. [Consider Approval of Treasurer's Report for OCT 2019](#)
4. [Consider Approval of Budget Income Statement for Month Ending OCT 2019](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for OCT 2019](#)
6. [Consider Approval of Expenditures for the Month of NOV 2019](#)
7. [Consider Approval of Treasurer's Report for NOV 2019](#)
8. [Consider Approval of Budget Income Statement for Month Ending NOV 2019](#)
9. [Consider Approval of Financial Statements & Schedule of Money Transfers for NOV 2019](#)

## **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.

10. [Consider Approval of Equal Employment Opportunity \(EEO\) Program – Debbie Williams, Director of Human Resources](#)
11. [Consider Approval / Receive Presentation on GCTD's Fleet Management Plan – James Beck, Interim Director of Operations & Maintenance](#)
12. [Receive Presentation on Potential Impact of AB 1350 and AB 2012 \(Free Fare Programs\) and Provide Input to Staff on Options to Improve Farebox Recovery Ratio– Vanessa Rauschenberger, Director of Planning & Marketing](#)
13. [Consider Approval of FY 20-21 LCTOP Allocation for use toward the continuation of Mobile Ticketing – Matt Miller, Planning Manager](#)

## **INFORMATIONAL ITEMS**

14. [Receive and File 2<sup>nd</sup> Quarter Ridership & Performance Report – Matt Miller, Planning Manager and Margaret Heath-Schoep, Paratransit & Special Projects Manager](#)

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**CLOSED SESSION**

15. Conference with Legal Counsel—Existing Litigation pursuant to Section 54956.9(d)(1) Case No. 56-2020-00539849-CU-PO-VTA

The next regular meeting of the GCTD Board of Directors will be held on **April 1, 2020 at 10:00 A.M. at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036-7966**. Copies of administrative reports relating to the Board agenda are available on-line at [www.GoldCoastTransit.org](http://www.GoldCoastTransit.org) or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING, PLEASE CONTACT THE CLERK OF THE BOARD AT (805) 483-3959, Ext. 160, OR E-MAIL [adelgado@gctd.org](mailto:adelgado@gctd.org) OR THROUGH THE CALIFORNIA RELAY SERVICE AT 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCTD TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.