



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, FEBRUARY 3, 2010 – 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair John C. Zaragoza, County of Ventura
Vice Chair Maricela P. Morales, City of Port Hueneme
Director Thomas E. Holden, City of Oxnard
Director William Fulton, City of Ventura
Director (Alternate) Sue Horgan, City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**
- **Presentation of Employee Service Awards:**
 - Alex Dinkel, Bus Operator – 10 Years of Service
 - Clarice Nelson-Ragland, Bus Operator – 5 Years of Service

General Public Comment Period

At this time, the Gold Coast Transit 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

AGENDA
GCT REGULAR BOARD MEETING – FEBRUARY 3, 2010
PAGE 2

Consent Agenda

1. Consider Approval of Minutes of December 2009 Board of Directors Meeting
2. Consider Approval of Minutes of January 2010 Board of Directors Meeting
3. Consider Approval of Expenditures for the Month of December 2009
4. Consider Approval of Treasurer's Report for December 2009
5. Consider Approval of Budget Income Statement for Six Months Ending December 2009
6. Consider Approval of Financial Statements and Schedule of Money Transfers for December 2009

Public Comments on Agenda Items

The Gold Coast Transit 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.

Formal Items

- 7. Briefing on and Discussion of Projected Reduction in TDA Revenue and other Financial Considerations** – Darren Kettle, Executive Director, Ventura County Transportation Commission; Steve Rosenberg, Director of Administrative Services; Steve Brown, Director of Planning & Marketing
- 8. Receive and File Report on Board of Directors Strategic Planning Workshop; Discuss and Develop Goals Supporting GCT's New Mission Statement** – Helene Buchman, Planner and Patricia Bluman, Facilitator
- 9. Receive and File Budget Variance Status Report for FY2009-10 as of Month End December 2009** – Steve Rosenberg, Director of Administrative Services

Closed Session

- 10. Closed Session – Conference with Labor Negotiators Regarding Negotiation of Memoranda of Understanding with Service Employees International Union Local 721, Pursuant to Government Code Section 54957.6** – Nancy Kierstyn Schreiner, General Counsel; Deborah Linehan, General Manager; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Transit Operations; Alex Zaretsky, Manager of Human Resources and Risk Management

AGENDA
GCT REGULAR BOARD MEETING – FEBRUARY 3, 2010
PAGE 3

Formal Items (Continued)

- 11. Report at Conclusion of Closed Session, if applicable, Pursuant to Government Code 54957.1 – Nancy Kierstyn Schreiner, General Counsel**

Information Items

- A. GCT Fixed Route Service Report for December 2009 – Chuck McQuary, Transit Planner**
- B. ACCESS Paratransit Management Report for December 2009 – Steve Brown, Director of Planning & Marketing**

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **March 3, 2010** at 10:00 A.M. at the GCT Administrative Facility, 301 E. Third St., Oxnard, California. Copies of administrative reports relating to the Board agenda are available from the Office Manager, Gold Coast Transit, 301 E. Third St, Oxnard, CA, 93030-6048.

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. 124, OR E-MAIL ribarra@goldcoasttransit.org OR THROUGH THE CALIFORNIA RELAY SERVICE AT 1-800-735-2922 (VOICE). NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.