



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 4, 2012– 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair Bryan MacDonald – City of Oxnard
Vice-Chair John C. Zaragoza – County of Ventura
Director Brian Brennan – City of Ventura Alternate
Director Jonathan Sharkey – City of Port Hueneme
Director Carol Smith – City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**
- **Presentation of Employee Service Awards** – Alex Zaretsky, Human Resources and Risk Manager
 - **To Ms. Cindy Robinson, Transit Supervisor for 20 years of service**
 - **To Mr. Steve Rosenberg, Director of Administrative Services for 5 years of service.**
- **Special Recognition of Bill Fulton for 8 years of service on Board of Directors**

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

301 E Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • www.goldcoasttransit.org

A Joint Powers Agency of:

City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura

Agenda Review - Any Changes to the Agenda May Be Made at This Time

Consent Agenda

1. Consider Approval of Minutes of December 7, 2011 Board of Directors Meeting
2. Consider Approval of General Manager's Expense Report for December, 2011

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

3. **Receive and File Update and Presentation on Comprehensive Transportation Plan and Regional Transit Study** – Steven Brown, General Manager and Darren Kettle, Executive Director, Ventura County Transportation Commission
4. **Receive and File Request from City of Ojai to withdraw from the Gold Coast Transit Joint Powers Authority (JPA) for Fixed Route Service and Continue as a Member of the JPA for Paratransit Service and Provide Direction to Staff** – Steven Brown, General Manager
5. **Consider Approval of Revised Transfer Fee Between Ojai Trolley and Gold Coast Transit** – Helene Buchman, Director of Planning and Marketing
6. **Consider Adoption of Resolution Number 2012-01, Ratifying the Implementation of the Last, Best and Final Offer (LBFO) Dated November 2, 2011 as the Contract between GCT and the Bus Operator Unit** – Steve Rosenberg, Director of Administrative Services
7. **Consider Adoption of Resolution Number 2012-02, Ratifying the Implementation of the Last, Best and Final Offer (LBFO) Dated November 2, 2011 as the Contract between GCT and the Mechanical Unit** – Steve Rosenberg, Director of Administrative Services
8. **Consider Adoption of Resolution 2012-03 to Implement Revisions to the Gold Coast Transit Personnel Rules effective January 4, 2012** – Steve Rosenberg, Director of Administrative Services and Alex Zaretsky, Human Resources and Risk Manager
9. **Consider Staff Proposal to Initiate a GASB 45 Actuarial Valuation** – Steve Rosenberg, Director of Administrative Services

Closed Session

10. **Closed Session Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Alex Zaretsky, Human Resources and Risk Manager; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet and Facilities; Helene Buchman, Director of Planning and Marketing
Employee Organization: SEIU Local 721
11. **Closed Session Conference With Real Property negotiators pursuant to Government Code 54956.8 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet/Facilities; Helene Buchman, Director of Planning/Marketing; Alex Zaretsky, Human Resources and Risk Manager

Property Location:	Owner:
2901 Camino Del Sol, Oxnard, CA	United States Postal Service
Property Adjacent to 4162 Paseo Mercado, Oxnard, CA Vacant Land	Wallace Properties, Inc.
Property - Southeast corner - Del Norte/Sturgis	Chase Family

Under negotiation price and terms of payment

Information Items

- A. Report of Contracts Awarded** – Juan De La Rosa, Acting Maintenance Supervisor and Assistant Buyer

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **February 1, 2012** 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 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. 124, OR E-MAIL ribarra@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.