



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 1, 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 Carl Morehouse – City of Ventura
Jonathan Sharkey – City of Port Hueneme
Carol Smith – City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**

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

Consent Agenda

1. Consider Approval of Minutes of January 4, 2012 Board of Directors Meeting

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

2. **Consider Adoption of Resolution Number 2012-04, Documenting for CalPERS the Change in GCT's Employer Paid Member Contributions (EPMC) Policy** – Steve Rosenberg, Director of Administrative Services
3. **Consider Approval of Memorandum of Agreement with the County of Ventura for Medi-Cal Reimbursement for Eligible Trips Provided by ACCESS** – Margaret Heath, Paratransit and Special Projects Manager
4. **Consider Approval of Out-of-State Travel** – Steven Brown, General Manager
5. **Consider Approval of the Operators Organizational Alternative for the Regional Transit Study and Provide Direction to Staff** – Steven Brown, General Manager and Helene Buchman, Director of Planning and Marketing
6. **Receive and File Update on Service in Ojai** – Helene Buchman, Director of Planning and Marketing

Closed Session

NONE

Information Items

- A. **Receive and File Quarterly Fixed Route Service Report for October-December 2011** – Chuck McQuary, Transit Planner
- B. **Receive and File Quarterly ACCESS Paratransit Management Report for October-December 2011** – Margaret Heath, Paratransit and Special Projects Manager

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **March 7, 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.