



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**GOLD COAST TRANSIT**  
**WEDNESDAY, MARCH 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 Carol Smith, City of Ojai

**Ceremonial Calendar**

- **Pledge of Allegiance**
- **Presentation of Ten-Year Employee Service Award to Ken Mills, Buyer/DBE Officer**

**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

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**Consent Agenda**

1. Consider Approval of Expenditures for the Month of January 2010
2. Consider Approval of Treasurer's Report for January 2010
3. Consider Approval of Budget Income Statement for Seven Months Ending January 2010
4. Consider Approval of Financial Statements and Schedule of Money Transfers for January 2010

**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**

- 5. Receive and File Report on Delivery and Inspection of Eight (8) New 31-Foot Fixed Route Buses** – Robert Lurie, Director of Fleet & Facilities
- 6. Consider "Fair Share" Options for Modifying GCT Member Funding Calculation and Provide Direction to Staff** – Steve Rosenberg, Director of Administrative Services
- 7. Consider Possibly Revising FY 09-10 Budget to Allow the City of Ventura to Use FY 08-09 Carryover Funds to Offset Reduced FY 09-10 TDA Apportionment, and Provide Direction to Staff** – Steve Rosenberg, Director of Administrative Services
- 8. Receive and File Update of GCT Equal Employment Opportunity Policy** – Steve Rosenberg, Director of Administrative Services
- 9. Receive and File Budget Variance Status Report for FY 2009-10 as of Month End January 2010** – Steve Rosenberg, Director of Administrative Services
- 10. Consider Adoption of Strategic Plan Goals and Development of Objectives** – Steve Brown, Director of Planning & Marketing and Helene Buchman, Planner

**Information Items**

- A. GCT Fixed Route Service Report for January 2010** – Chuck McQuary, Transit Planner
- B. ACCESS Paratransit Management Report for January 2010** – Steve Brown, Director of Planning & Marketing

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Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **April 7, 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](mailto: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.