AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, SEPTEMBER 3, 2008 – 10:00 AM
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair William Fulton, City of Ventura
Vice-Chair John K. Flynn, County of Ventura
Director Joe DeVito, City of Ojai
Director Thomas Holden, City of Oxnard
Director Toni Young, City of Port Hueneme

Ceremonial Calendar

- Pledge of Allegiance
- Presentation of Employee Service Awards – Bill Fulton, Chair and Deborah Linehan, General Manager

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 Regular Board Meeting of July 2, 2008
2. Consider Approval of Expenditures for the Month of June 2008
3. Consider Approval of Expenditures for the Month of July 2008
4. Consider Approval of Treasurer’s Cash Report for June 2008
5. Consider Approval of Treasurer’s Cash Report for July 2008
6. Consider Approval of Budget Income Statement for Twelve Months Ending June 2008
7. Consider Approval of Budget Income Statement for One MonthEnding July 2008
8. Consider Approval of Financial Statements and Schedule of Money Transfers for June 2008
10. Consider Approval of Board Member’s Expense Report for July 19-23, 2008
11. Consider Approval of General Manager’s Expense Report for July/August 2008

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
14. Consider Approval of Additional Out-of-State Travel for FY 2008-09 – Steve Brown, Director of Planning & Marketing
15. Consider Award of Contract for Up to 27 Paratransit Buses – Ken Mills, Buyer/DBE Officer
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Formal Items (Continued)
16. Consider Establishment of Manager of Human Resources and Risk
   Management Job Classification and Salary Range – Steve Rosenberg,
   Director of Administrative Services
17. Receive and File Report and Presentation on Risk Management and
   Safety Program for FY 2007-08 – Alex Zaretsky, Risk & Safety Manager

Information Items
A. Fixed Route Service Update for June 2008 – Chuck McQuary, Transit
   Planner
B. Fixed Route Service Update for July 2008 – Chuck McQuary, Transit
   Planner
C. Personnel Changes for July 2008 – Steve Rosenberg, Director of
   Administrative Services
D. Personnel Changes for August 2008 – Steve Rosenberg, Director of
   Administrative Services
E. Letter of Aug. 11, 2008 to General Manager from Harold Walker,
   Negotiator I, SEIU Local 721, RE: Information Request and Initial
   Proposals for Memorandum of Understanding
F. Letter of Aug. 12, 2008 to General Manager from Sandra Stewart,
   Regional Director and Steve Matthews, Bargaining Director, SEIU Local
   721, RE: Successor Agreement

Unless otherwise determined by the Board of Directors, the next regular GCT
Board meeting will be held on October 1, 2008 at 10:00 AM, at the GCT
Administrative Facility, 301 E. Third St., Oxnard. Copies of administrative reports
relating to the 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.