AGENDA
CONTINUED BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
*Note New Date and Time*
WEDNESDAY, DECEMBER 10, 2008 – 9:30 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 Award – Chair Bill Fulton and General Manager Deborah Linehan
- Special Recognition of Retiring Board Member and Past Chair Toni Young, Mayor, City of Port Hueneme – Chair Bill Fulton, Members of the Board and General Manager Deborah Linehan
- Special Recognition of Retiring Board Member and Past Chair John K. Flynn, Ventura County Supervisor, District 5 – Chair Bill Fulton, Members of the Board and General Manager Deborah Linehan

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.
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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 November 12, 2008
2. Consider Approval of Expenditures for the Month of October 2008
3. Consider Approval of Treasurer’s Cash Report for October 2008
4. Consider Approval of Budget Income Statement for Four Months Ending October
5. Consider Approval of Financial Statements and Schedule of Money Transfers for October 2008
6. Consider Approval of General Manager’s Expense Report for November 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
7. Consider Election of Board Officers for CY 2009 – Bill Fulton, Chair and Deborah Linehan, General Manager
8. Consider Approval of GCT Board Meeting Schedule for CY 2009 – Deborah Linehan, General Manager
9. Receive and File Presentation on Brown Act Updates/Requirements Effective January 1, 2009 – Nancy Kierstyn Schreiner, General Counsel
10. Consider Report and Presentation on Facility Master Plan Phase 2: Interim Modifications to Existing GCT Facility and Authorize Staff to Approve Final Design and Proceed with Solicitation of Bids – Steve Brown, Director of Planning & Marketing, and Helene Buchman, Planner
11. Consider Report and Presentation on Route 12 (Ventura Downtown/ Harbor) Performance Evaluation and Provide Direction to Staff – Steve Brown, Director of Planning & Marketing
12. Consider Approval of Demonstration Project for 3-Position Bicycle Racks on Buses – Steve Brown, Director of Planning & Marketing
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Closed Session
13. 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 Mikkelsen, Director of Transit Operations; and Alex Zaretsky, Manager of Human Resources and Risk Management
14. Public Employee Performance Evaluation - Title: General Manager, Pursuant to Government Code Section 54957

Formal Items (Continued)
15. Report at Conclusion of Closed Session, Pursuant to Government Code 54957.1 – Bill Fulton, Chairman

Information Items
A. GCT Fixed Route Service Update for October 2008 – Chuck McQuary, Transit Planner
B. ACCESS Paratransit Monthly Management Report – Steve Brown, Director of Planning & Marketing

Unless otherwise determined by the Board of Directors, the next regular GCT Board meeting will be held on January 7, 2009 at 10:00 AM, 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.