AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, FEBRUARY 4, 2009 – 10:00 AM
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Dr. Thomas E. Holden, City of Oxnard, Chair
Vice-Chair John C. Zaragoza, County of Ventura
Director Joe DeVito, City of Ojai
Director William Fulton, City of Ventura
Director Maricela P. Morales, City of Port Hueneme

Ceremonial Calendar

- Pledge of Allegiance
- Welcome and Introduction of Incoming Board Member John C. Zaragoza, Ventura County Board of Supervisors, District 5 – Dr. Thomas Holden, Chair
- Presentation of Employee Service Award — Dr. Thomas Holden, 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.
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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 December 10, 2008
2. Consider Approval of Minutes of Special Board Meeting of December 19, 2008
3. Consider Approval of Expenditures for the Month of December 2008
4. Consider Approval of Treasurer’s Cash Report for December 2008
5. Consider Approval of Budget Income Statement for Six Months Ending December
6. Consider Approval of Financial Statements and Schedule of Money Transfers for December 2008
7. Consider Approval of General Manager’s Expense Report for January 2009

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
8. Receive and File Update on Availability of New Federal and State Funding Sources — Steve Brown, Director of Planning & Marketing
9. Consider Adoption of Resolution 2009-02 Authorizing the General Manager or Director of Administrative Services to Execute All Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the Governor’s Office of Homeland Security — Steve Brown, Director of Planning & Marketing
10. Consider Approval of a Contract for Up to Four (4) Transit Supervisors Vehicles — Ken Mills, Buyer/DBE Officer
11. Consider Approval of a Contract for Up to Eight (8) 31-Foot to 40-Foot CNG Low-Floor Buses — Ken Mills, Buyer/DBE Officer
Closed Session
12. Conference with Labor Negotiators Regarding Negotiation of Memoranda of Understanding with Service Employees International Union Local 721, Pursuant to Government Code Section 54957.6 – Deborah Linehan, General Manager; Nancy Kierstyn Schreiner, General Counsel; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Transit Operations; Alex Zaretsky, Human Resources and Risk Manager

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

Unless otherwise determined by the Board of Directors, the next regular GCT Board meeting will be held on March 4, 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 rbarra@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.