AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, JANUARY 7, 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 (Vacant)
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 Maricela P. Morales, Councilmember, City of Port Hueneme - Dr. Thomas Holden, Chair
- Presentation of Million Mile Club Award to Operator Joe Ayala - Dr. Thomas Holden, Chair and Andrew Mikkelson, Director of Transit Operations
- Presentation of Patriotic Employer Recognition from the National Committee for Employer Support of the Guard and Reserve - Deborah Linehan, General Manager and Alex Dinkel, GCT Bus Operator and Petty Officer Second Class, United States Navy Reserve

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 Expenditures for the Month of November 2008
2. Consider Approval of Treasurer’s Cash Report for November 2008
3. Consider Approval of Budget Income Statement for Five Months Ending November
5. Consider Approval of General Manager’s Expense Report for December 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
6. Consider Adoption of Resolution 2009-01 to Adjust Salary Ranges and Benefits for Non-Represented GCT Employees - Steve Rosenberg, Director of Administrative Services
7. Consider Revising Job Description and Establishing Interim Salary Range for Position of Operations Support Specialist - Steve Rosenberg, Director of Administrative Services
8. Consider Establishment of Operations Safety and Training Officer Job Classification and Salary Range - Andrew Mikkelson, Director of Transit Operations
9. Review and Consider Approval of Revised Design for Graphics on GCT Buses - Steve Brown, Director of Planning & Marketing
10. Consider Approval of Contract for Wireless and Audio Surveillance System - Ken Mills, Buyer/DBE Officer
Closed Session
11. 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 November 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 February 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 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.