AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, MARCH 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
John C. Zaragoza, County of Ventura, Vice Chair
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

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

Board of Directors’ Reports

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 February 4, 2009
2. Consider Approval of Expenditures for the Month of January 2009
3. Consider Approval of Treasurer’s Cash Report for January 2009
4. Consider Approval of Budget Income Statement for Seven Months Ending January 2009
5. Consider Approval of Financial Statements and Schedule of Money Transfers 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
6. Consider Adoption of Resolution Number 2009-03 Approving the Memoranda of Understanding (MOU) Prepared by the Employee Relations Officer of Gold Coast Transit and Service Employees International Union Local 721 for the GCT Bus Operators Bargaining Unit – Steve Rosenberg, Director of Administrative Services
7. Consider Report and Request from Charles Z. Fedak & Company for Appointment of an Ad Hoc Audit Committee – Steve Rosenberg, Director of Administrative Services
8. Consider Authorization to Dispose of Surplus Vehicles and Implement a Demonstration Program to Assign or Sell Surplus Vehicles to Local Non-Profit and Social Services Agencies – Steve Brown, Director of Planning & Marketing and Ken Mills, Buyer/DBE Officer
9. Receive and File Update on Federal and State Transit Funding Programs – Steve Brown, Director of Planning & Marketing

Information Items
A. GCT Fixed Route Service Update for January 2009 – Chuck McQuary, Transit Planner
B. ACCESS Paratransit Management Report for January 2009 – Steve Brown, Director of Planning & Marketing
Unless otherwise determined by the Board of Directors, the next regular GCT Board meeting will be held on April 1, 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.