AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, MAY 6, 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

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 April 1, 2009
2. Consider Approval of Expenditures for the Month of March 2009
3. Consider Approval of Treasurer’s Cash Report for March 2009
5. Consider Approval of Financial Statements and Schedule of Money Transfers for March 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 Ventura City Council Request for the GCT Board of Directors to Approve Re-Opening Contract Negotiations with SEIU Local 721 to Pursue up to a Five Percent Pay Cut Consistent with the City of Ventura’s Budget Practice – Director Bill Fulton, Deputy Mayor of Ventura
8. Consider Approval of Change to FY2008/09 GCT Budget, Reducing the Operating Budget and Increasing the Capital Reserve Allocation – Steve Rosenberg, Director of Administrative Services
9. Receive and Discuss Staff Presentation on GCT’s Preliminary Budget for FY 2009/10 and Provide Direction to Staff – Steve Rosenberg, Director of Administrative Services

Information Items
A. GCT Fixed Route Service Update for March 2009 – Chuck McQuary, Transit Planner
B. ACCESS Paratransit Management Report for March 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 June 3, 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.