AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, JUNE 3, 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
- Presentation of Employee Service Awards – Dr. Thomas E. 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.

Board of Directors’ Reports

General Manager’s Report

Agenda Review - Any Changes to the Agenda May Be Made at This Time
AGENDA
GCT REGULAR BOARD MEETING – JUNE 3, 2009
PAGE 2

Consent Agenda
1. Consider Approval of Minutes of Regular Board Meeting of May 6, 2009
2. Consider Approval of Expenditures for the Month of April 2009
3. Consider Approval of Treasurer’s Cash Report for April 2009
4. Consider Approval of Budget Income Statement for Ten Months Ending April 2009
5. Consider Approval of Financial Statements and Schedule of Money Transfers for April 2009
6. Consider Approval of General Manager’s Expense Report for May 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
7. Consider Budget Overview Presentation, Public Comment and Adoption of FY 2009-10 Operating, Planning and Capital Budget – Steve Rosenberg, Director of Administrative Services
8. Consider Adoption of Resolution 2009-04 Authorizing Staff to File a Grant Application for FY 2010 with the U.S. Department of Transportation – Steve Rosenberg, Director of Administrative Services
9. Consider Adoption of Resolution 2009-05 Authorizing Staff to File a Claim for Transportation Development Act (TDA) Funds – Steve Rosenberg, Director of Administrative Services
10. Consider Adoption of Resolution 2009-06 to Extend Authorization of the Bus Facility/Equipment Capital Reserve for an Additional Three Years – Steve Rosenberg, Director of Administrative Services
11. Consider Approval of Modification to a Contract for Purchase of CNG Low Floor Buses – Ken Mills, Buyer/DBE Officer

Information Items
A. GCT Fixed Route Service Update for April 2009 – Chuck McQuary, Transit Planner
B. ACCESS Paratransit Management Report for April 2009 – Steve Brown, Director of Planning & Marketing
AGENDA
GCT REGULAR BOARD MEETING – JUNE 3, 2009
PAGE THREE

Unless otherwise determined by the Board of Directors, the next regular GCT Board meeting will be held on July 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.