AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, OCTOBER 13, 2010 – 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call
Chair John C. Zaragoza, County of Ventura
Vice Chair Maricela P. Morales, City of Port Hueneme
Director Thomas E. Holden, City of Oxnard
Director William Fulton, City of Ventura
Director Carol Smith, City of Ojai

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
AGENDA
GCT REGULAR BOARD MEETING – OCTOBER 13, 2010
PAGE 2

Consent Agenda
1. Consider Approval of Minutes of September 1, 2010 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of August 2010
3. Consider Approval of Treasurer’s Report for August 2010
4. Consider Approval of Budget Income Statement for Two Months Ending August 2010
5. Consider Approval of Financial Statements and Schedule of Money Transfers for August 2010

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. Receive and File Budget Variance Status Report for FY 2010-11 as of Month End August 2010 – Steve Rosenberg, Director of Administrative Services
8. Consider Approval of a Modification to the Legal Services Contract to Increase the Contract Amount – Ken Mills, Buyer/DBE Officer
9. Consider Approval of GCT’s Participation in a Ventura County Transportation Commission Sponsored Interagency Transfer Demonstration Project – Helene Buchman, Acting Director of Planning and Marketing
10. Consider Adoption of Resolution 2010-02 Authorizing the General Manager or the Director of Administrative Services to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Emergency Management Agency – Steven P. Brown, General Manager
11. Consider Authorizing the General Manager to Approve a Time Extension of the Existing Memoranda of Understanding (MOU) Between Gold Coast Transit and the Service Employees International Union Local #721 for Administrative Support, Mechanical, and Bus Operator Units past the October 31, 2010 Expiration Date, if Necessary, with the Concurrence of General Counsel – Steve Rosenberg, Director of Administrative Services
AGENDA
GCT REGULAR BOARD MEETING – OCTOBER 13, 2010
PAGE 3

Information Items
A. GCT Fixed Route Service Report for August 2010 – Chuck McQuary, Transit Planner
B. ACCESS Paratransit Management Report for August 2010 – Margaret Heath, Paratransit and Special Projects Manager
C. Report of Contracts Awarded – Ken Mills, Buyer/DBE Officer

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on November 10, 2010 at 10:00 A.M. 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.