AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, DECEMBER 1, 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 Sue Horgan, Alternate - City of Ojai

Ceremonial Calendar
  ▪ Pledge of Allegiance
  ▪ Special Recognition of Vice-Chair Maricela P. Morales

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
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Consent Agenda

1. Consider Approval of Minutes of November 10, 2010 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of October 2010
3. Consider Approval of Treasurer’s Report for October 2010
4. Consider Approval of Budget Income Statement for Month Ending October 2010
5. Consider Approval of Financial Statements and Schedule of Money Transfers for October 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. Consider Authorizing Award of a Contract for Two In-Ground Lifts – Ken Mills, Buyer/DBE Officer
8. Consider Adoption of Resolution 2010-04 Delegating Authority to Act on Behalf of Gold Coast Transit in Matters Relating to the CSAC Excess Insurance Authority – Steve Rosenberg, Director of Administrative Services
9. Receive and File Budget Variance Status Report for FY 2010-11 as of Month End September 2010 – Steve Rosenberg, Director of Administrative Services
10. Receive and File Staff Presentation on Vineyard Avenue/Wells Road Community Transit Plan – Helene Buchman, Acting Director of Planning and Marketing

Closed Session

11. Closed Session Conference with Labor Negotiators pursuant to Government Code 54957.6

Agency designated representatives: Nancy Kierstyn Schreiner – General Counsel, Steven Brown – General Manager, Steve Rosenberg – Director of Administrative Services, Alex Zaretsky – Human Resources and Risk Manager, Andrew Mikkelson – Director of Operations, Robert Lurie – Director of Fleet and Facilities

Employee Organization: SEIU Local 721
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Information Items
A. GCT Fixed Route Service Report for October, 2010 – Chuck McQuary,
   Transit Planner

Unless otherwise determined by the Board of Directors, the next regular meeting of the
GCT Board of Directors will be held on January 5, 2011 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 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.