AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, NOVEMBER 10, 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
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Consent Agenda

1. Consider Approval of Minutes of October 13, 2010 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of September 2010
3. Consider Approval of Treasurer’s Report for September 2010
4. Consider Approval of Budget Income Statement for Month Ending September 2010
5. Consider Approval of Financial Statements and Schedule of Money Transfers for September 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 Election of Board Officers for Calendar Year 2011** – Steven Brown, General Manager
8. **Review, Amend as Needed, and Approve Board of Directors Proposed Monthly Meeting Schedule for Calendar Year 2011** – Steven Brown, General Manager
9. **Consider Termination of the GCT Purchasing Resolution and Adoption of a New Purchasing Procedure by Resolution 2010-03** – Ken Mills, Buyer/DBE Officer
10. **Consider Approval of a Minimum Age or Height to ride GCT Fixed Route Transit and GCT ACCESS Unaccompanied by a Responsible Person** – Helene Buchman, Acting Director of Planning and Marketing
11. **Receive and File Budget Variance Status Report for FY 2010-11 as of Month End September 2010** – Steve Rosenberg, Director of Administrative Services

Closed Session

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

14. Closed Session Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 (a) SEIU Local 721 v. Gold Coast Transit; Public Employment Relations Board, Case No. LA-CE-644-M

Information Items
A. GCT Fixed Route Service Report for September 2010 – Chuck McQuary, Transit Planner
B. 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 December 1, 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 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.