



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 9, 2013– 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 Carl Morehouse – City of Ventura
Director Bryan MacDonald – City of Oxnard
Director Jonathan Sharkey – City of Port Hueneme
Director Paul Blatz – City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**
- **Employee Service Awards** – Alex Zaretsky, Human Resources and Risk Manager
 - **To Robyn Walton, Bus Operator, for 30 years of service**

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

301 E Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • www.goldcoasttransit.org

A Joint Powers Agency of:

City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura

Consent Agenda

1. Consider Approval of Minutes of September 4, 2013 Board of Directors Meeting
2. Consider Approval of Expenditures for the Months of August 2013
3. Consider Approval of Treasurer's Report for August 2013
4. Consider Approval of Budget Income Statement for Month Ending August 2013
5. Consider Approval of Financial Statements and Schedule of Money Transfers for August 2013
6. Consider Approval of General Manager's Expense Report for Sept. 1 – Oct. 4, 2013

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 Report and Presentation on GCT Comprehensive Annual Financial Report (CAFR) for FY 2012-13 and Acceptance of FY 2012-13 CAFR as Prepared by Charles Z. Fedak & Company** – Steve Rosenberg, Director of Administrative Services and Paul J. Kaymark, Charles Z. Fedak & Company
8. **State Legislative Update** – Steven Brown, General Manager
9. **Consider Adoption of Resolution 2013-08 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 Governor's Office of Emergency Services** – Helene Buchman, Director of Planning and Marketing

Closed Session

10. **Public Employee Performance Evaluation – Title: General Manager pursuant to Government Code 54957**

Formal Items (cont.)

11. **Report from Closed Session – General Counsel**

Information Items

NONE

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **November 6, 2013 at 10:00 A.M. at the Gold Coast Transit Board Room, 301 E. Third Street, Oxnard, CA 93030.** Copies of administrative reports relating to the Board agenda are available on-line at www.GoldCoastTransit.org or from the Office Manager, Gold Coast Transit, 301 E. Third St, Oxnard, CA, 93030

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 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.