



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 2, 2015 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

Chair Paul Blatz – City of Ojai
Vice-Chair Bryan MacDonald – City of Oxnard
Director Douglas Breeze – City of Port Hueneme
Director Carl Morehouse – City of Ventura
Director John C. Zaragoza – County of Ventura

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
 - **Employee Recognition**
- NONE**

GENERAL PUBLIC COMMENT PERIOD

At this time, the Gold Coast Transit District 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.

GOLD COAST TRANSIT DISTRICT

CONSENT AGENDA

1. Consider Approval of Minutes of November 4, 2015 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of October 2015
3. Consider Approval of Treasurer's Report for October 2015
4. Consider Approval of Budget Income Statement for Month Ending October 2015
5. Consider Approval of Financial Statements & Schedule of Money Transfers for October 2015

FORMAL ITEMS - PUBLIC COMMENTS ON AGENDA ITEMS

The Gold Coast Transit District 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.

6. **Consider Acceptance of FY 2014-15 Comprehensive Annual Financial Report (CAFR) as Prepared by The Pun Group** – Steve L. Rosenberg, Director of Finance and Administration
7. **Election of Board Officers for Calendar Year 2016** – Steven P. Brown, General Manager
8. **Consider Approval of Board of Directors Meeting Schedule for Calendar Year 2016** – Steven P. Brown, General Manager
9. **Receive and File Report and Presentation of the Status of the GCTD Administration and Operations Facility and the Customer Service Center** – Reed Caldwell, Facility Project Manager

INFORMATIONAL ITEMS

CLOSED SESSION

The next regular meeting of the GCTD Board of Directors will be held on **December 2, 2015 at 10:00 A.M. at the Gold Coast Transit District 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

<p>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. 101, OR E-MAIL pherrera@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.</p>
