AGENDA
REGULAR BOARD OF DIRECTORS MEETING
GOLD COAST TRANSIT
WEDNESDAY, JULY 7, 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 May 5, 2010 Board of Directors Meeting
2. Consider Approval of Minutes of June 2, 2010 Board of Directors Meeting
3. Consider Approval of Expenditures for the Month of May 2010
4. Consider Approval of Treasurer’s Report for May 2010
5. Consider Approval of Budget Income Statement for Eleven Months Ending May 2010
6. Consider Approval of Financial Statements and Schedule of Money Transfers for May 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 Approval of FY 2010-11 Out-of-State Travel & Training – Deborah Linehan, General Manager
8. Consider Approval of a Contract with G4S Wackenhut for Uniformed Security Services – Juan De La Rosa, Assistant Buyer
10. Receive and File Budget Variance Status Report for FY 2009-10 as of Month End May 2010 – Steve Rosenberg, Director of Administrative Services

Closed Session
11. Conference with Labor Negotiators Regarding Negotiation of Memoranda of Understanding with Service Employees International Union Local 721, Pursuant to Government Code section 54957.6. Agency Negotiators – Deborah Linehan, General Manager; Nancy Kierstyn Schreiner, General Counsel; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelsen, Director of Transit Operations; Steve Brown, Director of Planning & Marketing; Alex Zaretsky, Manager of Human Resources and Risk Management
12. Closed Session Pursuant to Government Code Section 54957 (b)

PUBLIC EMPLOYEE APPOINTMENT
Title: General Manager

PUBLIC EMPLOYMENT
Title: General Manager

Formal Items
13. Report from Closed Session, if any.

Information Items
A. GCT Fixed Route Service Report for May 2010 – Chuck McQuary, Transit Planner
B. ACCESS Paratransit Management Report for May 2010 – Steve Brown, Director of Planning & Marketing
C. Report of Contracts Awarded – Ken Mills, Buyer/DBE Officer

The GCT Board of Directors is not scheduled to meet in August 2010. Unless otherwise determined by the Board, the next regular meeting of the GCT Board of Directors will be held on September 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.