



AGENDA

REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, FEBRUARY 3, 2021 – 10:00 A.M.

GCTD ADMINISTRATIVE FACILITY
1901 AUTO CENTER DRIVE
OXNARD, CA 93036-7966
www.GoldCoastTransit.org

The meeting will be via ZOOM Webinar

https://us02web.zoom.us/webinar/register/WN_LbIxAmj_SHabd_pIyCZIog

DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF NOVEL CORONAVIRUS (COVID-19), GOVERNOR NEWSOM HAS ISSUED EXECUTIVE ORDER N-29-20 IN WHICH SECTION 3 SUPERSEDES PARAGRAPH 11 OF EXECUTIVE ORDER N-25-20 (ISSUED ON MARCH 12, 2020). THIS NEW ORDER ALLOWS THE DISTRICT TO HOLD BOARD MEETINGS VIA TELECONFERENCING AND ALLOWS FOR MEMBERS OF THE PUBLIC TO OBSERVE AND ADDRESS THE MEETING TELEPHONICALLY OR ELECTRONICALLY.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE BOARD MEETING BY EMAILING THEIR PUBLIC COMMENTS TO THE CLERK OF THE BOARD PRIOR TO 9:00 AM ON FEBRUARY 3, 2021. IN ADDITION, MEMBERS MAY PARTICIPATE IN THE MEETING BY LOGGING INTO ZOOM [HERE](#) ANY MEMBER OF THE PUBLIC REQUESTING ACCOMMODATION TO PARTICIPATE IN THIS MEETING VIA PHONE, MAY CONTACT THE CLERK OF THE BOARD PRIOR TO 9:00 AM ON FEBRUARY 3, 2021 AT 805-483-3959 X 160 OR ADELGADO@GCTD.ORG.

CALL TO ORDER

ROLL CALL

Chair – Randy Haney, City of Ojai
Vice Chair – Bryan MacDonald, City of Oxnard
Director (Alternate) – Sofia Rubalcava, City of Ventura
Director – Richard Rollins, City of Port Hueneme
Director – Matt LaVere, County of Ventura

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**

GOLD COAST TRANSIT DISTRICT

5 Years

Rocio Mendez, Customer Service

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.

CONSENT AGENDA

1. [Consider Approval of Minutes of January 6, 2021 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of November 2020](#)
3. [Consider Approval of Treasurer's Report for November 2020](#)
4. [Consider Approval of Budget Income Statement for Month Ending November 31, 2020](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for Nov. 2020](#)

FORMAL ITEMS - PUBLIC COMMENTS ON AGENDA ITEMS

The GCTD 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 Resumption of Fare Collection – Steven Brown, General Manager](#)

INFORMATIONAL ITEMS

7. [Receive Presentation on 2nd Quarter FY 20-21 Ridership and Performance Report – Matt Miller, Planning Manager & Margaret Heath-Schoep, Paratransit & Special Projects Manager](#)

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8. [Receive Special Presentation Providing an Overview of GCTD Operations, Maintenance, and Administration Departments – Steve Brown, General Manager and Management Team](#)
9. [Report of Contracts Awarded – Marlena Kohler, Purchasing Manager](#)
10. [Provide Input to Staff on Requests for Future Agenda Items for the Board of Directors – Steven Brown, General Manager](#)

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Pursuant to section 54956.9 (d)(1) Case Number: 56-2019-00532144-CU-PA-VTA
12. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 case

The next regular meeting of the GCTD Board of Directors will be held on **March 3, 2021 at 10:00 A.M. at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036-7966**. Copies of administrative reports relating to the Board agenda are available on-line at www.GoldCoastTransit.org or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966

<p>IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING, PLEASE CONTACT THE CLERK OF THE BOARD AT (805) 483-3959, Ext. 160, OR E-MAIL <u>adelgado@gctd.org</u> OR THROUGH THE CALIFORNIA RELAY SERVICE AT 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCTD TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.</p>
