



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 6, 2017 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

Vice-Chair – John C. Zaragoza – County of Ventura
Director – Carmen Ramirez – City of Oxnard Alternate
Director Paul Blatz – City of Ojai
Director Jonathan Sharkey – City of Port Hueneme
Director Cheryl Heitmann – City of Ventura

CEREMONIAL CALENDAR

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

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 1, 2017 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of October, 2017](#)
3. [Consider Approval of Treasurer's Report for October, 2017](#)
4. [Consider Approval of Budget Income Statement for Month Ending October, 2017](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for October, 2017](#)
6. [Consider Approval of GCTD Quarterly Investment Report for the Quarter ending September 30, 2017](#)
7. [Consider Adoption of Resolution 2017-10 for Authorization of the Certifications and Assurances for the Low Carbon Transit Operations Program](#)

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.

8. [Consider Acceptance of Gold Coast Transit District FY 2016-17 Comprehensive Annual Financial Report \(CAFR\) – Steve Rosenberg, Director of Finance and Administration and Paul Kaymark, The PUN Group](#)
9. [Consider Approval of SB1 STA State of Good Repair Priority Projects List and Consider Adoption of Resolution 2017-11 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program – Vanessa Rauschenberger, Director of Planning and Marketing](#)
10. [Authorize the General Manager to Transmit a Letter of Support for Santa Barbara County Association of Governments \(SBCAG\) application for TIRCP Grant Funds - Vanessa Rauschenberger, Director of Planning and Marketing](#)
11. [Approve Staff Recommendations Resulting from Strategic Planning Discussion of “Fiscal Challenges and Opportunities” - Vanessa Rauschenberger, Director of Planning and Marketing](#)
12. [Election of Board Officers for Calendar Year 2018 – Steve Brown, General Manager](#)
13. [Consider Approval of Board of Directors Meeting Schedule for Calendar Year 2018 – Steve Brown, General Manager](#)

INFORMATIONAL ITEMS

14. [Receive and File Report and Presentation of the Construction of the GCTD Administration and Operations Facility – Reed Caldwell, Director of Engineering and Construction](#)

CLOSED SESSION

15. **CONFERENCE WITH AGENCY LABOR NEGOTIATORS pursuant to Government Code § 54957.6 – Agency Designated Representatives: General Manager - Labor Organization: SEIU Local 721**

Gold Coast Transit District
Board of Directors Meeting
December 6, 2017
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The next regular meeting of the GCTD Board of Directors will be held on **January 3, 2018 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

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 aperez@gctd.org 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.