



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MARCH 1, 2017 – 10:00 A.M.**  
GCTD ADMINISTRATIVE FACILITY  
301 EAST THIRD STREET  
OXNARD, CA 93030-6048  
[www.GoldCoastTransit.org](http://www.GoldCoastTransit.org)

**CALL TO ORDER**

**ROLL CALL**

Chair - Bryan MacDonald – City of Oxnard  
Vice-Chair – John C. Zaragoza – County of Ventura  
Director Paul Blatz – City of Ojai  
Director Jim Hensley – 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 February 1, 2017 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of January 2017](#)
3. [Consider Approval of Treasurer's Report for January 2017](#)
4. [Consider Approval of Budget Income Statement for Month Ending January 2017](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for January, 2017](#)
6. [Consider Approval of General Manager's Travel and Expense Report for February, 2017](#)

## **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.

7. [Consider Approval of a Modification to Exercise Option Period 5 for the Operation, Maintenance and Management of ACCESS Paratransit Services Contract with MV Transportation – Marlena Kohler, Purchasing Manager and DBE Officer](#)
8. [Consider Approval for the General Manager or His Designee to Authorize the Disposal of Surplus Buses - Marlena Kohler, Purchasing Manager and DBE Officer](#)
9. [Receive and File Report on California Transit Liability Trends and GCTD's Insurance Coverage as Part of the California Transit Indemnity Pool \(CalTIP\) – Steve L. Rosenberg, Director of Finance and Administration](#)
10. [Receive and File Report and Presentation of the Groundbreaking Plans for GCTD Administration and Operations Facility – Cynthia Torres Duque, Communication and Marketing Manager](#)
11. [Receive and File Report and Presentation of the GCTD Bus Facility Project – Reed Caldwell, Director of Engineering and Construction](#)
12. [Consider Adoption of Resolution 2017-03 Authorizing the General Manager to Execute all Documents for the Enhanced Mobility of Seniors and Individuals with Disabilities Program with the California Department of Transportation for Funds for Direct Service to/from Gold Coast Transit District and the City of Camarillo for Seniors and People with Disabilities – Claire Johnson-Winegar, Planning Manager](#)

## **CLOSED SESSION**

**NONE**

The next regular meeting of the GCTD Board of Directors will be held on **April 5, 2017 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](http://www.GoldCoastTransit.org) or from the Office Manager, Gold Coast Transit, 301 E. Third St, Oxnard, CA, 93030

**Gold Coast Transit District**  
Board of Directors Meeting  
March 1, 2017  
Page 3 of 3

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](mailto: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.