



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 3, 2019 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

Chair – Cheryl Heitmann - City of Ventura
Alternate Director – Richard Rollins – City of Port Hueneme
Alternate Director – Carmen Ramirez - City of Oxnard
Director – John C. Zaragoza – County of Ventura
Director – Randy Haney – City of Ojai

CEREMONIAL CALENDAR

- **Pledge of Allegiance**

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 March 6, 2019 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of February, 2019](#)
3. [Consider Approval of Treasurer's Report for February, 2019](#)
4. [Consider Approval of Budget Income Statement for Month Ending February, 2019](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for February, 2019](#)
6. [Consider Approval of Resolution 2019-03 for FY18-19 Annual LCTOP Funding](#)

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 Resolution No. 2019-02, to Amend GCTD's Conflict of Interest Code – Debbie Williams, Director of Human Resources](#)
8. [Consider Adoption of Resolution Number 2019-04, Approving the Memorandum of Understanding \(MOU\) Between Gold Coast Transit District and the GCTD Supervisors of International Brotherhood of Teamsters Local 186 – Reed Caldwell, Assistant General Manager](#)
9. [Consider Approval of Job Description for Office Coordinator/Executive Assistant – Debbie Williams, Director of Human Resources](#)
10. [Receive and File FY 2017-18 TDA Compliance Audit Reports for GCTD's Five \(5\) Member Jurisdictions – Steve L. Rosenberg, Director of Finance and Administration](#)
11. [Consider Authorizing the General Manager to Sign a Letter of Agreement with the Ventura County Transportation Commission to Receive an Additional \\$1,161,246 in Federal 5307 Funding on the FY2017-18 Program of Projects – Steve L. Rosenberg, Director of Finance and Administration](#)
12. [GCTD New Facility, Operations, and Maintenance Update – Reed Caldwell, Assistant General Manager](#)

CLOSED SESSION

NONE

Gold Coast Transit District
Board of Directors Meeting
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The next regular meeting of the GCTD Board of Directors will be held on **May 1, 2019 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 Clerk of the Board, 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 CLERK OF THE BOARD AT (805) 483-3959, Ext. 101, OR E-MAIL pherrera@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.