



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 6, 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
Vice Chair – Will Berg – City of Port Hueneme
Director - Bryan MacDonald – City of Oxnard
Director – John C. Zaragoza – County of Ventura
Director – Randy Haney – City of Ojai

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 January 9, 2019 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of December 2018](#)
3. [Consider Approval of Treasurer's Report for December 2018](#)
4. [Consider Approval of Budget Income Statement for Month Ending December 2018](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for December 2018](#)
6. [Consider Approval of GCTD Quarterly Investment Report for the Q/E December 31, 2018](#)

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. [Receive and File 2nd Quarter FY 2018-19 Ridership and Service Report for GCTD Fixed Route and GO ACCESS Service – Matt Miller, Planning Manager and Margaret Schoep, Paratransit & Special Projects Manager](#)
8. [Consider Approval of Contract Change Orders to Icon West, Inc. for Construction of the GCTD Administration & Operations Facility – Reed Caldwell, Assistant General Manager](#)
9. [Update on Construction of the New Facility, Operations, and Maintenance Departments – Reed Caldwell, Assistant General Manager](#)
10. [Consider Approval for Advance Withdrawals from Capital Reserve to Pay Construction Costs for new Administration and Operations Facility Project – Steve L. Rosenberg, Director of Finance and Administration](#)

INFORMATIONAL ITEMS

11. [Report of Contracts Awarded – Tanya Hawk, Buyer](#)
12. [Receive and File Report on GCTD's Economic Impact – Beatris Megerdichian, Transit Planner](#)

CLOSED SESSION

13. **CONFERENCE WITH AGENCY LABOR NEGOTIATORS pursuant to Government Code § 54957.6 – Agency Designated Representatives: General Manager and designees - Employee Organization: Teamsters Local 186**

The next regular meeting of the GCTD Board of Directors will be held on **March 6, 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

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Board of Directors Meeting
February 6, 2019
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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 aperez@gctd.org OR THROUGH THE CALIFORNIA RELAY SERVICE AT 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.