



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JANUARY 9, 2019 – 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 – Cheryl Heitmann - City of Ventura  
Vice Chair – Will Berg – City of Port Hueneme  
Director – City of Ojai  
Director – Bryan MacDonald – City of Oxnard  
Director – John Zaragoza – County of Ventura

**CEREMONIAL CALENDAR**

- Pledge of Allegiance
- Employee Recognition
  - [To Victor Rubio for 5 Years of Service as a Mechanic – James Beck, Fleet Manager](#)

**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 December 5, 2018 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of October 2018](#)
3. [Consider Approval of Treasurer's Report for October 2018](#)
4. [Consider Approval of Budget Income Statement for Month Ending October 2018](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for October 2018](#)
6. [Consider Approval of Expenditures for the Month of November 2018](#)
7. [Consider Approval of Treasurer's Report for November 2018](#)
8. [Consider Approval of Budget Income Statement for Month Ending November 2018](#)
9. [Consider Approval of Financial Statements & Schedule of Money Transfers for November 2018](#)
10. [Consider Approval of the General Manager's Expense Report for December 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.

11. [Consider Approval of a Contract with MV Transportation for GO ACCESS Services for a Period of six \(6\) years and two \(3\) year option years and Authorize the General Manager to Sign the Contract – Marlana Kohler, Purchasing Manager/DBE Officer, Margaret Heath-Schoep, Paratransit and Special Projects Manager](#)
12. [Construction Update for the New GCTD Operations and Maintenance Facility, the Operations Department and Maintenance Department – Reed Caldwell, Assistant General Manager](#)

## **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**
14. **CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9 (d)(2) No. of Cases: 1**

The next regular meeting of the GCTD Board of Directors will be held on **February 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](http://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  
January 9, 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](mailto: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.