



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JULY 3, 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 - 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**
  - **To Debbie Williams for 5 years of service as Human Resources Director – Steve Brown, General Manager**
  - **To Cynthia Lopez for 15 years of service as Customer Service Supervisor - Vanessa Rauschenberger, Director of Planning and Marketing**

**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 June 5, 2019 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of May, 2019](#)
3. [Consider Approval of Treasurer's Report for May, 2019](#)
4. [Consider Approval of Budget Income Statement for Month Ending May, 2019](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for May, 2019](#)
6. [Consider Approval of the General Manager's Expense Report for June, 2019](#)

## 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 SB1 STA State of Good Repair Priority Projects List and Consider Adoption of Resolution 2019-07 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program – Daniel Amaro, Acting Director of Finance and Administration](#)
8. [Consider Approval of a Four Month Extension to Coastal Occupational Medical Group for Employee Drug and Alcohol Analysis Services. – Tanya Hawk, Buyer](#)
9. [Update on Bus Operator Bidding Process - Reed Caldwell, Assistant General Manager](#)
10. [Update on the Ribbon Cutting for the GCTD Operations and Maintenance Facility – Steven Brown, General Manager and Reed Caldwell, Assistant General Manager](#)

## CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL — Pending Litigation pursuant to Section 54956.9 (d)(1) Case No. DFEH Matter: 201811-04094601 / EEOC Number: 37A-2019-01979-C.

The next regular meeting of the GCTD Board of Directors will be held on **September 4, 2019 at 10:00 A.M. at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036**. 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 District, 301 E. Third St, Oxnard, CA, 93030

**Gold Coast Transit District**

Board of Directors Meeting

July 3, 2019

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 CLERK OF THE BOARD AT (805) 483-3959, Ext. 101, OR E-MAIL [pherrera@gctd.org](mailto: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.