



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 5, 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
 - [To Cindy Robinson on Her Retirement after 27 Years of Service as a Transit Supervisor – Margaret Schoep, Acting Operations 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 April 3, 2019 Board of Directors Meeting](#)
2. [Consider Approval of Minutes of May 1, 2019 Board of Directors Meeting](#)
3. [Consider Approval of Expenditures for the Month of March, 2019](#)
4. [Consider Approval of Treasurer's Report for March, 2019](#)
5. [Consider Approval of Budget Income Statement for Month Ending March, 2019](#)
6. [Consider Approval of Financial Statements & Schedule of Money Transfers for March, 2019](#)
7. [Consider Approval of Expenditures for the Month of April, 2019](#)
8. [Consider Approval of Treasurer's Report for April, 2019](#)
9. [Consider Approval of Budget Income Statement for Month Ending April, 2019](#)
10. [Consider Approval of Financial Statements & Schedule of Money Transfers for April, 2019](#)
11. [Consider Approval of the General Manager's Expense Reports for April and May 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.

12. [Consider Adoption of GCTD's Updated Bus Stop Guidelines – Austin Novstrup, Transit Planner](#)
13. [Receive and File Report on 2019 California Population Estimate and Updated Weighted Vote Formula for GCTD Member Jurisdictions – Steve L. Rosenberg, Director of Finance and Administration](#)
14. [Consider Approval of Adjustment to GCTD's FY 2018-2019 Budget – Steve L. Rosenberg, Director of Finance and Administration](#)
15. [Conduct Public Hearing to Consider Budget Overview Presentation, Public Comment and Adoption of FY 2019-2020 Operating, Planning and Capital Budget – Steve L. Rosenberg, Director of Finance and Administration](#)
16. [Consider Adoption of Resolution No. 2019-05 Authorizing Staff to File a Claim for Transportation Development Act \(TDA\) Funds – Steve L. Rosenberg, Director of Finance and Administration](#)
17. [Consider Approval of Adjustment to GCTD Non-Represented Salary Ranges effective July 1, 2019 – Steve L. Rosenberg, Director of Finance and Administration and Debbie Williams, Director of Human Resources](#)
18. [Receive and File the Annual Review of Gold Coast Transit District's Investment Policy – Steve L. Rosenberg, Director of Finance and Administration](#)
19. [Title VI Civil Rights Program Update – Beatris Megerdichian, Transit Planner](#)

20. [Review Ribbon-Cutting Plans for 1901 Auto Center Drive and New Promotional Video – Cynthia Torres Duque, Communications and Marketing Manager](#)

CLOSED SESSION

NONE

The next regular meeting of the GCTD Board of Directors will be held on **July 3, 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.