



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 3, 2017 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

Chair - Bryan MacDonald – City of Oxnard
Vice-Chair – John C. Zaragoza – County of Ventura
Director Paul Blatz – City of Ojai
Director Jim Hensley – City of Port Hueneme
Director Cheryl Heitmann – City of Ventura

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**
 - [To Ferdinand Ortiz for 5 Years of Service as a Bus Operator – Debbie Williams, Director of Human Resources](#)
 - [To Gilbert Pinon for 5 Years of Service as a Bus Operator – Debbie Williams, Director of Human Resources](#)
 - [To Haydee Andrade for 5 Years of Service as a Bus Operator – Debbie Williams, Director of Human Resources](#)
 - [To Raymond Bedoy for 5 Years of Service as a Bus Operator – Debbie Williams, Director of Human Resources](#)
 - [To Vernon Bell for 5 Years of Service as a Bus Operator – Debbie Williams, Director of Human Resources](#)

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

GOLD COAST TRANSIT DISTRICT

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.

CONSENT AGENDA

1. [Consider Approval of Minutes of March 1, 2017 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of February, 2017](#)
3. [Consider Approval of Treasurer's Report for February, 2017](#)
4. [Consider Approval of Budget Income Statement for Month Ending February, 2017](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for February, 2017](#)
6. [Consider Approval of Expenditures for the Month of March, 2017](#)
7. [Consider Approval of Treasurer's Report for March, 2017](#)
8. [Consider Approval of Budget Income Statement for Month Ending March, 2017](#)
9. [Consider Approval of Financial Statements & Schedule of Money Transfers for March, 2017](#)
10. [Consider Approval of General Manager's Expense Report for the months of March and April, 2017](#)
11. [Consider Approval of Resolution 2017-04 Authorizing the Execution of All Documents for the California Transit Security Grant Program – California Transit Assistance Fund \(CTSGP-CTAF\) Program with the California Governor's Office of Emergency Services for Funds for the New Administration and Operations Facility](#)
12. [Consider Approval of Resolution 2017-05 for Authorization of the Certifications and Assurances for the Low Carbon Transit Operations Program](#)

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.

13. [Consider Approval of a Contract to Parkhouse Tires Inc. for the Tires and Tire Maintenance – Tanya Hawk, Buyer](#)
14. [Consider Adoption of Resolution 2017-07 Approving the New Gold Coast Transit District Investment Policy – Steve L. Rosenberg, Director of Finance and Administration](#)
15. [Review and Discuss Staff Presentation on GCTD Proposed Operating Budget for FY 2017-18 – Steve L. Rosenberg, Director of Finance and Administration](#)
16. [Receive and File Report and Presentation of the Construction of the GCTD Administration and Operations Facility and Update on the Groundbreaking Activities for May 10 – Reed Caldwell, Director of Engineering and Construction and Cynthia Torres Duque, Communications and Marketing Manager](#)

17. [Receive and File Report on the Third Quarter FY 2016-17 Fixed Route and ACCESS Paratransit Performance Report – Claire Johnson-Winegar, Planning Manager and Margaret Heath, Paratransit and Special Projects Manager](#)
18. [Consider Approval of Resolution 2017-06 for Approving the Receipt of Grant Funds for Services from the Southern California Association of Governments \(SCAG\) for the Sustainability Planning Grant Project for Building Transit Supportive Communities – Claire Johnson-Winegar, Planning Manager](#)

INFORMATIONAL ITEMS

NONE

CLOSED SESSION

19. **Public Employee Performance Evaluation pursuant to Government Code 54957 Title: General Manager**
20. **Closed Session-Conference with labor negotiator pursuant to Government Code section 54957.6 – Agency designated representative: General Counsel or Designee – Unrepresented General Manager**

The next regular meeting of the GCTD Board of Directors will be held on **June 7, 2017 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 Office Manager, 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 OFFICE MANAGER 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 GCTD TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.