



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 6, 2019 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
1901 AUTO CENTER DRIVE
OXNARD, CA 93036-7966
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**

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 October 2, 2019 Board of Directors Meeting](#)
2. [Consider Approval of the General Manager's Expense Report for September-October 2019](#)
3. [Report of Contracts Awarded – Tanya Hawk, Buyer](#)
4. [Consider Adoption of Resolution 2019-12 and Authorize the General Manager to Sign Amended \(CaTIP\) JPA Agreement and Bylaws](#)

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.

5. [Consider Authorizing Award of Contract to Natural Green Landscaping Inc. for Landscaping/Maintenance Services – Tanya Hawk, Buyer](#)
6. [Receive Presentation on Status of Zero-Emissions Non-Revenue Vehicles and Consider Authorization for the Purchase of Nine \(9\) Nissan Leaf Vehicles – Reed Caldwell, Assistant General Manager](#)
7. [Consider Authorization of the General Manager to Sign an Agreement with Transloc to Provide Pre-Pilot Case and Simulation Consulting followed by a One-Year Pilot Period to Provide On-Demand "Micortransit" Scheduling Software and Support – Margaret Schoep, Paratransit & Special Projects Manager](#)
8. [Consider Authorization of General Manager to Sign an MOU with the City of Camarillo Describing the Process for Providing Direct Service between GCTD's Service Area and the City of Camarillo \(Pilot Program\) – Margaret Schoep, Paratransit & Special Projects Manager](#)

INFORMATION ITEMS

9. [Receive Update on Operations and Maintenance Departments– Reed Caldwell, Assistant General Manager](#)
10. [Receive Fixed-Route & Paratransit Services 1st Quarter FY 2019-2020 Report & Update on Planning for Service Changes for 2020 – Vanessa Rauschenberger, Director of Planning and Marketing, Margaret Schoep, Paratransit & Special Projects Manager](#)

CLOSED SESSION

NONE

Gold Coast Transit District
Board of Directors Meeting
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The next regular meeting of the GCTD Board of Directors will be held on **December 4, 2019 at 10:00 A.M. at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036-7966.** 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 District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966.

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. 160, OR E-MAIL adelgado@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.