



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 10, 2018 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

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

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**

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 September 5, 2018 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of July, 2018](#)
3. [Consider Approval of Treasurer's Report for July, 2018](#)
4. [Consider Approval of Budget Income Statement for Month Ending July, 2018](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for July, 2018](#)
6. [Consider Approval of General Manager's Expense Report for the month of September 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.

7. [Consider Approval of Resolution No. 2018-09, to Amend GCTD's Conflict of Interest Code – Ana Perez, Human Resources Generalist/Clerk of the Board](#)
8. [Receive Status Report on Token Transit Mobile App and Consider Approving Continuation of Digital Sales Outlet Pilot Program – Beatris Megerdichian, Transit Planner](#)
9. [Consider Approval of Updated Advertising Policy – Cynthia Torres-Duque, Marketing and Communications Manager & Alex Zaretsky, Human Resources and Risk Manager](#)
10. [Consider Approval of Extension \(Not to Exceed Three Months\) to MV Transportation Inc., Contract for Operation, Maintenance and Management of Coordinated Paratransit Services \(GO ACCESS\) – Marlena Kohler, Purchasing Manager/DBE Officer & Margaret Heath-Schoep, Paratransit & Special Projects Manager](#)
11. [Construction Update for the GCTD Operations and Maintenance Facility – Reed Caldwell, Director of Engineering and Construction](#)

CLOSED SESSION

12. **CONFERENCE WITH AGENCY LABOR NEGOTIATORS** pursuant to Government Code §54957.6 – Agency Designated Representatives: General Manager and designees - Employee Organization: Teamsters Local 186
13. **Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9 (d)(2) No. of Cases: 2**

The next regular meeting of the GCTD Board of Directors will be held on **November 7, 2018 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

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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 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.