



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 2, 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 September 4, 2019 Board of Directors Meeting](#)

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.

2. [Consider Approval of Coastal Medical Group Contract Extension – Marlena Kohler, Purchasing Manager and DBE Officer](#)
3. [Consider Adoption of Resolution 2019-11 Establishing GCTD's Support for and Declaration of "Clean Air Day" on October 2, 2019- Cynthia Torres Duque, Communications and Marketing Manager](#)

INFORMATIONAL ITEMS

4. [Receive Update on Human Resources Health Benefits 2019/2020 – Ana Perez, Human Resources Generalist](#)
5. [Receive Update on Planning & Outreach Plans for January 2020 Service Changes – Matt Miller, Planning Manager](#)
6. [Receive Update on NBVC First Mile – Last Mile Connectivity Study – Austin Novstrup, Transit Planner](#)
7. [Receive and File Report on the Preliminary Findings from the 2019 Federal Transit Administration \(FTA\) Triennial Review – Vanessa Rauschenberger, Director of Planning and Marketing](#)

CLOSED SESSION

8. Conference with Legal Counsel-Existing Litigation pursuant to section 54956.9 (d)(1) Case Number: 56-2019-00532144-CU-PA-VTA
9. Conference with Legal Counsel-Anticipated Litigation pursuant to Section 54956.9 (d)(2) Number of cases: 2

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The next regular meeting of the GCTD Board of Directors will be held on **November 6, 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.