



AGENDA

REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 5, 2018 – 10:00 A.M.

GCTD ADMINISTRATIVE FACILITY
301 EAST THIRD STREET
OXNARD, CA 93030-6048
www.GCTD.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 Will Berg – City of Port Hueneme
Director Bryan MacDonald – City of Oxnard

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**
 - [To Maribel Lopez for 5 Years of Service as Customer Service Assistant – Cynthia Torres Dugue, Marketing and Communications Manager](#)
 - [To Jorge Arellano for 10 Years of Service as Maintenance Supervisor – James Beck, Fleet Manager](#)
 - [To Robyn Walton for 35 Years of Service as a Bus Operator – Andrew Mikkelson, Director of Transit Operations](#)
 - [To Juan Jauregui for Joining the Million Mile Club – Andrew Mikkelson, Director of Transit Operations](#)

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

GOLD COAST TRANSIT DISTRICT

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 July 11, 2018 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of June, 2018](#)
3. [Consider Approval of Treasurer's Report for June, 2018](#)
4. [Consider Approval of Budget Income Statement for Month Ending June, 2018](#)
5. [Consider Approval of Schedule of Money Transfers & Payroll Information for June, 2018](#)
6. [Consider Approval of Quarterly Investment Report for April-June, 2018](#)
7. [Consider Approval of General Manager's Expense Report for the months of July-August, 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.

8. [Consider Approval of SB1 STA State of Good Repair Priority Projects List and Consider Adoption of Resolution 2018-08 for Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program](#)– Steve L. Rosenberg, Director of Finance and Administration
9. [Receive and File Presentation on Senior/ADA Boarding & Seating Policies for Fixed-Route](#) – Cynthia Torres-Duque, Marketing & Communications Manager, Andy Mikkelson, Director of Operations
10. [Receive and File Report on the Fourth Quarter FY 2017-18 Fixed Route and ACCESS Paratransit Performance Report](#) – Matt Miller, Planning Manager and Margaret Schoep, Paratransit and Special Projects Manager
11. [Construction Update for the GCTD Operations and Maintenance Facility](#) – Reed Caldwell, Director of Engineering and Construction
12. [Consider Authorizing the General Manager to Enter into an Agreement with Southern California Gas Company for a High Pressure Gas Service at the 1901 Administration & Operations Facility](#) – Reed Caldwell, Director of Engineering and Construction

CLOSED SESSION

13. **CONFERENCE WITH AGENCY LABOR NEGOTIATORS** pursuant to Government Code §54957.6 – Agency Designated Representatives: General Manager and designees - Employee Organization: Teamsters Local 186

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

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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.