



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 6, 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 Jonathan Sharkey – City of Port Hueneme
Director Cheryl Heitmann – City of Ventura

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**
 - [Million Mile Driver Recognition – 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

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 July 5, 2017 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of June, 2017](#)
3. [Consider Approval of Treasurer's Report for June, 2017](#)
4. [Consider Approval of Budget Income Statement for Month Ending June, 2017](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for June, 2017](#)
6. [Consider Approval of Quarterly Investment Report for April-June, 2017](#)
7. [Consider Approval of General Manager's Expense Report for the months of July, 2017](#)
8. [Consider Approval for the General Manager or His Designee to Authorize the Disposal of El Dorado Cutaways](#)

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.

9. [Receive and File Report on Performance of Three-Position Bicycle Racks and Approve Submittal of Report to the California State Legislature – Matt Miller, Transit Planner II](#)
10. [Consider Adoption of Resolution No. 2017-09 Authorizing GCTD to File and Execute Grant Applications with the U. S. Department of Transportation – Steve L. Rosenberg, Director of Finance and Administration](#)
11. [Consider Authorizing the General Manager to Enter into a Digital Sales Outlet Agreement with Token Transit – Vanessa Rauschenberger, Director of Planning and Marketing](#)
12. [Consider Authorization for the General Manager to Execute a Contract for the Purchase of Scheduling & Dispatching System for GCTD's GO ACCESS \(Paratransit Services\) to Ecolane – Marlena Kohler, Purchasing Manager/DBE Officer](#)
13. [Consider Authorizing Award of Bid Alternate No. 1 Bus Parking Pavements to Icon West, Inc. – Marlena Kohler, Purchasing Manager/DBE Officer](#)

INFORMATIONAL ITEMS

14. [Receive and File Report on the Fourth Quarter FY 2016-17 Fixed Route and ACCESS Paratransit Performance Report – Claire Johnson-Winegar, Planning Manager and Margaret Heath, Paratransit and Special Projects Manager](#)

CLOSED SESSION

15. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Gov. Code Section - § 54956.9, subdivision (d) 2 (2 cases)**

Gold Coast Transit District
Board of Directors Meeting
September 6, 2017
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The next regular meeting of the GCTD Board of Directors will be held on **October 4, 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.