



**AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 7, 2022 – 10:00 AM.**

GCTD ADMINISTRATIVE FACILITY
1901 AUTO CENTER DRIVE
OXNARD, CA 93036-7966
www.GoldCoastTransit.org

**The meeting will be IN PERSON / HYBRID
Hybrid / Remote Participation is available via ZOOM Webinar**
<https://us02web.zoom.us/j/82770817518>

DUE TO THE THREAT OF THE NOVEL CORONAVIRUS (COVID-19), GOVERNOR NEWSOM DECLARED A STATE EMERGENCY, AND THIS DECLARATION IS STILL IN EFFECT. IN ACCORDANCE WITH AB 361 AND AT THE RECOMMENDATION OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER, THE MEETING WILL BE VIRTUAL. AB 361 ALLOWS THE DISTRICT TO HOLD BOARD MEETINGS VIA TELECONFERENCING AND ALLOWS FOR MEMBERS OF THE PUBLIC TO OBSERVE AND ADDRESS THE MEETING TELEPHONICALLY OR ELECTRONICALLY.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE BOARD MEETING EITHER **IN PERSON AT 1910 Auto Center Drive, Oxnard, CA, OR** EMAILING THEIR PUBLIC COMMENTS TO THE CLERK OF THE BOARD PRIOR TO 9:00 AM ON DECEMBER 7, 2022. IN ADDITION, MEMBERS MAY PARTICIPATE IN THE MEETING BY LOGGING INTO ZOOM **HERE**. ANY MEMBER OF THE PUBLIC REQUESTING ACCOMMODATION TO PARTICIPATE IN THIS MEETING VIA PHONE MAY CONTACT THE CLERK OF THE BOARD PRIOR TO 9:00 AM ON DECEMBER 7, 2022, AT 805-483-3959 X 160 OR ADELGADO@GCTD.ORG.

CALL TO ORDER

ROLL CALL

Chair – Bryan MacDonald, City of Oxnard
Vice Chair – Matt LaVere, County of Ventura
Director – Mike Johnson, City of Ventura
Director – Richard Rollins, City of Port Hueneme
Director – Randy Haney, City of Ojai

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**
 - Efrain Avalos, Ops Supervisor, 15 years
 - Alonzo Houston, Bus Operator, 5 years
 - Manuel Contreras, Mechanic II, 5 years

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GENERAL PUBLIC COMMENT PERIOD

The GCTD 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

AGENDA REVIEW - Any changes to the agenda may be made at this time.

CONSENT AGENDA

1. [Consider Approval of Minutes of November 2, 2022, Board of Directors Meeting](#)
2. [Report of Contracts Awarded – Marlana Kohler, Purchasing Manager & DBE Officer](#)
3. [Consider Reconfirming Resolution 2021-09 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361 - Vanessa Rauschenberger, General Manager](#)

GENERAL MANAGER'S REPORT

4. [General Manager's Report – Vanessa Rauschenberger, General Manager](#)

FORMAL ITEMS - PUBLIC COMMENTS ON AGENDA ITEMS

The GCTD 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. [Election of Board Officers for 2023 – Vanessa Rauschenberger, General Manager](#)
6. [Consider Approval of Board of Directors Meeting Schedule for Calendar Year 2023 – Vanessa Rauschenberger, General Manager](#)
7. [Consider ReAuthorization of Public Transportation Safety Plan \(PTASP\)– Alex Zaretsky, Director of Human Resources](#)
8. [Consider Adoption of Final Zero Emissions Transition Plan – James Beck, Director of Operations & Maintenance](#)

INFORMATIONAL ITEMS

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9. [Receive Update and Presentation on Operations and Maintenance Departments – James Beck, Director of Operations and Maintenance](#)
10. [Receive Update and Presentation on Upcoming January 2023 Service Changes – Austin Novstrup, Transit Planner II](#)
11. [Future Agenda Items – Vanessa Rauschenberger, General Manager](#)

CLOSED SESSION

- None

The next regular meeting of the GCTD Board of Directors will be held on **JANUARY 4, 2023, at 10:00 AM at 1901 Auto Center Drive, Oxnard, CA 93036**. Copies of administrative reports relating to the Board agenda are available online at www.GoldCoastTransit.org or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966.

<p>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 <u>adelgado@gctd.org</u> 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.</p>
