



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 1, 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 Cheryl Heitmann – City of Ventura
Director Jim Hensley – 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 January 4, 2017 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of December 2016](#)
3. [Consider Approval of Treasurer's Report for December 2016](#)
4. [Consider Approval of Budget Income Statement for Month Ending December 2016](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for December, 2016](#)
6. [Consider Approval of General Manager's Expense Report for the month of January, 2017](#)

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 Authorizing Award of a Contract to ICON West, Inc. for the Construction of GCTD Administration & Operations Facility](#)
8. [Receive and File Report and Presentation of the Next Steps for the Construction of the GCTD Administration and Operations Facility – Reed Caldwell, Director of Engineering and Construction](#)
9. [Receive and File Report and Presentation of the Second Quarter FY 2016-17 Fixed Route and ACCESS Paratransit Service Ridership and Operations Report – Claire Johnson-Winegar, Planning Manager and Margaret Heath, Paratransit and Special Projects Manager](#)
10. [Receive and File Report and Presentation of the Transit Asset Management Performance Targets – Reed Caldwell, Director of Engineering & Construction](#)

INFORMATIONAL ITEMS

NONE

CLOSED SESSION

11. **CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to Gov. Code Section 54956.9 (d)(4) (1case)**

The next regular meeting of the GCTD Board of Directors will be held on **March 1, 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

Gold Coast Transit District
Board of Directors Meeting
February 1, 2017
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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.