



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, NOVEMBER 1, 2017 – 10:00 A.M.**  
GCTD ADMINISTRATIVE FACILITY  
301 EAST THIRD STREET  
OXNARD, CA 93030-6048  
[www.GoldCoastTransit.org](http://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**

**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 October 4, 2017 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of August 2017](#)
3. [Consider Approval of Treasurer's Report for August 2017](#)
4. [Consider Approval of Budget Income Statement for Month Ending August 2017](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for August 2017](#)
6. [Consider Approval of Expenditures for the Month of September 2017](#)
7. [Consider Approval of Treasurer's Report for September 2017](#)
8. [Consider Approval of Budget Income Statement for Month Ending September 2017](#)
9. [Consider Approval of Financial Statements & Schedule of Money Transfers for September 2017](#)
10. [Consider Approval of General Manager's Expense Report for the month of October 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.

11. [Consider Authorizing the General Manager to sign, subject to legal counsel review, a Cooperative Agreement between Gold Coast Transit District \(GCTD\) and the Ventura County Transportation Commission \(VCTC\) for participation in the Countywide AVL System Replacement and the Purchase of an Automated Voice Annunciation System \(AVAS\) - Vanessa Rauschenberger, Director of Planning and Marketing](#)
12. [Discussion of Priorities for SB 1 State of Good Repair Funding – Vanessa Rauschenberger, Director of Planning and Marketing](#)
13. [Receive and File Report and Presentation of the Construction of the GCTD Administration and Operations Facility – Reed Caldwell, Director of Engineering and Construction](#)

## **INFORMATIONAL ITEMS**

14. [Receive and File 1st Quarter FY 2017-18 Ridership and Performance Report – Matt Miller, Transit Planner II, Margaret Heath-Schoep, Paratransit and Special Projects Manager](#)

## **CLOSED SESSION**

**NONE**

The next regular meeting of the GCTD Board of Directors will be held on **December 6, 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](http://www.GoldCoastTransit.org) or from the Office Manager, Gold Coast Transit, 301 E. Third St, Oxnard, CA, 93030

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Board of Directors Meeting  
November 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](mailto: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.