



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
GCTD ADMINISTRATIVE FACILITY  
1901 AUTO CENTER DRIVE  
OXNARD, CA 93036-7966  
[www.GoldCoastTransit.org](http://www.GoldCoastTransit.org)

**The meeting will be via ZOOM Webinar**  
[https://us02web.zoom.us/webinar/register/WN\\_wmfcmYcySY2sOZTx\\_Q0LXQ](https://us02web.zoom.us/webinar/register/WN_wmfcmYcySY2sOZTx_Q0LXQ)  
**WEDNESDAY, OCTOBER 6, 2021**  
**10:00 AM**

DUE TO THE THREAT OF NOVEL CORONAVIRUS (COVID-19), GOVERNOR NEWSOM DECLARED A STATE EMERGENCY, WHICH 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 BY EMAILING THEIR PUBLIC COMMENTS TO THE CLERK OF THE BOARD PRIOR TO 9:00 AM ON OCTOBER 6, 2021. 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 OCTOBER 7, 2020 AT 805-483-3959 X 160 OR ADELGADO@GCTD.ORG.

**CALL TO ORDER**

**ROLL CALL**

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

**CEREMONIAL CALENDAR**

- **Pledge of Allegiance**

**GOLD COAST TRANSIT DISTRICT**

## **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.

## **CONSENT AGENDA**

1. [Consider Approval of Minutes of September 1, 2021 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of June, 2021](#)
3. [Consider Approval of Treasurer's Report for June, 2021](#)
4. [Consider Approval of Budget Income Statement for Month Ending June, 2021](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for June, 2021](#)

## **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.

6. [Consider Approval of Updated Job Description for Director of Human Resources – Steve Brown, General Manager](#)
7. [Consider Approval of Memorandum of Understanding \(MOU\) with Ventura County Regional Energy Alliance \(VCREA\) to Participate in the Ventura County Electric Vehicle Ready Blueprint – Margaret Schoep, Paratransit & Special Projects Manager](#)
8. [Consider Adoption of Resolution 2021-08 Establishing GCTD's Support for and Declaration of "Clean Air Day" – Cynthia Torres Duque, Communications and Marketing Manager](#)

**INFORMATIONAL ITEMS**

9. [Update on New California Laws SB 9 & SB 10 and Information on “High-Quality Transit Areas”](#)– Vanessa Rauschenberger, Acting Assistant General Manager
10. [Receive Update on Status of 301 East 3<sup>rd</sup> Street Property](#) – Vanessa Rauschenberger, Acting Assistant General Manager
11. [Receive Monthly Update on Operations and Maintenance](#) – James Beck, Director of Operations and Maintenance

**CLOSED SESSION**

12. CONFERENCE WITH LABOR NEGOTIATORS – Agency designated representatives: General Manager or designee – Employee organization: SEIU
13. PUBLIC EMPLOYEE APPOINTMENT  
TITLE: GENERAL MANAGER

The next regular meeting of the GCTD Board of Directors will be held on **November 3, 2021, at 10:00 A.M. at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036-7966**. Copies of administrative reports relating to the Board agenda are available on-line at [www.GoldCoastTransit.org](http://www.GoldCoastTransit.org) or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966

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 [adelgado@gctd.org](mailto:adelgado@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.