



## ***BOARD OF DIRECTORS REGULAR MEETING***

Tuesday, November 4, 2014  
5:30 p.m.  
GET Board Room  
1830 Golden State Avenue  
Bakersfield, CA 93301

### ***AGENDA HIGHLIGHTS***

- Contract for Janitorial Services
- Appointment to Kern COG TPPC and Board of Directors
- Presentation of Community Relations Survey

#### **Board Members**

Patricia Norris, *Chair*

Annazetta Henderson, *Vice-Chair*

Jim Baldwin

Elliott Kirschenmann

Cindy Parra

***PLEASE TURN OFF CELL PHONES DURING THE  
MEETING***

#### **MISSION STATEMENT**

Golden Empire Transit District's mission is to consistently provide safe, accessible, reliable and affordable public transportation to diverse customers in the greater Bakersfield area.

**GOLDEN EMPIRE TRANSIT DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

**November 4, 2014**

**AGENDA**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<b>PLEDGE OF ALLEGIANCE</b>	
<b>1.</b>	<b>AGENDA</b>	<b>APPROVE</b>
<b>2.</b>	<b>PUBLIC COMMENT</b> This portion of the meeting is reserved for persons desiring an opportunity to address the Board on any matter not on this agenda and over which it has jurisdiction. Speakers are limited to three (3) minutes. Persons wishing to include their verbatim remarks in the official record shall submit same in writing. Speakers are asked to state their name and address for the record prior to making a presentation.	<b>RECEIVE</b>
<b>3.</b>	<b>MINUTES OF OCTOBER 21, 2014</b>	<b>APPROVE</b>
<b>4.</b>	<b>ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	<b>APPROVE</b>
<b>5.</b>	<b>OLD BUSINESS</b>	<b>NONE</b>
<b>6.</b>	<b>NEW BUSINESS</b>	
	<b>A. Contract for Janitorial Services – (James)</b>	<b>APPROVE</b>
	That the Board award a three year janitorial contract to ABM in the amount not to exceed \$350,608.92 based on the lowest responsible and responsive bid.	
	<b>B. Appointment to Kern COG TPPC and Board of Directors – (King)</b>	<b>APPOINT</b>
	That the Board appoints a member and an alternate to represent Golden Empire Transit District on the Kern COG Transportation Planning and Policy Committee and the Kern COG Board of Directors.	

**C. Presentation of Community Relations Survey – (Hayden)**

**RECEIVE**

That the Board receives the report from Community Relations Consultant Larry Pickett and provide direction for a Plan of Action to Mr. Pickett.

7. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
8. **CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**
9. **EXECUTIVE SESSION**  
  
**CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION** [Government Code Section  
54956.9(b)] – One (1) Tort Claim – Daunell
10. **ADJOURNMENT**

*Pursuant to Government Code section 54957.5, any materials relating to an item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.*

*Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Sharon Pierce at (661) 324-9874 ext. 16 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*