



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

Tuesday, March 15, 2016  
5:30 p.m.  
GET Board Room  
1830 Golden State Avenue  
Bakersfield, CA 93301

### ***AGENDA HIGHLIGHTS***

- Appoint Ad Hoc Committee
- California High Speed Rail Authority Presentation
- Unmet Transit Needs Resolution
- FY 2016-17 Preliminary Transportation Development Act (TDA) Claim
- Workers' Compensation Third Party Administrator Contract
- Bus Shelter Purchase
- Revised Board Meeting Dates for 2016
- February 2016 Financial Position and Results of Operations

#### **Board Members**

James Hunter, *Chair*  
Cindy Parra, *Vice-Chair*  
Jim Baldwin  
Greg Bielli  
Elliott Kirschenmann

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

#### **MISSION STATEMENT**

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

**GOLDEN EMPIRE TRANSIT DISTRICT**

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

**March 15, 2016**

**BOARD OF DIRECTORS' HEARING ROOM  
1830 GOLDEN STATE AVENUE  
BAKERSFIELD, CA 93301**

**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><br>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. Members of the audience are asked to avoid engaging in any behavior that disrupts the orderly conduct of the meeting. 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 MARCH 1, 2016</b>  | <b>APPROVE</b>                   |
| <b>4.</b>     | <b>ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>  | <b>APPROVE</b>                   |
| <b>5.</b>     | <b>APPOINT AD HOC COMMITTEE TO DEVELOP CHIEF EXECUTIVE OFFICER PERFORMANCE PROCESS – (HUNTER)</b><br><br>That the Board appoints an Ad Hoc Committee to work with CEO to develop an updated performance evaluation process and tools.  | <b>APPOINT</b>                   |
| <b>6.</b>     | <b>PRESENTATION BY THE CALIFORNIA HIGH SPEED RAIL AUTHORITY</b><br><br>That the Board receives the presentation from the California High Speed Rail Authority.   | <b>RECEIVE</b>                   |
| <b>7.</b>     | <b>UNMET TRANSIT NEEDS – RESOLUTION 2016-04 – (WOODS)</b><br><br>That the Board makes a finding that there are no unmet transit needs within the Bakersfield metropolitan area that are reasonable to meet and approves Resolution 2016-04 – Unmet Transit Needs.  | <b>MAKE FINDING/<br/>APPROVE</b> |

8. **FY 2016-17 PRELIMINARY TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM – (WOODS)** **APPROVE**
- That the Board approves the preliminary FY 2016-17 Transportation Development Act (TDA) claim and authorizes the Chief Executive Officer to submit it to the Kern Council of Governments
9. **WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR CONTRACT – (HILL)** **APPROVE**
- That the Board approves a contract with Risico Claims Management Total Managed Care in the amount of \$275,000.00 for the management and administration of the District's workers compensation claims.
10. **BUS SHELTER PURCHASE – (JAMES)** **APPROVE**
- That the Board awards a contract to Southwest Fabrication in the amount of \$159,461.63 for 25 shelters based on the lowest responsible and responsive bid.
11. **REVISED BOARD MEETING DATES FOR YEAR 2016 – (WOODS)** **APPROVE**
- That the Board approves the revised meeting dates for 2016.
12. **FEBRUARY 2016 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)** **RECEIVE**
- That the Board receives the financial reports for February 2016.
13. **BOARD COMMITTEE REPORTS:**
- A. **Administration and Finance – Baldwin**  
A meeting was held March 2<sup>nd</sup>; minutes attached.
  - B. **Facilities and Equipment – Kirschenmann**  
A meeting was held March 10<sup>th</sup>; minutes attached.
  - C. **External Affairs – No meeting.**
  - D. **Marketing – No meeting.**
  - E. **Operations and Service Development – No meeting.**
14. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
15. **CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**
16. **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.*