BOARD OF DIRECTORS
REGULAR MEETING

Tuesday, April 18, 2017
5:30 p.m.
GET Board Room
1830 Golden State Avenue
Bakersfield, CA  93301

AGENDA HIGHLIGHTS

- Public Hearing – Proposed Fare Restructuring
- CSUB Transit Center
- 2017 Strategic Plan
- Proposed Service Change effective July 2, 2017
- Third Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services
- March 2017 Financial Position and Results of Operations

Board Members
James Hunter, Chair
Cindy Parra, Vice-Chair
Jim Baldwin
Carlos Bello
Evelyn Young Spath, Ed.D.

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.
PLEDGE OF ALLEGIANCE

PUBLIC HEARING – PROPOSED FARE RESTRUCTURING

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT
All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

1. CONSENT AGENDA
   A. AGENDA
   B. MINUTES OF MARCH 21, 2017
   C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

2. PUBLIC COMMENT
   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.

3. CSUB TRANSIT CENTER – (JAMES)
   That the Board receives the report.

AGENDA

1. CONSENT AGENDA
   A. APPROVE
   B. RECEIVE
   C. RECEIVE

RECOMMENDED ACTION
4. 2017 STRATEGIC PLAN – (KING)  
That the Board adopts the 2017 Strategic Plan.  
ADOPT

5. PROPOSED SERVICE CHANGE EFFECTIVE JULY 2, 2017 – (RENDRES)  
That the Board adopts the proposed service change effective Sunday, July 2, 2017.  
ADOPT

6. THIRD QUARTER FY 2016-17 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDRES)  
That the Board receives the Third Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services.  
RECEIVE

7. MARCH 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)  
That the Board receives the March 2017 Financial Reports.  
RECEIVE

8. HIGH SPEED RAIL UPDATE  
RECEIVE

9. BOARD COMMITTEE REPORTS:  
   A. Finance and Administration – Baldwin  
      No meeting was held.  
   B. Facilities and Equipment – Parra  
      No meeting was held.  
   C. External Affairs – Hunter  
      No meeting was held.  
   D. Marketing and Business Development – Bello  
      A meeting was held on April 6, 2017. See attached minutes.  
   E. Operations and Service Development – Young Spath  
      No meeting was held.

10. FUTURE AGENDA ITEMS/BOARD COMMENTS

11. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

12. 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.