



BOARD OF DIRECTORS REGULAR MEETING

Tuesday, August 15, 2017
5:30 p.m.
GET Board Room
1830 Golden State Avenue
Bakersfield, CA 93301

AGENDA HIGHLIGHTS

- County of Kern Bus Stop Improvements Update
- Token Transit
- Appoint Ad Hoc Committee
- Bus Procurement
- 2017 Strategic Plan Update
- Fourth Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services
- Chief Executive Officer Compensation

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.

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

**August 15, 2017
5:30 PM – Board Meeting**

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

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
	<div>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT<p>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.</p></div>	
1.	CONSENT AGENDA	APPROVE
	A. AGENDA	
	B. MINUTES OF JULY 18, 2017	
	C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS	
2.	PUBLIC COMMENT	RECEIVE
	<p>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.</p>	
3.	COUNTY OF KERN BUS STOP IMPROVEMENTS UPDATE – (KING)	RECEIVE

That the Board receives the update on county bus stop improvements.

4. **TOKEN TRANSIT – (SAILES)** **RECEIVE**
That the Board receive this report and demonstration.
5. **APPOINT AD HOC COMMITTEE** **APPOINT**
That the Board appoints two Board members to an Ad Hoc Committee to work with GET staff and meet with local community leaders regarding the California High Speed Rail Authority.
6. **CNG BUS PURCHASE – (JAMES)** **APPROVE**
That the Board awards a contract to New Flyer of America for 24 CNG transit buses and spare parts for \$13,988,246.16 and authorizes staff to include \$150,000 in contingency funds for possible technical changes, modifications, and upgrades that may be required during production.
7. **2017 STRATEGIC PLAN UPDATE – (KING)** **RECEIVE**
That the Board receives an update on the 2017 Strategic Plan.
8. **FOURTH QUARTER FY 2016-17 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** **RECEIVE**
That the Board receives the Fourth Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services.
9. **HIGH SPEED RAIL UPDATE** **RECEIVE**
10. **CHIEF EXECUTIVE OFFICER COMPENSATION**
That the Board considers a new CEO Employment Contract and adjustment of the Chief Executive Officer's compensation.
11. **BOARD COMMITTEE REPORTS:**
 - A. **Finance and Administration – Baldwin**
No meeting was held.
 - B. **Facilities and Equipment – Parra**
A meeting was held on August 3, 2017. See attached minutes.
 - C. **External Affairs – Hunter**
No meeting was held.
 - D. **Marketing and Business Development – Bello**
No meeting was held.
 - E. **Operations and Service Development – Young Spath**
No meeting was held.

12. FUTURE AGENDA ITEMS/BOARD COMMENTS
13. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS
14. EXECUTIVE SESSION

**CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION**

[Government Code Section 54956.9(d)(1)]

One (1) Matter

Celious v. Golden Empire Transit District,

Kern County Superior Court Case No.: BCL-16-010895

CONFERENCE WITH LEGAL COUNSEL

[Government Code Section 54957(b)(1)]

Discuss Employment and Performance Evaluation of the Chief Executive Officer.

15. 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.