



**BOARD OF DIRECTORS
SPECIAL MEETING**

NOTE: DIFFERENT DATE

**Tuesday, August 29, 2017
5:30 p.m.**

GET Board Room
1830 Golden State Avenue
Bakersfield, CA 93301

AGENDA HIGHLIGHTS

- Adopt Resolution No. 2017-08 re CEO Authorization

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
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

Note: Different Date
Tuesday, August 29, 2017
5:30 p.m.

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

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
1.	AGENDA	APPROVE
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.	RECEIVE
3.	CHIEF EXECUTIVE OFFICER AUTHORIZATION RESOLUTION NO. 2017-08 – (WOODS) That the Board adopts Resolution 2017-08, authorizing the Chief Executive Officer or her designee to execute and file an application with Kern COG for funding for the Project as referenced in this resolution.	ADOPT
4.	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.