



BOARD OF DIRECTORS REGULAR MEETING

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

AGENDA HIGHLIGHTS

- Government Finance Officers' Association Award
- Recognition of Maintenance Employee
- Appointment of Ad Hoc Committee
- Disadvantaged Business Enterprise Goal for 2018-20
- Preliminary Fiscal Year End June 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.

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

**July 18, 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	
	GOVERNMENT FINANCE OFFICERS' ASSOCIATION AWARD	MAKE PRESENTATION
	RECOGNITION OF MAINTENANCE EMPLOYEE	MAKE PRESENTATION

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.

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|-----------|--|----------------|
| 1. | CONSENT AGENDA | APPROVE |
| | A. AGENDA | |
| | B. MINUTES OF JUNE 20, 2017 | |
| | C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS | |
| 2. | PUBLIC COMMENT | RECEIVE |

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. **APPOINTMENT OF AD HOC COMMITTEE** **APPOINT**
- That the Board appoints two Board members to an Ad Hoc Committee to work on the development of a Board development workshop.
4. **DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR 2018-20 – (SAILES / WOODS)** **APPROVE**
- That the Board approves the Disadvantaged Business Enterprise Three-Year Participation Goal of 0.04%.
5. **PRELIMINARY FISCAL YEAR END JUNE 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)** **RECEIVE**
- That the Board receives the Preliminary June 2017 Financial Reports.
6. **HIGH SPEED RAIL UPDATE** **RECEIVE**
7. **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**
No meeting was held.
 - E. **Operations and Service Development – Young Spath**
No meeting was held.
8. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
9. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**
10. **EXECUTIVE SESSION**
- CONFERENCE WITH LEGAL COUNSEL**
[Government Code Section 54957(b)(1)]
Discuss Performance Evaluation of the Chief Executive Officer
11. **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.