



BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 20, 2017
5:30 p.m.
GET Board Room
1830 Golden State Avenue
Bakersfield, CA 93301

AGENDA HIGHLIGHTS

- Public Hearing – Proposed FY 2017-18 Budget
- Customer Satisfaction Survey Results
- Short Range Transit Plan
- MOU between Kern COG and GET
- Annual Review of Board Policies
- Board Policy #13
- Modular Buildings Purchase
- CEO Authorization Resolution 2017-05 and 2017-06
- Adoption of FY 2017-18 Budget (Resolution 2017-07)
- May 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**

**June 20, 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	
	PUBLIC HEARING – PROPOSED FY 2017-18 BUDGET	
	<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 MAY 16, 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.	CUSTOMER SATISFACTION SURVEY RESULTS – (KING)	RECEIVE
	<p>That the Board receives the Community and Customer surveys report.</p>	

4. **SHORT RANGE TRANSIT PLAN - (RENDES)** **ADOPT**
- That the Board adopts the FY 2017-18 to FY 2021-22 Short Range Transit Plan and authorizes staff to submit the Plan to Kern COG.
5. **MEMORANDUM OF UNDERSTANDING BETWEEN KERN COUNCIL OF GOVERNMENTS AND GOLDEN EMPIRE TRANSIT DISTRICT – (KING)** **APPROVE**
- The Board approves the Memorandum of Understanding between the Kern Council of Governments and the Golden Empire Transit District.
6. **ANNUAL REVIEW OF BOARD POLICIES - (KING)** **ADOPT/AFFIRM**
- That the Board adopts the revision to Board Policy #10 and Board Policy #12 and affirms all other Board policies as written.
7. **BOARD POLICY #13: SERVICE AREA POLICY – (WOODS)** **ADOPT**
- That the Board adopts Board Policy #13: Service Area Policy.
8. **MODULAR BUILDINGS PURCHASE - (JAMES)** **APPROVE**
- That the Board awards a contract to Accelerated Modular Concepts in the amount of \$727,148.56 for three (3) modular buildings and authorizes an additional \$20,000.00 for potential project change orders.
9. **CHIEF EXECUTIVE OFFICER AUTHORIZATION RESOLUTION NO. 2017-05 – (WOODS)** **ADOPT**
- That the Board adopts Resolution 2017-05, authorizing the Chief Executive Officer or her designee to obtain Cal Office of Emergency Services financial assistance.
10. **CHIEF EXECUTIVE OFFICER AUTHORIZATION RESOLUTION NO. 2017-06 – (WOODS)** **ADOPT**
- That the Board adopts Resolution 2017-06, authorizing the Chief Executive Officer or her designee to obtain Cal Office of Emergency Services financial assistance.
11. **ADOPTION OF FISCAL YEAR 2017-18 BUDGET (BUDGET RESOLUTION NO. 2017-07) AND AUTHORIZATION TO APPLY FOR TDA AND FEDERAL FINANCIAL ASSISTANCE – (WOODS)** **ADOPT BUDGET / AUTHORIZE APPLICATION FOR TDA AND FEDERAL FINANCIAL ASSISTANCE**
- That the Board adopts the Fiscal Year 2017-18 Budget Resolution No. 2017-07 and authorizes the CEO to file and execute TDA and Federal funding agreements.

- That the Board receives the May 2017 Financial Reports.

14. **HIGH SPEED RAIL UPDATE** **RECEIVE**

- ### A. Finance and Administration – Baldwin

B. Facilities and Equipment – Parra

C. External Affairs – Hunter

D. Marketing and Business Development – Bello

E. Operations and Service Development – Young Spath

18. EXECUTIVE SESSION

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

19. ADJOURNMENT

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.