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

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.

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

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<th>ITEM #</th>
<th>RECOMMENDED ACTION</th>
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<td>PLEDGE OF ALLEGIANCE</td>
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<td>PUBLIC HEARING – PROPOSED FY 2017-18 BUDGET</td>
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<td>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT</td>
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<td>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.</td>
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1. CONSENT AGENDA  
   A. AGENDA  
   B. MINUTES OF MAY 16, 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. CUSTOMER SATISFACTION SURVEY RESULTS – (KING)  
That the Board receives the Community and Customer surveys report.  

Approve  
Receive  
Receive
4. SHORT RANGE TRANSIT PLAN - (RENDES)
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.

ADOPT

5. MEMORANDUM OF UNDERSTANDING BETWEEN KERN COUNCIL OF GOVERNMENTS AND GOLDEN EMPIRE TRANSIT DISTRICT - (KING)
The Board approves the Memorandum of Understanding between the Kern Council of Governments and the Golden Empire Transit District.

APPROVE

6. ANNUAL REVIEW OF BOARD POLICIES - (KING)
That the Board adopts the revision to Board Policy #10 and Board Policy #12 and affirms all other Board policies as written.

ADOPT/AFFIRM

7. BOARD POLICY #13: SERVICE AREA POLICY - (WOODS)
That the Board adopts Board Policy #13: Service Area Policy.

ADOPT

8. MODULAR BUILDINGS PURCHASE - (JAMES)
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.

APPROVE

9. CHIEF EXECUTIVE OFFICER AUTHORIZATION RESOLUTION NO. 2017-05 - (WOODS)
That the Board adopts Resolution 2017-05, authorizing the Chief Executive Officer or her designee to obtain Cal Office of Emergency Services financial assistance.

ADOPT

10. CHIEF EXECUTIVE OFFICER AUTHORIZATION RESOLUTION NO. 2017-06 - (WOODS)
That the Board adopts Resolution 2017-06, authorizing the Chief Executive Officer or her designee to obtain Cal Office of Emergency Services financial assistance.

ADOPT

11. ADOPTION OF FISCAL YEAR 2017-18 BUDGET (BUDGET RESOLUTION NO. 2017-07) AND AUTHORIZATION TO APPLY FOR TDA AND FEDERAL FINANCIAL ASSISTANCE - (WOODS)
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.

ADOPT BUDGET
/ AUTHORIZE APPLICATION FOR TDA AND FEDERAL FINANCIAL ASSISTANCE
12. MAY 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS) RECEIVE

That the Board receives the May 2017 Financial Reports.

13. KERN COUNCIL OF GOVERNMENTS TRANSPORTATION PLANNING AND POLICY COMMITTEE AND BOARD OF DIRECTOR’S REPORT RECEIVE

14. HIGH SPEED RAIL UPDATE RECEIVE

15. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Baldwin
   A meeting was held on May 22, 2017. See attached minutes.

B. Facilities and Equipment – Parra
   A meeting was held on June 14, 2017. See attached minutes.

C. External Affairs – Hunter
   No meeting was held.

D. Marketing and Business Development – Bello
   A meeting was held on June 14, 2017. See attached minutes.

E. Operations and Service Development – Young Spath
   A meeting was held on June 14, 2017. See attached minutes.

16. FUTURE AGENDA ITEMS/BOARD COMMENTS

17. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

18. EXECUTIVE SESSION

CONFERENCE WITH LEGAL COUNSEL
[Government Code Section 54957(b)(1)]
Discuss Performance Evaluation of the Chief Executive Officer

19. 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.