



## ***BOARD OF DIRECTORS REGULAR MEETING***

Tuesday, March 21, 2017  
5:30 p.m.  
GET Board Room  
1830 Golden State Avenue  
Bakersfield, CA 93301

### ***AGENDA HIGHLIGHTS***

- Public Hearing – Proposed FY 2017-18 Service Changes
- City of Bakersfield Bike Share Project
- Unmet Transit Needs Resolution
- Preliminary FY 2017-19 Transportation Development Act (TDA) Claim
- Low Carbon Transit Operations Program Authorization
- Contributory Savings Plan and Trust (Pension Plan) Administration and Trust Proposed Changes
- Solar Project
- Appointment to Community Advisory Council
- February 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**

**March 21, 2017  
5:30 PM – Board Meeting**

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

**AGENDA**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<b>PLEDGE OF ALLEGIANCE</b>	
	<b>PUBLIC HEARING – PROPOSED FY 2017-18 SERVICE CHANGES</b>	
	<div><b>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT</b> 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.</div>	
<b>1.</b>	<b>CONSENT AGENDA</b>	<b>APPROVE</b>
	<b>A. AGENDA</b>	
	<b>B. MINUTES OF FEBRUARY 21, 2017</b>	
	<b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	
<b>2.</b>	<b>PUBLIC COMMENT</b>  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.	<b>RECEIVE</b>
<b>3.</b>	<b>CITY OF BAKERSFIELD BIKE SHARE PROJECT</b>  That the Board receives the report.	<b>RECEIVE</b>

4. **UNMET TRANSIT NEEDS RESOLUTION – (WOODS)** **MAKE FINDING /  
APPROVE**
- That the Board makes a finding that there are no unmet transit needs within the Bakersfield metropolitan area that are reasonable to meet and approves Resolution 2017-02 – Unmet Transit Needs.
5. **PRELIMINARY TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM – (WOODS)** **APPROVE**
- That the Board approves the preliminary FY 2017-18 Transportation Development Act (TDA) claim and authorizes the Chief Executive Officer to submit it to the Kern Council of Governments.
6. **LOW CARBON TRANSIT OPERATIONS PROGRAM AUTHORIZATION - (WOODS)** **APPROVE**
- That the Board adopts Resolution 2017-03 and Resolution 2017-04.
7. **CONTRIBUTORY SAVINGS PLAN AND TRUST (PENSION PLAN) ADMINISTRATION AND TRUST PROPOSED CHANGES – (WOODS)** **APPROVE**
- That the Board accepts Nationwide’s proposal and directs the Pension Committee to execute an agreement for GET’s Pension Plan administration
8. **SOLAR PROJECT – (JAMES)** **APPROVE**
- That the Board cancels the development of a solar project on GET’s existing property.
9. **COMMUNITY ADVISORY COUNCIL – (HAYDEN)** **MAKE  
APPOINTMENT**
- That the Board appoints a member to the Community Advisory Council.
10. **FEBRUARY 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)** **RECEIVE**
- That the Board receives the February 28, 2017 Financial Reports.
11. **HIGH SPEED RAIL UPDATE** **RECEIVE**
12. **BOARD COMMITTEE REPORTS:**
- A. Finance and Administration – Baldwin**
- No meeting was held.
- B. Facilities and Equipment – Parra**
- A meeting was held on February 27, 2017 and March 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.

**13. FUTURE AGENDA ITEMS/BOARD COMMENTS**

**14. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**

**15. EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL**

**EXISTING LITIGATION**

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

One (1) Matter

*M. Nelson v. Golden Empire Transit District,*

Kern County Superior Court Case No.: BCV-15-101785

**CONFERENCE WITH LABOR NEGOTIATOR**

[Government Code Section 54957.6]

Golden Empire Transit District Negotiator: Karen King

Employee Organization: Teamsters Local #517

**16. 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.*