BOARD OF DIRECTORS
REGULAR MEETING

Note: Different Location

Kern Council of Governments – Hearing Room
1401 19th Street, 3rd Floor
Bakersfield, CA 93301

Tuesday, November 21, 2017
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

• Board Meeting Dates for 2018
• Contributory Savings Plan and Trust (Pension Plan) Amendment
• October 2017 Financial Position and Results of Operations and Farebox Changes

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

November 21, 2017
5:30 PM — Board Meeting

*Note: Different Location*

KERN COUNCIL OF GOVERNMENTS’ MEETING ROOM
1401 – 19th STREET, THIRD FLOOR
BAKERSFIELD, CA 93301

AGENDA

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**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.

1. CONSENT AGENDA
   A. AGENDA
   B. MINUTES OF OCTOBER 17, 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. BOARD MEETING DATES FOR 2018 — (KING) APPROVE

That the Board approves the Board meeting dates for 2018.

4. CONTRIBUTORY SAVINGS PLAN AND TRUST (PENSION PLAN) AMENDMENT — (WOODS) ADOPT

That the Board adopts Resolution No. 2017-09

6. OCTOBER 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS AND FAREBOX CHANGES — (WOODS) RECEIVE

That the Board receives the October 31, 2017 Financial Reports and farebox reporting changes.

7. HIGH SPEED RAIL UPDATE RECEIVE

8. FUTURE AGENDA ITEMS/BOARD COMMENTS

9. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

10. 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.