



## **BOARD OF DIRECTORS REGULAR MEETING**

**Note: Different Location**

Kern Council of Governments – Hearing Room  
1401 19<sup>th</sup> Street, 3<sup>rd</sup> 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

#### **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**

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

**Note: Different Location**

**KERN COUNCIL OF GOVERNMENTS' MEETING ROOM  
1401 – 19<sup>th</sup> STREET, THIRD FLOOR  
BAKERSFIELD, CA 93301**

**AGENDA**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<b>PLEDGE OF ALLEGIANCE</b>	
	<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.	
<b>1.</b>	<b>CONSENT AGENDA</b>	<b>APPROVE</b>
	<b>A. AGENDA</b>	
	<b>B. MINUTES OF OCTOBER 17, 2017</b>	
	<b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	
<b>2.</b>	<b>PUBLIC COMMENT</b>	<b>RECEIVE</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.	

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|-----|--|----------------|
| 3.  | <b>BOARD MEETING DATES FOR 2018 – (KING)</b>   | <b>APPROVE</b> |
|     | That the Board approves the Board meeting dates for 2018.                                      |                |
| 4.  | <b>CONTRIBUTORY SAVINGS PLAN AND TRUST (PENSION PLAN) AMENDMENT – (WOODS)</b>                  | <b>ADOPT</b>   |
|     | That the Board adopts Resolution No. 2017-09   |                |
| 6.  | <b>OCTOBER 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS AND FAREBOX CHANGES – (WOODS)</b> | <b>RECEIVE</b> |
|     | That the Board receives the October 31, 2017 Financial Reports and farebox reporting changes.  |                |
| 7.  | <b>HIGH SPEED RAIL UPDATE</b>  | <b>RECEIVE</b> |
| 8.  | <b>FUTURE AGENDA ITEMS/BOARD COMMENTS</b>  |                |
| 9.  | <b>CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS</b>   |                |
| 10. | <b>ADJOURNMENT</b>   |                |

*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.*