



BOARD OF DIRECTORS REGULAR MEETING

Note: Different Location

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

Tuesday, October 17, 2017
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Customer Comment/Complaint Process
- Environmental Management System Report and Training
- First Quarter Ridership Reports & Performance Metrics
- September 2017 Financial Reports
- 2017 Board Initiatives Update
- Executive Session

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**

**October 17, 2017
5:30 PM – Board Meeting**

Note: Different Location

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

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
	<div>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.</div>	
1.	CONSENT AGENDA	APPROVE
	A. AGENDA	
	B. MINUTES OF SEPTEMBER 19, 2017	
	C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS	
2.	PUBLIC COMMENT	RECEIVE
	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 COMMENT/COMPLAINT PROCESS – (SMITH)** **RECEIVE**

That the Board receives information on the Customer Comment/Complaint Process.
4. **ENVIRONMENTAL MANAGEMENT SYSTEM REPORT – (MENDOZA)** **RECEIVE**

That the Board receives the Environmental Management System report and training.
5. **FIRST QUARTER FY 2017-18 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** **RECEIVE**

That the Board receives the First Quarter FY 2017-18 Performance Reports for Motor Bus and Demand Response Services.
6. **SEPTEMBER 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)** **RECEIVE**

That the Board receives the September 30, 2017 Financial Reports.
7. **2017 STRATEGIC PLAN UPDATE – (KING)** **RECEIVE**

That the Board receives an update on the 2017 Strategic Plan.
8. **BOARD COMMITTEE REPORTS:**
 - A. **Finance and Administration – Baldwin**
No meeting was held.
 - B. **Facilities and Equipment – Parra**
No meeting was held.
 - C. **External Affairs – Hunter**
No meeting was held.
 - D. **Marketing and Business Development – Bello**
A meeting was held on September 14, 2017. See attached minutes.
 - E. **Operations and Service Development – Young Spath**
No meeting was held.
9. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
10. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

11. EXECUTIVE SESSION

**CONFERENCE WITH LEGAL COUNSEL
POTENTIAL LITIGATION**

One Matter

[Government Code Section 54956.9(d)(2)]

CONFERENCE WITH LEGAL COUNSEL

[Government Code Section 54957]

Discuss Appointment of Chief Financial Officer

12. 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.