



BOARD OF DIRECTORS
WORKSHOP – 11:30 AM
REGULAR MEETING – 5:30 PM

Note: Different Location

Four Points by Sheraton – Belridge Meeting Room
5101 California Avenue
Bakersfield, CA 93309

Tuesday, September 19, 2017
Special – 11:30 a.m. – Board Development Workshop
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Board Development Workshop
- 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**

**September 19, 2017
11:30 AM – Board Governance Workshop
5:30 PM – Board Meeting**

Note: Different Location

**FOUR POINTS BY SHERATON – BELRIDGE MEETING ROOM
5101 CALIFORNIA AVENUE
BAKERSFIELD, CA 93309**

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
1.	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. ADJOURN TO BOARD GOVERNANCE WORKSHOP	RECEIVE
2.	BOARD GOVERNANCE WORKSHOP RECESS TO 5:30 PM	

**GOLDEN EMPIRE TRANSIT DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS**

September 19, 2017 – 5:30 PM

Note: Different Location

**FOUR POINTS BY SHERATON – SUMMIT MEETING ROOM
5101 CALIFORNIA AVENUE
BAKERSFIELD, CA 93309**

AGENDA

BOARD TO RECONVENE

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.

3. CONSENT AGENDA

APPROVE

A. AGENDA

B. MINUTES OF AUGUST 15, 2017 and AUGUST 29, 2017

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

4. PUBLIC COMMENT

RECEIVE

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5. FUTURE AGENDA ITEMS/BOARD COMMENTS

6. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

7. EXECUTIVE SESSION

**CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**

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

One (1) Matter - Hill

**CONFERENCE WITH LEGAL COUNSEL
REAL PROPERTY NEGOTIATIONS**

[Government Code Section 54956.8]

Real Property located on California State University, Bakersfield
campus

District Negotiator: Steven Woods

CSUB negotiator: Pat Jacobs

8. 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.