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

APRIL 18, 2017 5:30 PM 1830 GOLDEN STATE AVENUE BAKERSFIELD, CALIFORNIA 93301

DIRECTORS PRESENT:

Carlos Bello

James Hunter

Cindy Parra

DIRECTORS ABSENT:

Jim Baldwin and Evelyn Young Spath

ATTORNEY PRESENT:

Jim Worth

STAFF PRESENT:

Karen King Candra Cheers Jeanie Hill Braulio Mendoza Steven Woods Sharon Pierce

Emery Rendes

Gina Hayden Bruce Seibel

Ricardo Perez

OTHERS PRESENT:

Dora Martinez Michael Harless Karla Quintero Elizabeth Urias Phil Klinkon Bob Snoddy Sierra Flores Blake Shermen

Jorge Gonzalez Buddy Graham

Buddy Graham Fernando Lujan Matthew Barnes Ethel Weaver

Miralda Coon Cristina Berrelleza Jackie Huh

Emily King
Dennis Heffernon

The Chair called the meeting to order at 5:33 p.m.

PLEDGE OF ALLEGIANCE

Mr. Bob Snoddy led the pledge of allegiance to the flag of the United States of America.

PUBLIC HEARING - PROPOSED FARE RESTRUCTURING

Mr. Woods reviewed the four criteria outlined in Board Policy #1 Fare Philosophy, Goals and Strategies, to be considered when proposing fare adjustments.

Director Hunter stated that GET would receive public testimony identifying and commenting on proposed fare restructuring. Notices of the hearing were placed in *The Bakersfield Californian* and *El Popular* newspapers as well as posted on the buses, the GET website, Facebook, and twitter pages.

Ethel Weaver commented that she felt that service should be increased if rates are raised.

Buddy Graham commented that customer surveys were done earlier this month and asked how the other riders felt about the rate increase.

APPROVAL OF CONSENT AGENDA

Director Parra moved and Director Bello seconded a motion to approve the consent agenda. The motion carried with three (3) ayes and two (2) absent (Baldwin, Young Spath).

PUBLIC COMMENTS

Dora Martinez submitted a letter to the Board (Attachment A) and commented that there is no transit service close to where she lives, which makes riding the bus difficult and lengthy. She is concerned that drivers allow passengers to stand up in front of the bus over the yellow line on the floor and talk to the coach operators while they are driving.

Miralda Coon stated that she had boarded route 45 at Niles and Haley Street. She put in \$1.60 in change and then had five pennies. The driver told her that GET does not accept pennies and that she would have to get off the bus. When she asked for her money back, she was told that she would have to go to the office for a refund. The driver was very rude and embarrassed her. She asked that the drivers be educated.

Michael Harless commented that the Wi-Fi at the Southwest Transit Center hasn't been working and that the bus stop at White Lane and Stine Road needs to be fixed.

Ethel Weaver stated that the printed 31-day bus passes need to be replaced – either the ink wears off or the strip stops working. She asked that Route 61 start earlier and run later. She also supports pennies being accepted.

Buddy Graham commented that pennies should be accepted.

CSUB TRANSIT CENTER

Mr. Woods introduced Phil Klinkon and Jackie Huh with RNL Designs. Ms. Huh updated the Board on the status of the design for the CSUB transit center. This was an informational item only.

2017 STRATEGIC PLAN

Director Parra moved and Director Bello seconded a motion to adopt the 2017 Strategic Plan. The motion carried with three (3) ayes and two (2) absent (Baldwin, Young Spath).

PROPOSED SERVICE CHANGE EFFECTIVE JULY 2, 2017

Director Parra moved and Director Bello seconded a motion to adopt the proposed service change effective Sunday, July 2, 2017. The motion carried with three (3) ayes and two (2) absent (Baldwin, Young Spath).

THIRD QUARTER FY 2016-17 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES

Mr. Rendes stated that total unlinked passenger trips on fixed routes were 1,281,037, a 5% decrease from the same quarter one year ago. GET-A-Lift total unlinked passenger trips (14,922) decreased slightly 3.1% for the quarter compared to the same period last year. This was an informational item only.

MARCH 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS

Mr. Woods reviewed the March 2017 financial reports. This was an informational item only.

HIGH SPEED RAIL UPDATE

Ms. King reported that the Environmental Impact Report (EIR), which was scheduled to be released in April, has been moved to June. Ms. King has a call into Ms. Diana Gomez with the CHSRA.

FUTURE AGENDA ITEMS/BOARD COMMENTS

Director Bello thanked the public for attending and providing their comments.

Director Parra reported that Bluegogo will be giving a presentation on bike sharing at the Kern COG meeting on Thursday.

Director Hunter stated that he will be giving a presentation on performance metrics at the APTA Bus and Paratransit Conference in May.

CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

Ms. King stated that she will be attending the APTA Bus and Paratransit Conference the first part of May. Seven new paratransit vehicles have been received. Five of the vehicles are to replace older vehicles and two of the vehicles are to add service.

ADJOURNMENT

| oncluded at 7:10 p.m. | |
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| | Respectfully submitted, |
| | |
| | |
| | Secretary of the Board of Directors |

There being no further business, Director Hunter moved that the meeting be closed. The meeting

Notice OF Public Hearing To & Golden Empire Transit District 1830 Golden State Avenue Bakersfield, California 93301-1012 My Name is Dora & Martinez and of have a disability; and I get around in a electric apartment 11 Bakersfield, California 93305. Where I live there isn't any Public Tramportantion The across street are Union Abenue Overpasa and the other across street is Monterey street I want to cotch bus 45 into town I have to go Trustun Avenue and Baker Street. On go to Bernard and alta Vista and catch bus 43 into foun, Or if it want to catch bus 21 out my doctor across CSUB it have to go to the Welfare Office California Avenue And If I need to go to a friend of mine out on White lane of have to Catch Bres 44 on Baker Street and Monterey Street. There no service for us at all So if I need to into town I have to ride my wheel chair from my apartment into town. But we need service offer wh eve. The other promble of have about the bus the driver who stand up in front of the bus over the yellow line out our people there are driven and talk to driver . What good is it to have camers on the bus and sign posted if continue to let the passenger talk to the driver. Thank you : Doras. Martines