

**GOLDEN EMPIRE TRANSIT DISTRICT  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

**AUGUST 29, 2017  
5:30 PM**

**1830 GOLDEN STATE AVENUE  
BAKERSFIELD, CALIFORNIA 93301**

**DIRECTORS PRESENT:**

Carlos Bello  
Evelyn Young Spath

James Hunter

Cindy Parra

**DIRECTORS ABSENT:**

Jim Baldwin

**ATTORNEY PRESENT:**

Jim Worth

**STAFF PRESENT:**

Karen King  
Candra Cheers  
Ricardo Perez

Steven Woods  
Deekay Fox  
Sharon Pierce

Jeanie Hill  
Emery Rendes

**OTHERS PRESENT:**

Bob Snoddy

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

**PLEDGE OF ALLEGIANCE**

Director Hunter led the pledge of allegiance to the flag of the United States of America.

**APPROVAL OF AGENDA**

Director Parra moved and Director Young Spath seconded a motion to approve the agenda. The motion carried with four (4) ayes and one (1) absent (Baldwin).

**PUBLIC COMMENTS**      None.

**CHIEF EXECUTIVE OFFICER AUTHORIZATION RESOLUTION NO. 2017-08**

Director Parra moved and Director Bello seconded a motion to adopt Resolution No. 2017-08, authorizing the Chief Executive Officer or her designee to execute and file an application with Kern Council of Governments for \$603,471 in funding from the Congestion Mitigation and Air Quality (CMAQ) Program for Transit Free Trips during unhealthy AQI days during fiscal years 2018 and 2019. The motion carried on the following roll call vote:

AYES: Bello, Hunter, Parra, Young Spath  
ABSENT: Baldwin

NOES: None  
ABSTAIN: None

**ADJOURNMENT**

There being no further business, Director Hunter moved that the meeting be closed. The meeting concluded at 5:45 p.m.

Respectfully submitted,

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Secretary of the Board of Directors