



BOARD OF DIRECTORS REGULAR MEETING

Tuesday, December 6, 2016
5:30 p.m.
GET Board Room
1830 Golden State Avenue
Bakersfield, CA 93301

AGENDA HIGHLIGHTS

- Board Meeting Dates for 2017
- Videotaping of Board Meetings
- CSUB Transit Center Architectural Design Contract
- Replacement of Network Cabling and Switches
- GET Contributory Savings Plan and Trust
- Analysis of Route 61 Headway Improvement
- October Financials

Board Members

James Hunter, *Chair*
Cindy Parra, *Vice-Chair*
Jim Baldwin
Evelyn Young Spath
Vacant

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**

December 6, 2016

**BOARD OF DIRECTORS' HEARING ROOM
1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301**

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
1.	AGENDA	APPROVE
2.	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.	RECEIVE
3.	MINUTES OF NOVEMBER 1, 2016	APPROVE
4.	ACCOUNTS PAYABLE CHECK DISBURSEMENTS	APPROVE
5.	BOARD MEETING DATES FOR 2017 – (KING) That the Board approves the Board meeting dates for 2017.	APPROVE
6.	VIDEOTAPING BOARD MEETINGS – (HAYDEN) That the Board receives this report and provides staff with direction regarding videotaping meetings.	PROVIDE DIRECTION
7.	CSUB TRANSIT CENTER ARCHITECTURAL DESIGN CONTRACT – (JAMES) That the Board awards a contract in an amount not to exceed \$225,063.00 to RNL for architectural and engineering design services for the CSUB transit transfer site.	AWARD

8. **REPLACEMENT OF NETWORK CABLING AND SWITCHES – AWARD
(WOODS)**

That the Board awards a contract to Sentinel Engineering in an amount not to exceed \$157,284.38 and approves a support and maintenance agreement.

9. **GOLDEN EMPIRE TRANSIT DISTRICT CONTRIBUTORY RECEIVE
SAVINGS PLAN AND TRUST – (WOODS)**

That the Board of Directors receives the report.

10. **ANALYSIS OF ROUTE 61 HEADWAY IMPROVEMENT – RECEIVE
(RENDES)**

That the Board receives the Analysis of Route 61 Headway Improvement.

11. **OCTOBER 2016 FINANCIAL POSITION AND RESULTS OF RECEIVE
OPERATIONS – (WOODS)**

That the Board receives the October 31, 2016 Financial Reports.

12. **KERN COUNCIL OF GOVERNMENTS TRANSPORTATION RECEIVE
PLANNING AND POLICY COMMITTEE AND BOARD OF
DIRECTOR’S REPORT**

13. **HIGH SPEED RAIL UPDATE RECEIVE**

14. **FUTURE AGENDA ITEMS/BOARD COMMENTS**

15. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

16. **EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION**

[Government Code Section 54956.9(e)(3)]
One (1) Tort Claim – Daunell

17. **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.