



BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 1, 2016
5:30 p.m.
GET Board Room
1830 Golden State Avenue
Bakersfield, CA 93301

AGENDA HIGHLIGHTS

- Board Meeting Dates for 2017
- Delegated Authority
- Paratransit Vehicle Purchase
- Proposed Compensation of CEO

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**

November 1, 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 OCTOBER 18, 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.	DELEGATED AUTHORITY – (KING) That the Board approves Resolution 2016-09 delegating authority to settle worker's compensation claims valued at \$25,000 or less to the Chief Executive Officer or designee.	APPROVE
7.	PARATRANSIT VEHICLE PURCHASE That the Board approves the purchase of five (5) paratransit vehicles and awards a contract to Creative Bus Sales in the amount of \$480,190.75 based on the lowest responsive and responsible bid.	APPROVE

8. KERN COUNCIL OF GOVERNMENTS TRANSPORTATION PLANNING AND POLICY COMMITTEE AND BOARD OF DIRECTOR'S REPORT RECEIVE

9. HIGH SPEED RAIL UPDATE RECEIVE

10. PROPOSED COMPENSATION OF THE CHIEF EXECUTIVE OFFICER

That the Board considers a potential compensation adjustment for the CEO

11. FUTURE AGENDA ITEMS/BOARD COMMENTS

12. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

113. EXECUTIVE SESSION

**CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION**

[Government Code Section 54956.9(e)(3)]

Five (5) Tort Claims - Daunell

**CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**

[Government Code Section 54956.9(d)(1)]

One (1) Matter - Hill

CONFERENCE WITH LEGAL COUNSEL

[Government code Section 54957(b)(1) and 54957.6]

Discuss Performance Evaluation of the Chief Executive Officer

14. 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.