



BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 18, 2016
5:30 p.m.
GET Board Room
1830 Golden State Avenue
Bakersfield, CA 93301

AGENDA HIGHLIGHTS

- County of Kern Bus Stop Improvements Update
- Community Advisory Council
- Authorization to Enter into Federal Financial Assistance with FTA
- Agreement between GET and City of Bakersfield
- Cancellation of Board Meeting
- First Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services
- 2016 Board Initiatives Update
- September 2016 Financial Position and Results of Operations
- Operations Department Update

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**

October 18, 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 SEPTEMBER 20, 2016 AND OCTOBER 4, 2016	APPROVE
4.	ACCOUNTS PAYABLE CHECK DISBURSEMENTS	APPROVE
5.	COUNTY OF KERN BUS STOP IMPROVEMENTS UPDATE – (KING) That the Board receives the update on county bus stop improvements.	RECEIVE
6.	COMMUNITY ADVISORY COUNCIL – (HAYDEN) That the Board appoints members to the Community Advisory Council.	MAKE APPOINTMENTS
7.	AUTHORIZATION TO ENTER INTO FEDERAL FINANCIAL ASSISTANCE WITH THE FEDERAL TRANSIT ADMINISTRATION – (WOODS) That the Board approve Resolution 2016-08 authorizing the Chief Executive Officer to enter into Federal financial assistance agreements.	APPROVE
8.	AGREEMENT BETWEEN GOLDEN EMPIRE TRANSIT DISTRICT AND CITY OF BAKERSFIELD – (KING) That the Board approves the Agreement with the City of Bakersfield in the amount of \$779,317.40 to be used for bus stop improvements.	APPROVE

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| 9. | CANCELLATION OF BOARD MEETING | APPROVE |
| | That the Board cancels the regular Board meeting of November 15, 2016. | |
| 10. | FIRST QUARTER FY 2016-17 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES - (RENDES) | RECEIVE |
| | That the Board receives the First Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services. | |
| 11. | 2016 BOARD INITIATIVES UPDATE – (KING) | RECEIVE |
| | That the Board receives this report regarding its 2016 Strategic Plan. | |
| 12. | SEPTEMBER 2016 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS) | RECEIVE |
| | That the Board receives the September 30, 2016 Financial Reports. | |
| 13. | OPERATIONS DEPARTMENT UPDATE ON ACTIVITIES ASSOCIATED WITH GET-A-LIFT AND FIXED ROUTE SERVICE – (CHEERS) | RECEIVE |
| | That the Board receives an update on the Operations Department Activities Associated with GET-A-Lift and Fixed Route Service. | |
| 14. | HIGH SPEED RAIL UPDATE | |
| 15. | FUTURE AGENDA ITEMS/BOARD COMMENTS | |
| 16. | CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS | |
| 17. | EXECUTIVE SESSION | |
| | CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION
[Government Code Section 54956.9(d)(2)]
One (1) Matter - Hill | |
| | CONFERENCE WITH LEGAL COUNSEL
[Government Code Section 54957(b)(1)]
Discuss Performance Evaluation of the Chief Executive Officer | |
| 18. | 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.