BOARD OF DIRECTORS
REGULAR MEETING

Tuesday, October 4, 2016
5:30 p.m.
GET Board Room
1830 Golden State Avenue
Bakersfield, CA 93301

AGENDA HIGHLIGHTS

• Community Advisory Council
• Agreement with City of Bakersfield
• Authorization to Enter into Federal Financial Assistance with the Federal Transit Administration

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 4, 2016  

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

AGENDA  

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>PLEDGE OF ALLEGIANCEx</th>
<th>RECOMMENDED ACTION</th>
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<tbody>
<tr>
<td>1. AGENDA</td>
<td>APPROVE</td>
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<td>2. PUBLIC COMMENT</td>
<td>RECEIVE</td>
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<td>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.</td>
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<td>3. MINUTES OF SEPTEMBER 20, 2016</td>
<td>APPROVE</td>
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<td>4. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</td>
<td>APPROVE</td>
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<td>5. COMMUNITY ADVISORY COUNCIL – (HAYDEN)</td>
<td>MAKE APPOINTMENTS</td>
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<td>That the Board appoints members to the Community Advisory Council.</td>
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<td>6. AGREEMENT BETWEEN GOLDEN EMPIRE TRANSIT DISTRICT AND CITY OF BAKERSFIELD – (KING)</td>
<td>APPROVE</td>
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<td>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.</td>
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<td>7. AUTHORIZATION TO ENTER INTO FEDERAL FINANCIAL ASSISTANCE WITH THE FEDERAL TRANSIT ADMINISTRATION – (WOODS)</td>
<td>APPROVE</td>
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<td>That the Board approve Resolution 2016-08 authorizing the Chief Executive Officer to enter into Federal financial assistance agreements.</td>
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8. HIGH SPEED RAIL UPDATE

9. FUTURE AGENDA ITEMS/BOARD COMMENTS

10. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

11. EXECUTIVE SESSION

CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION
[Government Code Section 54956.9(d)(2)]
One (1) Matter - Hill

CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]
One (1) Matter
Celious v. Golden Empire Transit District,
Kern County Superior Court Case No.: BCL-16-010895

CONFERENCE WITH LEGAL COUNSEL
[Government Code Section 54957(b)(1)]
Discuss Performance Evaluation of the Chief Executive Officer

12. 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.