



## ***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**

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

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.*