



**BOARD OF DIRECTORS
REGULAR MEETING**

Tuesday, September 6, 2016

5:30 p.m.

GET Board Room

1830 Golden State Avenue

Bakersfield, CA 93301

AGENDA HIGHLIGHTS

- Community Advisory Council
- Maintenance Department Staff Report
- Board Self-Evaluation

Board Members

James Hunter, *Chair*

Cindy Parra, *Vice-Chair*

Jim Baldwin

2 Vacancies

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**

September 6, 2016

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

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
	RECOGNITION OF SERVICE – FORMER BOARD MEMBER	MAKE PRESENTATION
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 AUGUST 16, 2016	APPROVE
4.	ACCOUNTS PAYABLE CHECK DISBURSEMENTS	APPROVE
5.	COMMUNITY ADVISORY COUNCIL – (HAYDEN) That the Board makes appointments to the Council.	APPOINT
6.	MAINTENANCE DEPARTMENT STAFF REPORT – (JAMES) That the Board receives this report on activities of the Maintenance Department.	RECEIVE
7.	BOARD SELF-EVALUATION – (HUNTER) That the Board receives the results of a self-evaluation and discusses items of interest related to the self-evaluation.	RECEIVE

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

9. HIGH SPEED RAIL UPDATE RECEIVE

10. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Baldwin

No meeting was held.

B. Facilities and Equipment –

No meeting was held.

C. External Affairs – Hunter

No meeting was held.

D. Marketing and Business Development – Parra

No meeting was held.

E. Operations and Service Development –

No meeting was held.

11. FUTURE AGENDA ITEMS/BOARD COMMENTS

12. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

13. EXECUTIVE SESSION

**CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**

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

Two (2) Matters - Hill

CONFERENCE WITH LEGAL COUNSEL

[Government Code Section 54957(b)(1)]

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.

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