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
PLEDGE OF ALLEGIANCE  ACTION

RECOGNITION OF SERVICE – FORMER BOARD MEMBER

1. AGENDA

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.

3. MINUTES OF AUGUST 16, 2016

4. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

5. COMMUNITY ADVISORY COUNCIL – (HAYDEN)
   That the Board makes appointments to the Council.

6. MAINTENANCE DEPARTMENT STAFF REPORT – (JAMES)
   That the Board receives this report on activities of the Maintenance
   Department.

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

9. HIGH SPEED RAIL UPDATE

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.

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.