BOARD OF DIRECTORS
REGULAR MEETING

Note: Different Location and Time

Tuesday, February 21, 2017
11:30 a.m. – Strategic Planning Workshop
5:30 p.m. – Board Meeting

Four Points by Sheraton – Summit Meeting Room
5101 California Avenue
Bakersfield, CA 93309

AGENDA HIGHLIGHTS

• Strategic Planning Workshop
• Public Hearing – Unmet Needs
• Board Committee Assignments

Board Members
James Hunter, Chair
Cindy Parra, Vice-Chair
Jim Baldwin
Carlos Bello
Evelyn Young Spath, Ed.D.

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

February 21, 2017
11:30 AM – Strategic Planning Workshop
5:30 PM – Board Meeting

Note: Different Location and Time
FOUR POINTS BY SHERATON – SUMMIT MEETING ROOM
5101 CALIFORNIA AVENUE
BAKERSFIELD, CA 93309

AGENDA

ITEM #

PLEDGE OF ALLEGIANCE

1. 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.

ADJOURN TO STRATEGIC PLANNING WORKSHOP

2. STRATEGIC PLANNING WORKSHOP
RECESS TO 5:30 PM

RECOMMENDED ACTION
RECEIVE
GOLDEN EMPIRE TRANSIT DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS

February 21, 2017 – 5:30 PM

Note: Different Location
FOUR POINTS BY SHERATON – SUMMIT MEETING ROOM
5101 CALIFORNIA AVENUE
BAKERSFIELD, CA  93309

AGENDA

BOARD TO RECONVENE

PUBLIC HEARING - UNMET NEEDS

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT
All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

3. 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.

4. CONSENT AGENDA
   A. AGENDA
   B. MINUTES OF JANUARY 17, 2017
   C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

5. BOARD COMMITTEE ASSIGNMENTS— (HUNTER)

   That the Board approves the Board Chair’s standing committee assignments for 2017.

Approve

Agenda ---- February 21, 2017 ---- Page 2 of 3
6. FUTURE AGENDA ITEMS/BOARD COMMENTS

7. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

8. EXECUTIVE SESSION

CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
[Government Code Section 54956.9(e)(3)]
Two (2) Tort Claims - Daunell

CONFERENCE WITH LABOR NEGOTIATOR
[Government Code Section 54957.6]
Golden Empire Transit District Negotiator: Karen King
Employee Organization: Teamsters Local #517

9. 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.