



## ***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 #**

**RECOMMENDED  
ACTION**

**PLEDGE OF ALLEGIANCE**

**1. PUBLIC COMMENT**

**RECEIVE**

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**

**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**

**RECEIVE**

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**4. CONSENT AGENDA**

**APPROVE**

**A. AGENDA**

**B. MINUTES OF JANUARY 17, 2017**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**5. BOARD COMMITTEE ASSIGNMENTS– (HUNTER)**

**APPROVE**

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

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.*