



## ***BOARD OF DIRECTORS REGULAR MEETING***

Tuesday, January 17, 2017

5:30 p.m.

GET Board Room

1830 Golden State Avenue

Bakersfield, CA 93301

### ***AGENDA HIGHLIGHTS***

- Election of Chair and Vice Chair
- June 30, 2016 Audited Financial Statements
- Bakersfield Downtown Station Area Plan Presentation
- Consent Agenda
- Advertising Agency Contract
- Delegated Authority
- Specifications for Servers and Workstations
- December 2016 Financial Position and results of Operations
- Second Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services
- 2016 Board Strategic Plan Update

#### **Board Members**

James Hunter, *Chair*

Cindy Parra, *Vice-Chair*

Jim Baldwin

Carlos Bello

Evelyn Young Spath

***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**

**January 17, 2017 – 5:30 PM**

**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 DECEMBER 6, 2016 AND JANUARY 4, 2017</b>	<b>APPROVE</b>
<b>4.</b>	<b>ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	<b>APPROVE</b>
<b>5.</b>	<b>ELECTION OF CHAIR AND VICE CHAIR – (KING)</b>  That the Board elects a Chair and Vice Chair for the year 2017.	<b>APPROVE</b>
<b>6.</b>	<b>JUNE 30, 2016 AUDITED FINANCIAL STATEMENTS WITH THE AUDITOR'S REPORT</b>  That the Board receives the audited fiscal year end June 30, 2016 Financial Statements.	<b>RECEIVE</b>
<b>7.</b>	<b>PRESENTATION BY BAKERSFIELD DOWNTOWN STATION AREA PLAN REPRESENTATIVE – (KING)</b>  That the Board receives the presentation regarding the "Making Bakersfield" planning process.	<b>RECEIVE</b>

- |            |   |                |
|------------|---|----------------|
| <b>8.</b>  | <b>CONSENT AGENDA</b>   | <b>APPROVE</b> |
|            | That the Board approves the recommendations of the Committee.   |                |
| <b>9.</b>  | <b>ADVERTISING AGENCY CONTRACT – (HAYDEN)</b>   | <b>AWARD</b>   |
|            | That the Board awards and authorizes a contract for advertising services with Moore and Associates.   |                |
| <b>10.</b> | <b>DELEGATED AUTHORITY – (KING)</b>   | <b>APPROVE</b> |
|            | That the Board approves Resolution 2017-01 delegating authority to settle general liability claims valued at \$25,000 or less to the Chief Executive Officer or designee.       |                |
| <b>11.</b> | <b>SPECIFICATIONS FOR SERVERS AND WORKSTATIONS (RFP G075) – (WOODS)</b>   | <b>AWARD</b>   |
|            | That the Board awards and authorizes a contract to Carney’s for servers, workstations and software including training and installation in an amount not to exceed \$399,409.00. |                |
| <b>12.</b> | <b>DECEMBER 2016 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)</b>   | <b>RECEIVE</b> |
|            | That the Board receives the financial reports for December 2016.  |                |
| <b>13.</b> | <b>SECOND QUARTER FY 2016-17 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES - (RENDES)</b>  | <b>RECEIVE</b> |
|            | That the Board receives the Second Quarter FY 2016-17 Performance Reports for Motor Bus and Demand Response Services.   |                |
| <b>14.</b> | <b>2016 BOARD STRATEGIC PLAN UPDATE – (KING)</b>  | <b>RECEIVE</b> |
|            | That the Board receives this report regarding its 2016 Strategic Plan.  |                |
| <b>15.</b> | <b>KERN COUNCIL OF GOVERNMENTS TRANSPORTATION PLANNING AND POLICY COMMITTEE AND BOARD OF DIRECTOR’S REPORT</b>  | <b>RECEIVE</b> |
| <b>16.</b> | <b>HIGH SPEED RAIL UPDATE</b>   | <b>RECEIVE</b> |
|            | That the Board receives an update on High Speed Rail.   |                |

**17. BOARD COMMITTEE REPORTS:**

**A. Finance and Administration – Baldwin**

A meeting was held on January 4, 2017. See attached minutes.

**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.

**18. FUTURE AGENDA ITEMS/BOARD COMMENTS**

**19. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

**20. EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION**

[Government Code Section 54956.9(e)(3)]  
Five (5) Tort Claims - Daunell

**CONFERENCE WITH LEGAL COUNSEL  
PENDING LITIGATION**

[Government Code Section 54956.9(d)(1)]  
One (1) Matter - Hill

**CONFERENCE WITH LABOR NEGOTIATOR**

[Government Code Section 54957.6]  
Golden Empire Transit District Negotiator: Karen King

**21. 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.*