



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

Tuesday, May 16, 2017  
**4:00 p.m. (Please note time change.)**  
GET Board Room  
1830 Golden State Avenue  
Bakersfield, CA 93301

### ***AGENDA HIGHLIGHTS***

- April 2017 Financial Position and Results of Operations
- FY 2017-18 District Operating Budget and Capital Program Proposals
- Fare Adjustments

#### **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**

**May 16, 2017  
4:00 PM – Board Meeting**

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

**AGENDA**

**RECOMMENDED  
ACTION**

**ITEM #**

**PLEDGE OF ALLEGIANCE**

**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.

- |           |  |                |
|-----------|--|----------------|
| <b>1.</b> | <b>CONSENT AGENDA</b>  | <b>APPROVE</b> |
|           | <b>A. AGENDA</b>   |                |
|           | <b>B. MINUTES OF APRIL 18, 2017</b>  |                |
|           | <b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>   |                |
| <b>2.</b> | <b>PUBLIC COMMENT</b>  | <b>RECEIVE</b> |
|           | <p>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.</p> |                |
| <b>3.</b> | <b>APRIL 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)</b>   | <b>RECEIVE</b> |

That the Board receives the April 2017 Financial Reports.

4. **FY 2017-18 DISTRICT OPERATING BUDGET AND CAPITAL PROGRAM PROPOSALS – (WOODS)** **RECEIVE**

That the Board receives the presentation and provides direction to staff regarding the FY 2017-18 District Capital Program and Operating Budget proposals.

5. **FARE ADJUSTMENTS– (WOODS)** **ADOPT**

That the Board adopts the proposed fare increases effective October 1, 2017 and October 1, 2019.

6. **HIGH SPEED RAIL UPDATE** **RECEIVE**

7. **BOARD COMMITTEE REPORTS:**

**A. Finance and Administration – Baldwin**

A meeting was held on May 3, 2017. See attached minutes.

**B. Facilities and Equipment – Parra**

No meeting was held.

**C. External Affairs – Hunter**

No meeting was held.

**D. Marketing and Business Development – Bello**

No meeting was held.

**E. Operations and Service Development – Young Spath**

No meeting was held.

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

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

10. **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.*