BOARD OF DIRECTORS
WORKSHOP – 2:00 PM
REGULAR MEETING – 5:30 PM

Note: Different Location and Time

Kern Council of Governments – Board Room
1401 – 19th Street. 3rd Floor
Bakersfield, CA 93301

Tuesday, January 16, 2018
2:00 p.m. – Board Development Workshop
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

• Board Development Workshop
• Election of Chair and Vice Chair
• June 30, 2017 Auditor’s Report
• Mission Statement
• 2018 Strategic Plan
• Resolution 2018-01 – Public Transportation Subsidy
• Program Data Integration Software
• Facilities Camera Replacement
• December 2017 Financial Reports
• Second Quarter FY 2017-18 Performance Reports
• Resolution 2018-02 Honoring J. Steven Woods
• Executive Session

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 16, 2018
2:00 PM – Board Governance Workshop
5:30 PM – Board Meeting

Note: Different Location and Time
KERN COUNCIL OF GOVERNMENTS’ BOARD ROOM
1401 – 19th STREET, THIRD FLOOR
BAKERSFIELD, CA 93301

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 BOARD GOVERNANCE WORKSHOP

2. BOARD GOVERNANCE WORKSHOP

RECESS TO 5:30 PM
GOLDEN EMPIRE TRANSIT DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS

January 16, 2018 – 5:30 PM

Note: Different Location
KERN COUNCIL OF GOVERNMENTS’ BOARD ROOM
1401 – 19th STREET, THIRD FLOOR
BAKERSFIELD, CA 93301

AGENDA

BOARD TO RECONVENE

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. CONSENT AGENDA
   A. AGENDA
   B. MINUTES OF DECEMBER 5, 2017
   C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

4. 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.

5. ELECTION OF CHAIR AND VICE CHAIR – (KING)

That the Board elects a Chair and Vice Chair for the year 2018.
6. JUNE 30, 2017 AUDITED FINANCIAL STATEMENTS WITH THE AUDITOR'S REPORT – (WOODS) 

That the Board receives the audited fiscal year end June 30, 2017 Financial Statements.

7. MISSION STATEMENT – (KING) 

That the Board adopts the following Mission Statement: “We make life better by connecting people to places one ride at a time.”

8. 2018 STRATEGIC PLAN – (KING) 

That the Board adopts the 2017 Strategic Plan.

9. PUBLIC TRANSPORTATION SUBSIDY – RESOLUTION 2018-01 – (WOODS) 

That the Board adopts Resolution 2018-01, authorizing, Chief Executive Officer, Karen H. King or designee to obtain financial assistance from San Joaquin Valley Air Pollution Control District.

10. PROGRAM DATA INTEGRATION SOFTWARE – (WOODS) 

That the Board authorizes the Chief Executive Officer to execute an agreement with TransTrack Systems.

11. FACILITIES CAMERA REPLACEMENT – (WOODS) 

That the Board authorizes the CEO to execute camera replacement agreement with Convergint in the amount of $152,511.

12. DECEMBER 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS) 

That the Board receives the December 31, 2017 Financial Reports.

13. SECOND QUARTER FY 2017-18 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES) 

That the Board receives the Second Quarter FY 2017-18 Performance Reports for Motor Bus and Demand Response Services.


That the Board adopts and approves Resolution 2018-02 in recognition of Deputy Chief Executive Officer J. Steven Woods upon his retirement.
15. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Baldwin
   No meeting was held.

B. Facilities and Equipment – Parra
   A meeting was held on January 10, 2018. See attached minutes.

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.

16. FUTURE AGENDA ITEMS/BOARD COMMENTS

17. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

18. EXECUTIVE SESSION

CONFERENCE WITH LABOR NEGOTIATOR
[Government Code Section 54957.6]
Golden Empire Transit District Negotiator: Karen King

19. 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.