



## **BOARD OF DIRECTORS**

**WORKSHOP – 2:00 PM**

**REGULAR MEETING – 5:30 PM**

**Note: Different Location and Time**

Kern Council of Governments – Board Room  
1401 – 19<sup>th</sup> Street, 3<sup>rd</sup> 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

#### **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**

**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 – 19<sup>th</sup> STREET, THIRD FLOOR  
BAKERSFIELD, CA 93301**

**AGENDA**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<b>PLEDGE OF ALLEGIANCE</b>	
<b>1.</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>ADJOURN TO BOARD GOVERNANCE WORKSHOP</b>	<b>RECEIVE</b>
<b>2.</b>	<b>BOARD GOVERNANCE WORKSHOP</b>  <b>RECESS TO 5:30 PM</b>	

**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 – 19<sup>th</sup> 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. | <b>CONSENT AGENDA</b>                          | <b>APPROVE</b> |
|    | <b>A. AGENDA</b>                               |                |
|    | <b>B. MINUTES OF DECEMBER 5, 2017</b>          |                |
|    | <b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b> |                |

- |    |                       |                |
|----|-----------------------|----------------|
| 4. | <b>PUBLIC COMMENT</b> | <b>RECEIVE</b> |
|----|-----------------------|----------------|

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- |    |  |                |
|----|--|----------------|
| 5. | <b>ELECTION OF CHAIR AND VICE CHAIR – (KING)</b> | <b>APPROVE</b> |
|----|--|----------------|

That the Board elects a Chair and Vice Chair for the year 2018.

- |            |  |                      |
|------------|--|----------------------|
| <b>6.</b>  | <b>JUNE 30, 2017 AUDITED FINANCIAL STATEMENTS WITH THE AUDITOR'S REPORT – (WOODS)</b>  | <b>RECEIVE</b>       |
|            | That the Board receives the audited fiscal year end June 30, 2017 Financial Statements.  |                      |
| <b>7.</b>  | <b>MISSION STATEMENT – (KING)</b>  | <b>ADOPT</b>         |
|            | That the Board adopts the following Mission Statement: "We make life better by connecting people to places one ride at a time."  |                      |
| <b>8.</b>  | <b>2018 STRATEGIC PLAN – (KING)</b>  | <b>ADOPT</b>         |
|            | That the Board adopts the 2017 Strategic Plan.   |                      |
| <b>9.</b>  | <b>PUBLIC TRANSPORTATION SUBSIDY – RESOLUTION 2018-01 – (WOODS)</b>  | <b>ADOPT</b>         |
|            | 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. |                      |
| <b>10.</b> | <b>PROGRAM DATA INTEGRATION SOFTWARE – (WOODS)</b>   | <b>APPROVE</b>       |
|            | That the Board authorizes the Chief Executive Officer to execute an agreement with TransTrack Systems.   |                      |
| <b>11.</b> | <b>FACILITIES CAMERA REPLACEMENT – (WOODS)</b>   | <b>APPROVE</b>       |
|            | That the Board authorizes the CEO to execute camera replacement agreement with Convergent in the amount of \$152,511.  |                      |
| <b>12.</b> | <b>DECEMBER 2017 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (WOODS)</b>  | <b>RECEIVE</b>       |
|            | That the Board receives the December 31, 2017 Financial Reports.   |                      |
| <b>13.</b> | <b>SECOND QUARTER FY 2017-18 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)</b>   | <b>RECEIVE</b>       |
|            | That the Board receives the Second Quarter FY 2017-18 Performance Reports for Motor Bus and Demand Response Services.  |                      |
| <b>14.</b> | <b>RESOLUTION 2018-02 – HONORING J. STEVEN WOODS – (KING)</b>  | <b>ADOPT/APPROVE</b> |
|            | 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.*