GOLDEN EMPIRE TRANSIT DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

DECEMBER 5, 2017 11:30 AM

FOUR POINTS BY SHERATON 5101 CALIFORNIA AVENUE BAKERSFIELD, CALIFORNIA 93309

DIRECTORS PRESENT:

Jim Baldwin

Carlos Bello

Jim Hunter

Cindy Parra

Evelyn Young Spath

DIRECTORS ABSENT:

None

ATTORNEY PRESENT:

Jim Worth

STAFF PRESENT:

Karen King Chris James Steven Woods

Jeanie Hill

Sharon Pierce

Candra Cheers

Deekay Fox

OTHERS PRESENT:

Gary Winters Frances Rubio Brian Bezdek Yolanda Hamen

Tammy Romo

Bob Snoddy Leetta Farley Cynthia Thompson Dennis Weaver, Jr. Michael Harless Jamsetta Bright Nick Blanchard Joel Watkins

The Chair called the meeting to order at 12:35 p.m.

PLEDGE OF ALLEGIANCE

Director Hunter led the pledge of allegiance to the flag of the United States of America.

PUBLIC COMMENTS:

None.

STRATEGIC PLANNING WORKSHOP

The meeting was adjourned to the Strategic Planning Workshop at 12:37 p.m. The Board participated in a strategic planning workshop facilitated by Gary Winters. The workshop adjourned at 4:45 p.m. and recessed to the regular Board meeting.

The Board meeting reconvened at 5:31 p.m. with all Board members present.

APPROVAL OF CONSENT AGENDA

Director Parra moved and Director Young Spath seconded a motion to approve the consent agenda. The motion carried unanimously.

PUBLIC COMMENTS:

Jamsetta Bright, a GET bus driver of 14½ years, spoke to the Board about vacation time. (See Attachment A)

Joel Watkins, a GET bus driver of 14½ years also, echoed Ms. Bright's comments. He did not understand the process being used and asked that the vacation issue be resolved. He would like the vacation time owed to him restored.

Yolanda Hamen, Shop Steward, read a letter into the record from Florence Marshall-Darrow, also a bus driver, asking for a fair and quick resolution to the vacation time issue. (See Attachment B).

PUBLIC TRANSPORTATION SUBSIDY - RESOLUTION 2017-10

Director Hunter moved and Director Parra seconded a motion to adopt Resolution 2017-10, authorizing the Chief Executive Officer or her designee to obtain financial assistance from the San Joaquin Valley Air Pollution Control District. The motion carried on the following roll call vote:

AYES:

Baldwin, Bello, Hunter, Parra, and Young Spath

NOES:

None

ABSENT:

None

ABSTAIN:

None

FUTURE AGENDA ITEMS/BOARD COMMENTS

Director Bello commented that during a ride on the Oildale/Chester route the notification signage in the bus wasn't working. The drivers he has encountered during his bus rides has been helpful and courteous. He asked about the artwork on some buses with a Minion/Star Wars theme. He also asked about upgrading buses to 3-bike racks.

Director Parra wished everyone a Merry Christmas and looked forward to seeing everyone at the Christmas Parade on Thursday.

Director Young Spath asked about the status of the CSUB transit project and reminded staff that Patrick Jacobs, Associate Vice-President Facilities at CSUB will be retiring at the end of December. Dr. Mitchell will be retiring at the end of the academic year.

Director Baldwin wished everyone a Merry Christmas.

Director Hunter inquired about the data for the Veterans Ride Free campaign in November. Christmas greetings to everyone.

CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

Ms. King stated that 7,671 veterans rode the bus during November's campaign. Last year's number was 9,568. The January 16th Board meeting will be held at Kern Council of Governments. The follow-up Board Governance workshop will begin at 2 pm, followed by the Board meeting. On December 19th at 3 pm there will be a hearing on the High Speed Rail's EIR. Ms. King will be offering comments at the hearing.

ADJOURNMENT

There being no further business, Director Hunter moved that the meeting be closed. The meeting concluded at 5:59 p.m.

Respectfully submitted,

Good Evening Board My name is Tunesetta Bucht. I am a driver and have been employed With the company For 14 12 yrs
I Stand HERE ON DE haIF OF Myself and my Fellow lo woncers. Reason being ... I want to bring to your Attention it Not already known in Regards to the Vacation time giving to Myself and the other 17 drivers Which have now been Revoked. I MYSCIF FILL WE have EarnEd that time and me woods agreed to that as well, and by so He placed hes our IN our vacation Banking Slots. With no option of Coshing out Tust being abic to take the time when Avaible. Dut upon Request most of us Were denied Time OFF due to LACK OF Man Power to Cover Kuns, so that's uny most of US Requested the Cash out Option

and now WE are being told all his have been Revoked and placed on Hold! CAN YOU All GIVE ME OR Should I say "Us" a Reason why! because we all desence what is outed to us instead of playing Top For Thef.

/ hunk you

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Dear Board Members,

My name is Florence Marshall-Darrow and I am a full-time driver at Golden Empire Transit. Around the end of Summer I was notified that there had been a mistake made with my paid vacation time hours. I was told I was owed back over 100 vacation hours and they even appeared on my pay stubs.

However, I have now been informed that these hours will again be removed from my account and this is unacceptable. I do not feel it is fair to make a mistake, try to amend it and then undue it all over again. I understand there may be a large amount of vacation hours across many employees and that this may cause loss of man power. If the vacation time is not available, then I feel that payment for these hours would be an acceptable alternative.

My hope is that you remedy this situation fairly and quickly. I appreciate you taking the time to read and consider my letter in your decision.

Sincerely,

Florence Marshall-Darrow

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