



BOARD OF DIRECTORS REGULAR MEETING

Note: Different Location

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

Tuesday, February 20, 2018
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Unmet Transit Needs Public Hearing
- Citizen's Advisory Committee Update
- Board of Directors' Standing Committee Assignments
- Paratransit Vehicle Purchase
- Resolution 2018-03 – CEO Authorization
- January 2018 Financial Position and Results of Operation
- Executive Session

Board Members

Cindy Parra, *Chair*

Carlos Bello, *Vice-Chair*

Jim Baldwin

James Hunter

Evelyn Young Spath, Ed.D.

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

We make life better by connecting people to places
one ride at a time.

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

February 20, 2018 - 5:30 PM

Note: Different Location

**KERN COUNCIL OF GOVERNMENTS' BOARD ROOM
1401 – 19th STREET, THIRD FLOOR
BAKERSFIELD, CA 93301**

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
	PUBLIC HEARING - UNMET NEEDS	
1.	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 JANUARY 16, 2018 C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS	APPROVE
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.	RECEIVE
5.	CITIZENS' ADVISORY COMMITTEE UPDATE – (FOX) That the Board receives an update on the activities of the Community Advisory Committee.	RECEIVE

6. BOARD OF DIRECTORS' STANDING COMMITTEE ASSIGNMENTS – (KING) APPROVE

That the Board approves the Board Chair's standing committee assignments for 2018.

7. PARATRANSIT VEHICLE PURCHASE – (JAMES) APPROVE/AWARD

That the Board approves the purchase of a paratransit vehicle and awards a contract to AZ Bus Sales in the amount of \$103,957.00 based on the lowest responsive and responsible bid.

8. CHIEF EXECUTIVE OFFICER AUTHORIZATION RESOLUTION NO. 2018-03 – (SAILES) ADOPT

That the Board adopts Resolution 2018-03 authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Federal Transit Administration.

9. JANUARY 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (ASH) RECEIVE

That the Board receives the January 31, 2018 Financial Reports.

10. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Baldwin

No meeting was held.

B. Facilities and Equipment – Parra

A meeting was held on February 12, 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.

11. FUTURE AGENDA ITEMS/BOARD COMMENTS

12. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

13. EXECUTIVE SESSION

CONFERENCE WITH LABOR NEGOTIATOR

[Government Code Section 54957.6]

Golden Empire Transit District Negotiator: Karen King

14. 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.