



BOARD OF DIRECTORS REGULAR MEETING

Note: Different Location

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

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

AGENDA HIGHLIGHTS

- Citizen's Advisory Committee Update
- GET Contributory Savings Plan and Trust (Pension Plan)
- Unmet Transit Needs Resolution
- Preliminary Transportation Development Act (TDA) Claim
- California Transit Indemnity Pool (CalTIP)
- Review and Amend Board Policy #9: Environmental Policy
- CSUB Transit Facility Update
- February 2018 Financial Position and Results of Operation
- Review of Board Officers Election
- 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**

**March 20, 2018
5:30 PM – Board Meeting**

Note: Different Location

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

1. CONSENT AGENDA

APPROVE

A. AGENDA

B. MINUTES OF FEBRUARY 20, 2018

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. LEGISLATIVE AGENDA

2. PUBLIC COMMENT

RECEIVE

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.

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|-----|--|---------------------------------|
| 3. | CITIZENS' ADVISORY COMMITTEE UPDATE- (FOX) | RECEIVE |
| | That the Board receives an update on the activities of the Community Advisory Committee. | |
| 4. | GOLDEN EMPIRE TRANSIT DISTRICT CONTRIBUTORY SAVINGS PLAN AND TRUST (PENSION PLAN) – (BARNES) | RECEIVE |
| | That the Board of Directors receives the report. | |
| 5. | UNMET TRANSIT NEEDS RESOLUTION – (BARNES) | MAKE FINDING /
ADOPT |
| | That the Board makes a finding that there are no unmet transit needs within the Bakersfield metropolitan area that are reasonable to meet and adopts Resolution 2018-04 – Unmet Transit Needs. | |
| 6. | PRELIMINARY TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM – (BARNES) | APPROVE |
| | That the Board approves the preliminary FY 2018-19 Transportation Development Act (TDA) claim and authorizes the Chief Executive Officer to submit it to the Kern Council of Governments. | |
| 7. | CALIFORNIA TRANSIT INDEMNITY POOL (CALTIP) – (BARNES) | ADOPT |
| | That the Board adopts Resolution 2018-05 authorizing the Chief Executive Officer or the Chief Financial Officer to act on behalf of the GET Board of Directors. | |
| 8. | BOARD POLICY NO. 9: ENVIRONMENTAL POLICY – (MENDOZA) | AMEND |
| | That the Board reviews and amends Board Policy No. 9: Environmental Policy. | |
| 9. | CSUB TRANSIT FACILITY UPDATE – (JAMES) | RECEIVE |
| | That the Board receives an update on the CSUB Transit Facility. | |
| 10. | FEBRUARY 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) | RECEIVE |
| | That the Board receives the February 28, 2018 Financial Reports. | |
| 11. | REVIEW OF BOARD OFFICERS ELECTION – (KING) | DISCUSS |
| | That the Board discuss the process for electing the officers of the Board. | |

12. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Baldwin

A meeting was held on March 6, 2018. See attached minutes.

B. Facilities and Equipment – Parra

No meeting was held.

C. External Affairs – Hunter

A meeting was held on March 6, 2018. See attached minutes.

D. Marketing and Business Development – Bello

No meeting was held.

E. Operations and Service Development – Young Spath

No meeting was held.

13. FUTURE AGENDA ITEMS/BOARD COMMENTS

14. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

15. EXECUTIVE SESSION

CONFERENCE WITH LABOR NEGOTIATOR

[Government Code Section 54957.6]

Golden Empire Transit District Negotiator: Karen King

16. 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.