



## **BOARD OF DIRECTORS REGULAR MEETING**

**Note: Different Location**

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

Tuesday, April 17, 2018  
5:30 p.m. – Board Meeting

### **AGENDA HIGHLIGHTS**

- Best Practices regarding Alternatives to Traditional Fixed Route Transit Service
- Property-Based Business Improvement District (PBID)
- Low Carbon Transit Operations Program Authorization - Resolution 2018-06
- 2018 Strategic Plan Update
- Third Quarter FY 2017-18 Performance Reports for Motor Bus and Demand Response Service
- Funding Orientation
- March 2018 Financial Position and Results of Operation
- Review of Board Officers Election

#### **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**

**April 17, 2018  
5:30 PM – Board Meeting**

**Note: Different Location**

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

**AGENDA**

**ITEM #**

**RECOMMENDED  
ACTION**

**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 MARCH 20, 2018**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**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.

3. **BEST PRACTICES REGARDING ALTERNATIVES TO TRADITIONAL FIXED ROUTE TRANSIT SERVICE –(KING)** **RECEIVE**  
  
That the Board receives this report.
4. **PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT – (KING)** **AUTHORIZE / APPROVE**  
  
That the Board authorize the Board Chair to submit the Petition to Form the Downtown Bakersfield Property-Based Business Improvement District and approve the proposed maximum assessment of \$3,215.25 on the parcel identified on the preliminary petition.
5. **LOW CARBON TRANSIT OPERATIONS PROGRAM AUTHORIZATION – (BARNES)** **ADOPT**  
  
That the Board adopts Resolution 2018-06.
6. **2018 STRATEGIC PLAN UPDATE – (KING)** **RECEIVE**  
  
That the Board receives an update on the 2018 Strategic Plan.
7. **THIRD QUARTER FY 2017-18 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** **RECEIVE**  
  
That the Board receives the Third Quarter FY 2017-18 Performance Reports for Motor Bus and Demand Response Services.
8. **FUNDING ORIENTATION – (BARNES)** **RECEIVE**  
  
That the Board receive this funding orientation.
9. **MARCH 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**  
  
That the Board receives the March 2018 Financial Reports.
10. **REVIEW OF BOARD OFFICERS ELECTION – (KING)** **DISCUSS**  
  
That the Board discuss the process for electing the officers of the Board.
11. **BOARD COMMITTEE REPORTS:**
  - A. **Finance and Administration – Baldwin**  
No meeting was held.
  - B. **Facilities and Equipment – Parra**  
No meeting was held.
  - C. **External Affairs – Hunter**  
No meeting was held.

**D. Marketing and Business Development – Bello**

A meeting was held on April 11, 2018. See attached minutes.

**E. Operations and Service Development – Young Spath**

No meeting was held.

**12. FUTURE AGENDA ITEMS/BOARD COMMENTS**

**13. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**

**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.*