



**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, May 15, 2018  
5:30 p.m. – Board Meeting

**AGENDA HIGHLIGHTS**

- Congestion Mitigation and Air Quality Improvement Program (CMAQ) - Resolution 2018-07
- Board Meeting Dates and Times
- April 2018 Financial Position and Results of Operation
- FY 2018-19 District Operating Budget and Capital Program Proposals

**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**

**May 15, 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**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<b>PLEDGE OF ALLEGIANCE</b>	
	<b>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT</b> 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.	
<b>1.</b>	<b>CONSENT AGENDA</b>	<b>APPROVE</b>
	<b>A. AGENDA</b>	
	<b>B. MINUTES OF APRIL 17, 2018</b>	
	<b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	
<b>2.</b>	<b>PUBLIC COMMENT</b>	<b>RECEIVE</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>3.</b>	<b>CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM (CMAQ)</b>	<b>ADOPT</b>
	That the Board adopts Resolution 2018-07, authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Federal Transit Administration.	

**4. BOARD MEETING DATES AND TIMES – (KING) AS DIRECTED**

That the Board consider whether or not they wish to modify their meeting schedule and direct staff to make changes if needed.

**5. APRIL 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) RECEIVE**

That the Board receives the April 2018 Financial Reports.

**6. FY 2018-19 DISTRICT OPERATING BUDGET AND CAPITAL PROGRAM PROPOSALS – (BARNES) RECEIVE**

That the Board receives the presentation and provides direction to staff regarding the FY 2018-19 District Capital Program and Operating Budget proposals.

**7. 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**

No meeting was held.

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

No meeting was held.

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

**9. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

**10. 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.*