



BOARD OF DIRECTORS REGULAR MEETING

Note: Different Location

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

Tuesday, June 19, 2018
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Public Hearing – Proposed FY 2018-19 Budget
- Transit Facilities Design Manual
- Annual Review of Board Policies
- MOU between Kern COG and GET
- Board Meeting Dates and Time
- Appointment of Ad Hoc Committee
- May 2018 Financial Position and Results of Operation
- FY 2018-19 District Operating Budget and Capital Program Proposals
- Secret Rider

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**

**June 19, 2018
5:30 PM – Board Meeting**

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 – PROPOSED FY 2018-19 BUDGET

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 MAY 15, 2018**
- C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**
- D. TRANSIT FACILITIES DESIGN MANUAL**
- E. ANNUAL REVIEW OF BOARD POLICIES**

That the Board adopts the revisions to Board Policy #5 and Board Policy #12 and affirms all other Board policies as written.

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| 2. | 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 |
| 3. | MEMORANDUM OF UNDERSTANDING BETWEEN KERN COUNCIL OF GOVERNMENTS AND GOLDEN EMPIRE TRANSIT DISTRICT – (KING)

The Board approves the Memorandum of Understanding between GET and Kern COG defining the relationship between the agencies and outlining the Transit Asset Management Plan requirements. | APPROVE |
| 4. | RESOLUTION NO. 2018-08: BOARD MEETING DATES AND TIME – (KING)

That the Board adopts Resolution 2018-08 and sets its regular meeting date and time to the third Wednesday of the month at 5:30 p.m. | ADOPT |
| 5. | APPOINT AD HOC COMMITTEE ON FAREBOX RECOVERY RATIO

That the Board appoints two of its members to serve on the Farebox Recovery Ratio Ad Hoc Committee. | APPOINT |
| 6. | MAY 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)

That the Board receives the Financial Reports for May 2018. | RECEIVE |
| 7. | ADOPTION OF FISCAL YEAR 2018-19 BUDGET (BUDGET RESOLUTION NO. 2018-09) AND AUTHORIZATION TO APPLY FOR TDA AND FEDERAL FINANCIAL ASSISTANCE – (BARNES)

That the Board adopts the Fiscal Year 2018-19 Budget Resolution No. 2018-09 and authorizes the CEO to file and execute TDA and Federal funding agreements. | ADOPT BUDGET /
AUTHORIZE
APPLICATION FOR
TDA AND FEDERAL
FINANCIAL
ASSISTANCE |
| 8. | SECRET RIDER – (CHEERS)

That the Board receives an update on the Operations Department activities associated with fixed route service. | RECEIVE |

9. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Baldwin

No meeting was held.

B. Facilities and Equipment – Parra

A meeting was held on May 31, 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

A meeting was held on May 31, 2018. See attached minutes.

10. FUTURE AGENDA ITEMS/BOARD COMMENTS

11. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

12. EXECUTIVE SESSION

CONFERENCE WITH LEGAL COUNSEL

REAL PROPERTY NEGOTIATIONS

[Government Code Section 54956.8]

APN 005-442-02-5

District Negotiator: Karen King

13. 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.