



BOARD OF DIRECTORS REGULAR MEETING

Note: Different Location

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

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

AGENDA HIGHLIGHTS

- Wheelchair Accessible Vans Purchase
- Transit Asset Management Policy
- Board Meeting Dates and Time
- Short Range Transit Plan
- Adoption of DBE Program for FY 2019-21
- 2018 Strategic Plan Update
- May 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**

**July 17, 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

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 JUNE 19, 2018

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. WHEELCHAIR ACCESSIBLE VANS PURCHASE

The Facilities and Equipment Committee recommends that the Board approve the purchase of the three (3) wheelchair accessible vans through the CalAct Vehicle Purchasing Co-operative in the amount of \$141,029.70.

E. TRANSIT ASSET MANAGEMENT POLICY

That the Board adopts the Transit Asset Management Policy.

- 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. BOARD MEETING DATES AND TIME – (KING)** **ADOPT**
- That the Board adopts Resolution 2018-__ to set its regular meeting date and time to the third Wednesday of the month at 5:30 p.m.
- 4. SHORT RANGE TRANSIT PLAN – (PEREZ)** **ADOPT**
- That the Board adopts the FY 2018-19 to FY 2022-23 Short Range Transit Plan and authorizes staff to submit the Plan to Kern COG.
- 5. ADOPTION OF DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR FY 2019-21 – (SAILES)** **ADOPT**
- That the Board adopts Resolution 2018-__, which will approve the DBE overall goal of 1% for FY 2019 through FY 2021 for federally assisted contracts, appoints GET's Finance Administrator as the DBE Liaison, and authorizes staff to forward the DBE Report to the FTA.
- 6. 2018 STRATEGIC PLAN UPDATE – (KING)** **APPROVE**
- That the Board approves an update on the 2018 Strategic Plan
- 7. PRELIMINARY FISCAL YEAR END JUNE 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
- That the Board receives the Financial Reports for June 2018.
- 8. BOARD COMMITTEE REPORTS:**
- A. Finance and Administration – Baldwin**
No meeting was held.
- B. Facilities and Equipment – Parra**
A meeting was held on July 10, 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.

9. FUTURE AGENDA ITEMS/BOARD COMMENTS
10. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS
11. EXECUTIVE SESSION

**CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**

[Government Code Section 54956.9(d)(1)]
One (1) Matter - Hill

**CONFERENCE WITH LEGAL COUNSEL
REAL PROPERTY NEGOTIATIONS**

[Government Code Section 54956.8]
APN 005-442-02-5, APN 005-441-06, APN 365-010-18
District Negotiator: Karen King

12. 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.