BOARD OF DIRECTORS
REGULAR MEETING

Note: Different Location

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

Wednesday, August 15, 2018
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

• Purchase of Eight GET-A-Lift Vehicles
• State of Good Repair Authorization
• Short Range Transit Plan
• Fourth Quarter FY 2017-18 Performance Reports for Motor Bus and Demand Response Services
• July 2018 Financial Position and Results of Operation
• Chief Executive Officer Compensation
• 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

August 15, 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 # 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
A. AGENDA
B. MINUTES OF JULY 17, 2018
C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS
D. PURCHASE OF EIGHT GET-A-LIFT VEHICLES
   Staff recommends that the Board awards a contract to Creative Bus Sales in the amount of $801,181.65 for the purchase of the eight (8) CNG Paratransit Vehicles based on being the lowest responsive and responsible bidder.

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.

RECOMMENDED ACTION
APPROVE
RECEIVE
3. **STATE OF GOOD REPAIR AUTHORIZATION – (SAILES)** ADOPT

That the Board adopts a resolution, authorizing the Chief Executive Officer or her designee to obtain financial assistance from the State of Good Repair Program.

4. **SHORT RANGE TRANSIT PLAN – (RENDES)** 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. **FOURTH QUARTER FY 2017-18 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** RECEIVE

That the Board receives the Fourth Quarter FY 2017-18 Performance Reports for Motor Bus and Demand Response Services.

6. **JULY 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** RECEIVE

That the Board receives the Financial Reports for July 2018.

7. **CHIEF EXECUTIVE OFFICER COMPENSATION**

That the Board considers an adjustment to the Chief Executive Officer’s compensation.

8. **BOARD COMMITTEE REPORTS:**

   A. **Finance and Administration – Baldwin**

      No meeting was held.

   B. **Facilities and Equipment – Parra**

      A meeting was held on August 2, 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
REAL PROPERTY NEGOTIATIONS
[Government Code Section 54956.8]
APN 365-010-18
District Negotiator: Karen King

CONFERENCE WITH LEGAL COUNSEL
[Government Code Sections 54957(b)(1) and 54957.6]
Discuss Performance Evaluation of the Chief Executive Officer

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.