



## ***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

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 – 19<sup>th</sup> STREET, THIRD FLOOR  
BAKERSFIELD, CA 93301**

**AGENDA**

ITEM #		RECOMMENDED ACTION
	<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.	
1.	<b>CONSENT AGENDA</b>  <b>A. AGENDA</b>  <b>B. MINUTES OF JULY 17, 2018</b>  <b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>  <b>D. PURCHASE OF EIGHT GET-A-LIFT VEHICLES</b>	<b>APPROVE</b>
	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.	<b>PUBLIC COMMENT</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>RECEIVE</b>

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.*