

**GOLDEN EMPIRE TRANSIT DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

**JULY 17, 2018
5:30 PM**

**1401 – 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA 93301**

DIRECTORS PRESENT:

Jim Baldwin
Cindy Parra

Carlos Bello

James Hunter

DIRECTORS ABSENT:

Evelyn Young Spath

ATTORNEY PRESENT:

Jim Worth

STAFF PRESENT:

Karen King
Chris James
Jeanie Hill
Victor Honorato
Sharon Pierce

Steve Barnes
Bruce Seibel
Ricardo Perez
Denise Sailes

Candra Cheers
Deekay Fox
Crystal Hamlet
Robert Williams

OTHERS PRESENT:

Lisa Cruz
Richard Thompson
Ethel Weaver

Michael Harless
Mike Sweeney

Bob Snoddy
Rudy Garcia

The Chair called the meeting to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE

Mr. Steve Barnes led the pledge of allegiance to the flag of the United States of America.

APPROVAL OF CONSENT AGENDA

Director Hunter moved and Director Bello seconded a motion to approve the consent agenda. The motion carried with four (4) ayes and one (1) absent (Young Spath).

PUBLIC COMMENTS

Mr. Michael Harless asked about the status of improvements at the bus stop at Brundage Lane and Cypress Street.

BOARD MEETING DATES AND TIME

Director Hunter moved and Director Baldwin seconded a motion to adopt Resolution No. 2018-10 to set its regular meeting date and time to the third Wednesday of the month at 5:30 p.m. The motion carried on the following roll call vote:

AYES:	Baldwin, Bello, Parra, Hunter	NOES:	None
ABSENT:	Young Spath	ABSTAIN:	None

SHORT RANGE TRANSIT PLAN

Mr. Perez shared information on the Short Range Transit Plan. This item was continued until next month at the request of Director Baldwin.

ADOPTION OF DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR FY 2019-21

Ms. Sailes reviewed the process used to determine the proposed DBE goal of 1%. Director Baldwin moved and Director Hunter seconded a motion to adopt Resolution No. 2018-11 which approves 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. The motion carried on the following roll call vote:

AYES:	Baldwin, Bello, Parra, Hunter	NOES:	None
ABSENT:	Young Spath	ABSTAIN:	None

2018 STRATEGIC PLAN UPDATE

Ms. King reviewed the various goals for the four initiatives. There are still obstacles for the construction of the CSUB transit center. Two of the obstacles are approvals from the Office of the State Architect and State Fire Marshall. Bakersfield College Administration has shared that funding a student bus pass is not viable at this time. This was an informational item only.

PRELIMINARY FISCAL YEAR END JUNE 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS

Mr. Barnes reviewed June 2018 financial reports. This was an informational item only.

FUTURE AGENDA ITEMS/BOARD COMMENTS

Director Hunter shared that organizers for the CTA Annual Conference are looking for agency participation on a panel discussing Succession Planning. Director Hunter stated that he noticed the advertisement in Transit Intelligence for the Chief Operations Officer position.

Director Parra commented that the City and County are developing their lists for bus stop repairs. Director Parra asked that two meetings be held prior to the first of the year for the Ad Hoc Committee.

CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

Ms. King stated that tomorrow at 9 a.m. on the patio is GET's 45th Anniversary Celebration. Ms. King stated that two Board member terms, one City and one County, as well as the At-Large appointment will expire at the end of the year. The next Community Advisory Committee meeting is on Wednesday, July 24th at 3 p.m. here at Kern COG. There currently are several vacancies. The driveway and parking lot for the new modular buildings are complete. PG&E is scheduled to connect the electricity the week of August 13th. The ISO 14001:2015 Environmental Management System certification audit is being held this week.

EXECUTIVE SESSION

The Board moved into executive session at 6:49 p.m. to discuss Conference with Legal Counsel – [Government Code Section 54956.9(d)(1)] – Pending Litigation and Conference with Legal Counsel – [Government Code Section 54956.8] – Real Property Negotiations APN 005-442-02-5, APN 005-441-06, APN 365-010-18. The Board returned to open session at 8:10 p.m.

OPEN SESSION

Attorney Worth stated that the Board met with legal counsel and staff on the items referenced in the executive session on the Agenda. Mr. Worth stated that no action was taken that requires disclosure under the Brown Act.

ADJOURNMENT

There being no further business, Director Parra moved that the meeting be closed. The meeting concluded at 8:11 p.m.

Respectfully submitted,

Secretary of the Board of Directors