



**BOARD OF DIRECTORS  
REGULAR MEETING**

**Note Location**

Kern Council of Governments – Hearing Room  
1401 – 19<sup>th</sup> Street, Third Floor  
Bakersfield, CA 93301

Wednesday, September 19, 2018  
5:30 p.m. – Board Meeting

**AGENDA HIGHLIGHTS**

- Downtown Transit Center Project
- Environmental Management System Report
- Transit Asset Management Plan
- CSUB Transit Facility Update
- Process for Appointment of At-Large Board Member
- August 2018 Financial Position and Results of Operation

**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**

**September 19, 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**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<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.	
<b>1.</b>	<b>CONSENT AGENDA</b>	<b>APPROVE</b>
	<b>A. AGENDA</b>	
	<b>B. MINUTES OF AUGUST 15, 2018</b>	
	<b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	
<b>2.</b>	<b>PUBLIC COMMENT</b>	<b>RECEIVE</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.	

3. **DOWNTOWN TRANSIT CENTER PROJECT – (JAMES)** **RECEIVE**  
That the Board receive a presentation by Assembledge.
4. **ENVIRONMENTAL MANAGEMENT SYSTEM REPORT – (JAMES)** **RECEIVE**  
That the Board receives the Environmental Management System report and training.
5. **TRANSIT ASSET MANAGEMENT PLAN – (JAMES)** **ADOPT**  
That the Board adopts the Transit Asset Management Plan and authorizes staff to submit the Plan to the FTA as required.
6. **CSUB TRANSIT FACILITY UPDATE – (JAMES)** **MAKE DECISION**  
That the Board make a decision on whether to continue or cancel the project due to the escalating cost of the project.
7. **PROCESS FOR APPOINTMENT OF AT-LARGE BOARD MEMBER – (KING)** **REACH AGREEMENT**  
That the Board reach agreement on a process for appointing the at-large Board member.
8. **AUGUST 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**  
That the Board receives the Financial Reports for August 2018.
9. **BOARD COMMITTEE REPORTS:**
- A. **Finance and Administration – Baldwin**  
A meeting was held on September 11, 2018. See attached minutes.
  - B. **Facilities and Equipment – Parra**  
A meeting was held on August 23, 2018. See attached minutes.
  - C. **External Affairs – Hunter**  
A meeting was held on August 27, 2018. See attached minutes.
  - D. **Marketing and Business Development – Bello**  
No meeting was held.
  - E. **Operations and Service Development – Young Spath**  
No meeting was held.
10. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
11. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

**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.*