Board of Directors
Regular Meeting

Golden Empire Transit District
1830 Golden State Avenue, Boardroom
Bakersfield, CA 93301

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

Agenda Highlights

- Government Finance Officers’ Association Award
- Agreement between GET and City of Bakersfield
- Board Meeting Dates for 2019
- Bus Donations
- Appointment of At-Large Board Member
- IT Five Year Strategic Plan
- Purchase of Renewable Natural Gas and Administration of LCFS/RIN Credits
- October 2018 Financial Position and Results of Operation
- Short Range Transit Plan Amendment
- Solar Covered Parking
- CSUB Transit Project
- Microtransit Update

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

December 5, 2018 – 5:30 PM

1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301

AGENDA

PLEDGE OF ALLEGIANCE

GOVERNMENT FINANCE OFFICERS' ASSOCIATION AWARD

MAKE PRESENTATION

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.

3. CONSENT AGENDA

A. AGENDA

B. MINUTES OF OCTOBER 17 AND 29, 2018

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. AGREEMENT BETWEEN GOLDEN EMPIRE TRANSIT DISTRICT AND CITY OF BAKERSFIELD – (KING)
   That the Board approves the Agreement with the City of Bakersfield in the amount of $500,000 to be used for bus stop improvements.

E. BOARD MEETING DATES FOR 2019 – (KING)
   That the Board approves the meeting dates for 2019.

F. BUS DONATION – (JAMES)
   That the Board approves donating the 2005 New Flyer buses to another public agency who expresses interest in the vehicles as part of the disposal process.
4. 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.

5. APPOINTMENT OF AT-LARGE BOARD MEMBER – (KING)
That the Board appoints an at-large Board member to serve a four year term.

6. INFORMATION TECHNOLOGY (IT) FIVE YEAR STRATEGIC PLAN – (BARNES)
The Administration and Finance Committee recommends that the Board receives Sunrise Consulting’s presentation and approves the recommendations.

7. PURCHASE OF RENEWABLE NATURAL GAS AND ADMINISTRATION OF LCFS/RIN CREDITS – (BARNES/JAMES)
The Administration and Finance Committee recommends that the Board award a contract to GHI Energy for the purchase of renewable natural gas and the administration of LCFS/RIN credits based on being the lowest responsive and responsible bidder.

8. OCTOBER 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)
That the Board receives the Financial Reports for October 2018.

9. SHORT RANGE TRANSIT PLAN (SRTP) REVISION
That the Board adopts the amendment to FY 2018-19 to FY 2022-23 Short Range Transit Plan and authorizes staff to submit the amendment to Kern COG.

10. SOLAR COVERED PARKING – (JAMES)
The Facilities and Equipment Committee recommends that the Board award a contract to AC Electric to provide solar covered parking for $762,801 based on being the lowest responsible and responsive bidder.

11. CSUB TRANSIT PROJECT – (JAMES)
That the Board authorizes staff to submit the project to DSA for an official review and comment.
12. UPDATE ON ACTIVITIES ASSOCIATED WITH THE MICROTRANSIT PROJECT — (FOX/CHEERS)

That the Board receives the updated information.

13. BOARD COMMITTEE REPORTS:

A. Finance and Administration — Baldwin
   A meeting was held on November 19, 2018. See attached minutes.

B. Facilities and Equipment — Parra
   A meeting was held on November 15, 2018. See attached minutes.

C. External Affairs — Hunter
   No meeting was held.

D. Marketing and Business Development — Bello
   A meeting was held on November 19, 2018. See attached minutes.

E. Operations and Service Development — Young Spath
   No meeting was held.

14. FUTURE AGENDA ITEMS/BOARD COMMENTS

15. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

16. 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.

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