



## ***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**

**APPROVE**

**A. AGENDA**

**B. MINUTES OF OCTOBER 17 AND 29, 2018**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**D. AGREEMENT BETWEEN GOLDEN EMIRE 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.

- |            |  |                      |
|------------|--|----------------------|
| <b>4.</b>  | <b>PUBLIC COMMENT</b>  | <b>RECEIVE</b>       |
|            | <p>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.</p> |                      |
| <b>5.</b>  | <b>APPOINTMENT OF AT-LARGE BOARD MEMBER – (KING)</b>   | <b>APPOINT</b>       |
|            | <p>That the Board appoints an at-large Board member to serve a four year term.</p>   |                      |
| <b>6.</b>  | <b>INFORMATION TECHNOLOGY (IT) FIVE YEAR STRATEGIC PLAN – (BARNES)</b>   | <b>APPROVE</b>       |
|            | <p>The Administration and Finance Committee recommends that the Board receives Sunrise Consulting's presentation and approves the recommendations.</p>   |                      |
| <b>7..</b> | <b>PURCHASE OF RENEWABLE NATURAL GAS AND ADMINISTRATION OF LCFS/RIN CREDITS – (BARNES/JAMES)</b>   | <b>AWARD</b>         |
|            | <p>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.</p>   |                      |
| <b>8.</b>  | <b>OCTOBER 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)</b>  | <b>RECEIVE</b>       |
|            | <p>That the Board receives the Financial Reports for October 2018.</p>   |                      |
| <b>9.</b>  | <b>SHORT RANGE TRANSIT PLAN (SRTP) REVISION</b>  | <b>ADOPT</b>         |
|            | <p>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.</p>  |                      |
| <b>10.</b> | <b>SOLAR COVERED PARKING – (JAMES)</b>   | <b>APPROVE</b>       |
|            | <p>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.</p>  |                      |
| <b>11.</b> | <b>CSUB TRANSIT PROJECT – (JAMES)</b>  | <b>MAKE DECISION</b> |
|            | <p>That the Board authorizes staff to submit the project to DSA for an official review and comment.</p>  |                      |

**12. UPDATE ON ACTIVITIES ASSOCIATED WITH THE  
MICROTRANSIT PROJECT – (FOX/CHEERS)**

**RECEIVE**

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.*

*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.*