



**BOARD OF DIRECTORS
REGULAR MEETING**

**GOLDEN EMPIRE TRANSIT DISTRICT
1830 GOLDEN STATE AVENUE, BOARDROOM
BAKERSFIELD, CA 93301**

Wednesday, January 16, 2018
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Election of Chair and Vice Chair
- June 30, 2018 Audited Financial Statements with Auditor's Report
- Bakersfield College Lease Agreement
- 2nd Quarter Ridership Reports & Performance Metrics
- December 2018 Financial Position and Results of Operation
- 2018 Strategic Plan Update

Board Members

Cindy Parra, *Chair*

Carlos Bello, *Vice-Chair*

Jim Baldwin

Leasa Engel

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**

January 16, 2019 – 5:30 PM

**1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301**

AGENDA

PLEDGE OF ALLEGIANCE

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.

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|-----------|--|----------------|
| 1. | CONSENT AGENDA | APPROVE |
| | A. AGENDA | |
| | B. MINUTES OF DECEMBER 5, 2018 | |
| | C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS | |

- | | | |
|-----------|-----------------------|----------------|
| 2. | PUBLIC COMMENT | RECEIVE |
|-----------|-----------------------|----------------|

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.

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| 3. | ELECTION OF CHAIR AND VICE CHAIR – (KING) | APPROVE |
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That the Board elects a Chair and Vice Chair for the year 2019.

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| 4. | JUNE 30, 2018 AUDITED FINANCIAL STATEMENTS WITH THE AUDITOR’S REPORT – (BARNES) | RECEIVE |
|-----------|--|----------------|

That the Board receives the audited fiscal year end June 30, 2018 Financial Statements.

5. **BAKERSFIELD COLLEGE LEASE AGREEMENT – (JAMES)** **APPROVE**
- That the Board approves a new 10-year lease agreement with Bakersfield College with a total contract value of \$100,010.80.
6. **SECOND QUARTER FY 2018-19 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** **RECEIVE**
- That the Board receives the Second Quarter FY 2018-19 Performance Reports for Motor Bus and Demand Response Services.
7. **DECEMBER 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
- That the Board receives the Financial Reports for December 2018.
8. **2019 STRATEGIC PLAN – (KING)** **ADOPT**
- That the Board adopts the 2019 Strategic Plan Initiatives.
9. **BOARD COMMITTEE REPORTS:**
- A. **Finance and Administration – Baldwin**
No meeting was held.
 - B. **Facilities and Equipment – Parra**
A meeting was held on January 10, 2019. See attached minutes.
 - C. **External Affairs –**
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.
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.