



BOARD OF DIRECTORS REGULAR MEETING

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

**Wednesday, February 20, 2019
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Public Hearing-Unmet Transit Needs
- Board Meeting Dates and Time
- Board Of Directors Standing Committee Assignment
- Title VI update
- Anti-Drug and Alcohol Misuse Policies
- Relief Car Purchase
- Storage Solution Purchase
- 2019 Strategic Plan
- January 2019 Financial Position
- Update on MicroTransit
- Executive Session

Board Members

Cindy Parra, *Chair*

Jim Baldwin

Carlos Bello

Leasa Engel

Vacant

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**

February 20, 2019 – 5:30 PM

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

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – UNMET TRANSIT NEEDS

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 JANUARY 16, 2019

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. BOARD MEETING DATES AND TIME – (KING)

That the Board adopts Resolution No. 2019-__ and sets its regular meeting date and time to the third Tuesday of the month at 5:30 p.m. .

F. BOARD OF DIRECTORS' STANDING COMMITTEE ASSIGNMENTS – (KING)

That the Board approves the Board Chair's standing committee assignments for 2019

4. 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.

5. **TITLE VI PROGRAM UPDATE – (RENDES)** **APPOINT**
- That the Board approves the Title VI Program Update FY 2019-2022 and Resolution No. 2019-__.
6. **GOLDEN EMPIRE TRANSIT DISTRICT ANTI-DRUG AND ALCOHOL MISUSE POLICIES AND PROCEDURES FOR COMPLIANCE WITH U.S. DEPARTMENT OF TRANSPORTATION/FEDERAL TRANSIT ADMINISTRATION – (HILL)** **ADOPT**
- That the Board adopts the resolution implementing GET's Anti-Drug and Alcohol Misuse Policies and Procedures for Compliance with U.S. Department of Transportation/Federal Transit Administration.
- 7.. **RELIEF CAR PURCHASE – (HONORATO)** **APPROVE**
- That the Board authorize staff to purchase five new relief cars in the amount of \$157,633.35 from Jim Burke Ford.
8. **150TB STORAGE SOLUTION UPGRADE/ADD-ON PURCHASE – (BARNES)** **APPROVE**
- The Facilities and Equipment Committee recommends that the Board approve the purchase of a 150TB Storage Solution Upgrade/Add-on in the amount not to exceed \$197,261.71.
9. **2019 STRATEGIC PLAN – (KING)** **ADOPT**
- That the Board adopts the 2019 Strategic Plan.
10. **JANUARY 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **MAKE DECISION**
- That the Board receives the Financial Reports for January 2019.
11. **UPDATE ON ACTIVITIES ASSOCIATED WITH THE MICROTRANSIT PROJECT – (FOX/CHEERS)** **RECEIVE**
- That the Board receives the updated information.
12. **BOARD COMMITTEE REPORTS:**
- A. **Finance and Administration – Baldwin**
No meeting was held.
 - B. **Facilities and Equipment – Parra**
A meeting was held on January 11, 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 –

A meeting was held on January 11, 2019. See attached minutes.

13. FUTURE AGENDA ITEMS/BOARD COMMENTS

14. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

15. EXECUTIVE SESSION

CONFERENCE WITH LABOR NEGOTIATOR

[Government Code Section 54957.6]

Golden Empire Transit District Negotiator: Karen King

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.