



**BOARD OF DIRECTORS
REGULAR MEETING**

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

**Tuesday, March 19, 2019
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Recognition of Maintenance Employee
- Election of Vice Chair
- Unmet Transit Needs Resolution
- Preliminary Transportation Development Act (TDA) Claim
- FTA Authorization Resolution FY 2018-19
- FTA Authorization Resolution FY 2019-20
- February 2019 Financial Position

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**

March 19, 2019 – 5:30 PM

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

AGENDA

PLEDGE OF ALLEGIANCE

RECOGNITION OF MAINTENANCE EMPLOYEE

**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.

1. CONSENT AGENDA

APPROVE

A. AGENDA

B. MINUTES OF FEBRUARY 20, 2019

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.

3. ELECTION OF VICE CHAIR – (KING)

APPROVE

That the Board elects a Vice Chair for the year 2019.

- | | | |
|-----|--|---------------------------------|
| 4. | UNMET TRANSIT NEEDS RESOLUTION – (BARNES) | MAKE FINDING /
ADOPT |
| | That the Board makes a finding that there are no unmet transit needs within the Bakersfield metropolitan area that are reasonable to meet and adopts Resolution 2019-04 – Unmet Transit Needs. | |
| 5. | PRELIMINARY TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM – (BARNES) | APPROVE |
| | That the Board approves the preliminary FY 2019-20 Transportation Development Act (TDA) claim and authorizes the Chief Executive Officer to submit it to the Kern Council of Governments. | |
| 6. | FEDERAL TRANSIT ADMINISTRATION AUTHORIZATION RESOLUTION – (SAILES) | ADOPT |
| | That the Board adopts Resolution 2019-__, authorizing the Chief Executive Officer or her designee to obtain financial assistance from Federal Transit Administration. | |
| 7. | FEDERAL TRANSIT ADMINISTRATION AUTHORIZATION RESOLUTION – (SAILES) | ADOPT |
| | That the Board adopts Resolution 2019-__, authorizing the Chief Executive Officer or her designee to obtain financial assistance from Federal Transit Administration. | |
| 8. | FEBRUARY 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) | RECEIVE |
| | That the Board receives the Financial Reports for February 2019. | |
| 9. | BOARD COMMITTEE REPORTS: | |
| | A. Finance and Administration – Engel | |
| | A meeting was held on March 12, 2019. See attached minutes | |
| | B. Facilities and Equipment – Parra | |
| | No meeting was held. | |
| | C. External Affairs – Baldwin | |
| | No meeting was held. | |
| | D. Marketing and Business Development – Bello | |
| | No meeting was held. | |
| | E. Operations and Service Development – | |
| | 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.