



## ***BOARD OF DIRECTORS REGULAR MEETING***

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

**Tuesday, April 16, 2019  
5:30 p.m. – Board Meeting**

### ***AGENDA HIGHLIGHTS***

- Election of Vice Chair
- Low Carbon Transit Operations Program (LCTOP) Authorization Resolution
- Low or No Emission Grant Program Authorization Resolution
- 2019 Strategic Plan Update
- Third Quarter FY 2018-19 Performance Reports for Motor Bus and Demand Response Services
- Uniform Services
- Funding Orientation
- March 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**

**April 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.

- |    |  |                |
|----|--|----------------|
| 1. | <b>CONSENT AGENDA</b>  | <b>APPROVE</b> |
|    | <b>A. AGENDA</b>   |                |
|    | <b>B. MINUTES OF MARCH 19, 2019</b>  |                |
|    | <b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>   |                |
| 2. | <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> |                |
| 3. | <b>ELECTION OF VICE CHAIR – (KING)</b>   | <b>APPROVE</b> |
|    | <p>That the Board elects a Vice Chair for the year 2019.</p>   |                |

4. **LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) AUTHORIZATION RESOLUTION – (SAILES)** **ADOPT**

That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Low Carbon Transit Operations Program.
5. **FY 2019 COMPETITIVE FUNDING OPPORTUNITY: LOW OR NO EMISSIONS GRANT PROGRAM AUTHORIZATION RESOLUTION - (SAILES)** **ADOPT**

That the Board adopts a resolution authorizing the Chief Executive Officer or his/her designee to obtain financial assistance from the Federal Transit Administration.
6. **2019 STRATEGIC PLAN UPDATE – (KING)** **RECEIVE**

That the Board receives an update on the 2019 Strategic Plan.
7. **THIRD QUARTER FY 2018-19 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** **RECEIVE**

That the Board receives the Third Quarter FY 2018-19 Performance Reports for Motor Bus and Demand Response Services.
8. **UNIFORM SERVICES – (HONORATO)** **APPROVE**

That the Board awards a contract to AmeriPride Uniform Services in an amount not to exceed \$150,625.00 for the uniform services based on being the lowest responsive and responsible bidder.
9. **FUNDING ORIENTATION – (BARNES)** **RECEIVE**

That the Board receives this funding orientation.
10. **MARCH 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**

That the Board receives the Financial Reports for March 2019.
11. **BOARD COMMITTEE REPORTS:**
  - A. **Finance and Administration – Engel**

No meeting was held.
  - B. **Facilities and Equipment – Parra**

No meeting was held.
  - C. **External Affairs – Baldwin**

No meeting was held.
  - D. **Marketing and Business Development – Bello**

A meeting was held on April 3, 2019. See attached minutes.

**E. Operations and Service Development –**

No meeting was held.

**12. FUTURE AGENDA ITEMS/BOARD COMMENTS**

**13. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**

**14. EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL  
PENDING LITIGATION**

[Government Code Section 54956.9(d)(1)]

One (1) Matter - Hill

**15. 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.*