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

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. CONSENT AGENDA
   A. AGENDA
   B. MINUTES OF MARCH 19, 2019
   C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

2. PUBLIC COMMENT
   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)
   That the Board elects a Vice Chair for the year 2019.
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 EMMISSIONS 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.