



**BOARD OF DIRECTORS
REGULAR MEETING**

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

**Tuesday, May 28, 2019
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Memorandum of Agreement between Kern COG and GET
- CSUB Transit Facility Paving Project
- April 2019 Financial Position
- FY 2019-20 District Operating Budget and Capital Program Proposals

Board Members

Cindy Parra, *Chair*
Jim Baldwin, *Vice Chair*
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**

May 28, 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 | APPROVE |
| | A. AGENDA | |
| | B. MINUTES OF APRIL 16, 2019 | |
| | C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS | |
| 2. | PUBLIC COMMENT | RECEIVE |
| | <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. | MEMORANDUM OF AGREEMENT BETWEEN KERN COUNCIL OF GOVERNMENTS AND GOLDEN EMPIRE TRANSIT DISTRICT – (KING) | APPROVE |
| | <p>That the Board approves the Memorandum of Agreement between Kern Council of Governments and Golden Empire Transit District for update of the long-range transit plan.</p> | |
| 4. | CSUB TRANSIT FACILITY PAVING PROJECT – (JAMES) | APPROVE |
| | <p>That the Board award a contract to Bowman Asphalt to construct and repave Don Hart Drive in the amount of \$723,398.00 based on being the lowest responsible and responsive bidder.</p> | |

5. **APRIL 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**

That the Board receives the Financial Reports for April 2019.

6. **FY 2019-20 DISTRICT OPERATING BUDGET AND CAPITAL PROGRAM PROPOSALS – (BARNES)** **RECEIVE**

That the Board receives the presentation and provides direction to staff regarding the FY 2019-20 District Capital Program and Operating Budget proposals.

7. **BOARD COMMITTEE REPORTS:**

A. Finance and Administration – Engel

A meeting was held on May 15, 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.

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

9. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

10. **EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**

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

One (1) Matter - Hill

**CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**

One Matter

[Government Code Section 54956.9(d)(4)]

11. **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.