



BOARD OF DIRECTORS REGULAR MEETING

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

**Tuesday, June 18, 2019
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Public Hearing – Proposed FY 2019-20 Budget
- Annual Review of Board Policies
- Community and Customer Survey Results
- Short Range Transit Plan
- CalTIP JPA Amendment
- Competitive Funding - Bus and Bus Facilities Program
- May 2019 Financial Position and Results of Operation
- FY 2019-20 District Operating Budget and Capital Program Proposals
- Report on APTA International Study Mission

Board Members

Cindy Parra, *Chair*

Jim Baldwin, *Vice-Chair*

Carlos Bello

Leasa Engel

Rueben Pascual

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**

June 18, 2019 – 5:30 PM

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

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – PROPOSED FY 2019-20 BUDGET

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 MAY 28, 2019

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. ANNUAL REVIEW OF BOARD POLICIES

That the Board adopts the revisions to Board Policies #5 and #9 and affirms all other Board policies as written.

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. COMMUNITY AND CUSTOMER SURVEY RESULTS – (KING)

RECEIVE

That the Board receives the Community and Customer Survey results.

4. **SHORT RANGE TRANSIT PLAN – (RENDES)** **ADOPT**

That the Board adopts the FY 2019-20 to FY 2023-24 Short Range Transit Plan and authorizes staff to submit the Plan to Kern COG.

5. **CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY (CALIFORNIA TRANSIT INSURANCE POOL, CALTIP) – RESOLUTION 2019-09 – (BARNES)** **ADOPT**

That the Board adopts Resolution No. 2019-09.

6. **FY 2019 COMPETITIVE FUNDING OPPORTUNITY: BUS AND BUS FACILITIES PROGRAM AUTHORIZATION RESOLUTION NO. 2019-10 – (SAILES)** **ADOPT**

That the Board adopts Resolution 2019-10, authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Federal Transit Administration.

7. **MAY 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**

That the Board receives the Financial Reports for May 2019.

8. **ADOPTION OF FISCAL YEAR 2019-20 BUDGET (BUDGET RESOLUTION NO. 2019-11) AND AUTHORIZATION TO APPLY FOR TDA AND FEDERAL FINANCIAL ASSISTANCE – (BARNES)** **ADOPT BUDGET / AUTHORIZE APPLICATION FOR TDA AND FEDERAL FINANCIAL ASSISTANCE**

That the Board adopts the Fiscal Year 2018-19 Budget Resolution No. 2019-11 and authorizes the CEO to file and execute TDA and Federal funding agreements.

9. **REPORT ON APTA INTERNATIONAL STUDY MISSION – (KING)** **RECEIVE**

That the Board receives the report on the APTA International Study Mission.

10. **BOARD COMMITTEE REPORTS:**

A. Finance and Administration – Engel

A meeting was held on June 11, 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 –

A meeting was held on June 13, 2019. See attached minutes.

11. FUTURE AGENDA ITEMS/BOARD COMMENTS
12. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS
13. 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.