



**BOARD OF DIRECTORS
REGULAR MEETING**

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

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

AGENDA HIGHLIGHTS

- Volunteer Driver Program Presentation
- Connexionz Maintenance Agreement
- Purchase of Microtransit Vehicles
- Bus Wash Facility
- 2019 Strategic Plan Update
- June 2019 Financial Position and Results of Operations

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**

**July 16, 2019
5:30 PM – Board Meeting**

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

AGENDA

ITEM #		RECOMMENDED ACTION
	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 JUNE 18, 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.	VOLUNTEER DRIVER PROGRAM PRESENTATION	RECEIVE
	That the Board receives the presentation.	
4.	CONNEXIONZ MAINTENANCE AGREEMENT – (BARNES)	APPROVE
	That the Board approve the procurement of the three-year Maintenance Agreement.	

5. **PURCHASE OF MICROTRANSIT VEHICLES – (JAMES)** **APPROVE**
- That the Board approve the purchase of fifteen (15) wheelchair accessible vans through the CalAct Vehicle Purchasing Cooperative in the amount of \$798,595.30.
6. **BUS WASH FACILITY – (HONORATO)** **AWARD CONTRACT**
- That the Board award a contract to Air & Lube Systems in the amount of \$1,092,509.46 for the new Bus Wash Facility based on being the lowest responsive and responsible bidder.
7. **2019 STRATEGIC PLAN UPDATE – (KING)** **RECEIVE**
- That the Board receives an update on the 2019 Strategic Plan
8. **JUNE 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
- That the Board receives the Financial Reports for June 2019.
9. **BOARD COMMITTEE REPORTS:**
- A. **Finance and Administration – Engel**
No meeting was held.
 - B. **Facilities and Equipment – Parra**
A meeting was held on July 10, 2019. See attached minutes.
 - C. **External Affairs – Baldwin**
No meeting was held.
 - D. **Marketing and Business Development – Bello**
A meeting was held on June 26, 2019. See attached minutes.
 - E. **Operations and Service Development – Pascual**
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.