



**BOARD OF DIRECTORS
REGULAR MEETING**

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

**Tuesday, August 20, 2019
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Purchase of Bus Stop Shelters
- CNG Compressor Station Dryer Upgrade
- Conflict of Interest Code Update
- State of Good Repair Program Authorization
- District Sponsorships Policy
- FY 2019-20 Revised TDA Claim
- Fourth Quarter FY 2018-10 Performance Reports for Motor Bus and Demand Response Services
- July 2019 Financial Position and Results of Operations
- Microtransit Update
- Chief Executive Officer Compensation
- Executive Session

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**

**August 20, 2019
5:30 PM – Board Meeting**

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

AGENDA

ITEM #

**RECOMMENDED
ACTION**

PLEDGE OF ALLEGIANCE

RECEIVE

1. 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.

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.

2. CONSENT AGENDA

APPROVE

A. AGENDA

B. MINUTES OF JULY 16, 2019

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. PURCHASE OF BUS SHELTERS – (HONORATO)

The Facilities and Equipment Committee recommends that the Board approve the purchase of twelve (12) new bus stop shelters through Lacor Streetscape in the amount of \$104,051.94.

E. CNG COMPRESSOR STATION DRYER UPGRADE – (HONORATO)

The Facilities and Equipment Committee recommends that the Board approve the purchase of the CNG Compressor Station Dryer in the amount of \$368,237.44.

- 3. CONFLICT OF INTEREST CODE – (KING) ADOPT**
- That the Board approves the changes to the Conflict of Interest Code to delete the Controller from Category II, add the Controller, IT Supervisor Software Administrator, Finance Administrator and Purchasing Agent as designated positions in Category I; adopt a resolution to amend GET’s Conflict of Interest Code; and file with the Kern County Board of Supervisors.
- 4. STATE OF GOOD REPAIR AUTHORIZATION – (SAILES) ADOPT**
- That the Board adopts a resolution, authorizing the Chief Executive Officer or her designee to obtain financial assistance from the State of California for the State of Good Repair Program.
- 5. DISTRICT SPONSORSHIPS POLICY – (KING) ADOPT**
- That the Board adopts the District Sponsorships Policy.
- 6. FY 2019-20 REVISED TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM – (BARNES)**
- That the Board approves the revised FY 2019-20 Transportation Development Act (TDA) claim and authorizes the Chief Executive Officer to submit it to the Kern Council of Governments.
- 7. FOURTH QUARTER FY 2018-19 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES) RECEIVE**
- That the Board receives the Fourth Quarter FY 2018-19 Performance Reports for Motor Bus and Demand Response Services.
- 8. JULY 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) RECEIVE**
- That the Board receives the Financial Reports for July 2019.
- 9. MICROTRANSIT UPDATE – (CHEERS) RECEIVE**
- That the Board receives the Microtransit update.
- 10. CHIEF EXECUTIVE OFFICER COMPENSATION**
- That the Board considers an adjustment to the Chief Executive Officer’s compensation.
- 11. BOARD COMMITTEE REPORTS:**
- A. Finance and Administration – Engel**
A meeting was held on August 5, 2019. See attached minutes.
- B. Facilities and Equipment – Parra**
A meeting was held on August 13, 2019. See attached minutes.

C. External Affairs – Baldwin

No meeting was held.

D. Marketing and Business Development – Bello

No meeting was held.

E. Operations and Service Development – Pascual

No meeting was held.

12. FUTURE AGENDA ITEMS/BOARD COMMENTS

13. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

14. EXECUTIVE SESSION

CONFERENCE WITH LEGAL COUNSEL

[Government Code Sections 54957(b)(1) and 54957.6]

Discuss Performance Evaluation of the Chief Executive Officer

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.