



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

**Tuesday, September 17, 2019  
5:30 p.m. – Board Meeting**

**AGENDA HIGHLIGHTS**

- Security Guard Services Contract
- Federation Transit Administration Authorization
- August 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**

**September 17, 2019  
5:30 PM – Board Meeting**

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BAKERSFIELD, CA 93301**

**AGENDA**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<b>PLEDGE OF ALLEGIANCE</b>	
<b>1.</b>	<b>PUBLIC COMMENT</b>  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.	<b>RECEIVE</b>
	<b>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT</b>  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.	
<b>2.</b>	<b>CONSENT AGENDA</b> <b>A. AGENDA</b> <b>B. MINUTES OF AUGUST 20, 2019</b> <b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b> <b>D. SECURITY GUARD SERVICES CONTRACT -- (HONORATO)</b>  The Facilities and Equipment Committee recommends that the Board approve the five-year contract with Ceed Security in the amount of \$2,183,721.85 to provide security guard services.	<b>APPROVE</b>

3. **FEDERAL TRANSIT ADMINISTRATION AUTHORIZATION RESOLUTION – (SAILES)** **ADOPT**  
 That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Federal Transit Administration (FTA).
  
4. **AUGUST 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**  
 That the Board receives the Financial Reports for August 2019.
  
5. **BOARD COMMITTEE REPORTS:**
  - A. **Finance and Administration – Engel**  
 No meeting was held.
  - B. **Facilities and Equipment – Parra**  
 A meeting was held on September 9, 2019. See attached minutes.
  - C. **External Affairs – Baldwin**  
 No meeting was held.
  - D. **Marketing and Business Development – Bello**  
 A meeting was held on August 28, 2019. See attached minutes.
  - E. **Operations and Service Development – Pascual**  
 No meeting was held.
  
6. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
  
7. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**
  
8. **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.*

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