



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

**Tuesday, October 22, 2019  
5:30 p.m. – Board Meeting**

**AGENDA HIGHLIGHTS**

- Fuel Cell Bus Presentation
- Environmental Management System Report
- Maintenance Building Floor Resurfacing
- First Quarter FY 2019-20 Performance Reports for Motor Bus and Demand Response Services
- 2019 Strategic Plan Update
- September 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**

**October 22, 2019  
5:30 PM – Board Meeting**

**1830 GOLDEN STATE AVENUE  
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 SEPTEMBER 17, 2019</b> <b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	<b>APPROVE</b>
<b>3.</b>	<b>FUEL CELL BUS PRESENTATION</b>  That the Board receives information regarding fuel cell buses from Ballard.	<b>RECEIVE</b>
<b>4.</b>	<b>ENVIRONMENTAL MANAGEMENT SYSTEM REPORT</b>  That the Board receives the Environmental Management System report and training.	<b>RECEIVE</b>

5. **MAINTENANCE BUILDING FLOOR RESURFACE – (JAMES)** **APPROVE**  
 That the Board awards a contract to Terry Bedford Concrete in the amount of \$173,305 to resurface the maintenance shop floor and provide a 3-year maintenance plan based on the lowest responsive and responsible bid.
6. **FIRST QUARTER FY 2019-20 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** **RECEIVE**  
 That the Board receives the First Quarter FY 2019-20 Performance Reports for Motor Bus and Demand Response Services.
7. **2019 STRATEGIC PLAN UPDATE – (KING)** **RECEIVE**  
 That the Board receives an update on the 2019 Strategic Plan.
8. **SEPTEMBER 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**  
 That the Board receives the Financial Reports for September 2019.
9. **BOARD COMMITTEE REPORTS:**
- A. **Finance and Administration – Engel**  
 No meeting was held.
  - 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 – 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.*

**Next Meetings**

Tuesday, November 19, 2019 @ 5:30 pm  
 Tuesday, December 3, 2019 @ 11:30 am - Strategic Planning Workshop (Four Points Sheraton – Belridge Room)  
 Tuesday, December 3, 2019 @ 5:30 pm - Board Meeting (Four Points Sheraton – Belridge Room)