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.
PLEDGE OF ALLEGIANCE

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

A. AGENDA
B. MINUTES OF SEPTEMBER 17, 2019
C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

3. FUEL CELL BUS PRESENTATION

That the Board receives information regarding fuel cell buses from Ballard.

4. ENVIRONMENTAL MANAGEMENT SYSTEM REPORT

That the Board receives the Environmental Management System report and training.
5. MAINTENANCE BUILDING FLOOR RESURFACE – (JAMES)

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.

APPROVE

6. FIRST QUARTER FY 2019-20 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)

That the Board receives the First Quarter FY 2019-20 Performance Reports for Motor Bus and Demand Response Services.

RECEIVE

7. 2019 STRATEGIC PLAN UPDATE – (KING)

That the Board receives an update on the 2019 Strategic Plan.

RECEIVE

8. SEPTEMBER 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)

That the Board receives the Financial Reports for September 2019.

RECEIVE

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)

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