



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

**Tuesday, November 19, 2019  
5:30 p.m. – Board Meeting**

**AGENDA HIGHLIGHTS**

- Government Finance Officers Association Presentation
- Board Meeting Dates for Year 2020
- Battery Electric Bus Presentation
- RYDE Presentation
- October 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**

**November 19, 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>GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD</b>	<b>PRESENTATION</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 OCTOBER 22, 2019</b> <b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b> <b>D. BOARD MEETING DATES – (KING)</b>  That the Board approves the meeting dates for 2020.	<b>APPROVE</b>
<b>3.</b>	<b>BATTERY ELECTRIC BUS PRESENTATION – (JAMES)</b>  That the Board receives information regarding battery electric buses from Proterra.	<b>RECEIVE</b>

4. **RYDE UPDATE – (PEREZ)** **RECEIVE**
- That the Board receives the presentation regarding RYDE.
5. **OCTOBER 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
- That the Board receives the Financial Reports for October 2019.
6. **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.
7. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
8. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**
9. **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, December 3, 2019 @ 11:30 am - Strategic Planning Workshop (Four Points by Sheraton – Belridge Room)  
 Tuesday, December 3, 2019 @ 5:30 pm - Board Meeting (Four Points by Sheraton – Belridge Room)  
 Tuesday, January 21, 2020 @ 5:30 pm