BOARD OF DIRECTORS
REGULAR MEETING

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

Tuesday, January 21, 2020
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Automated Fuel and Fluid Management System
- CNG Commuter Bus Procurement
- Election of Officers
- Board Policy No. 9: Safety and Environmental Policy
- 2020 Strategic Plan
- Second Quarter FY 2019-20 Performance Reports for Motor Bus and Demand Response Services
- December 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

January 21, 2020 — 5:30 PM

1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301

AGENDA

PLEDGE OF ALLEGIANCE

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.

1. CONSENT AGENDA
A. AGENDA
B. MINUTES OF DECEMBER 3, 2019
C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS
D. AUTOMATED FUEL AND FLUID MANAGEMENT SYSTEM – (HONORATO)
The Facilities and Equipment Committee recommends that the Board award a contract to Fleet Watch Systems in the amount of $279,500.52 for the Automated Fuel and Fluid Management System.
E. CNG COMMUTER BUS PROCUREMENT – (HONORATO)
The Facilities and Equipment Committee recommends that the Board award a contract to Motor Coach Industries in the amount of $822,062.00 for one (1) CNG Commuter Bus.
2. 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.

3. ELECTION OF CHAIR AND VICE CHAIR – (KING)  

That the Board elects a Chair and Vice Chair for the year 2020.

4. BOARD POLICY NO. 9: SAFETY AND ENVIRONMENTAL POLICY – (JAMES)  

That the Board reviews and amends Board Policy No. 9: Safety and Environmental Policy.

5. 2020 STRATEGIC PLAN – (KING)  

That the Board adopts the 2020 Strategic Plan.

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

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

7. DECEMBER 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)  

That the Board receives the Financial Reports for December 2019.

8. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Engel  

No meeting was held.

B. Facilities and Equipment – Parra  

A meeting was held on January 15, 2020. 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.

9. FUTURE AGENDA ITEMS/BOARD COMMENTS

10. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

11. ADJOURNMENT

Next Meetings
Tuesday, February 18, 2020 @ 5:30 pm - Unmet Transit Needs Public Hearing
Tuesday, March 17, 2020 @ 5:30 PM

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.