



**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**

**APPROVE**

- 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. | <b>PUBLIC COMMENT</b>   | <b>RECEIVE</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. |                |
| 3. | <b>ELECTION OF CHAIR AND VICE CHAIR – (KING)</b>  | <b>APPROVE</b> |
|    | That the Board elects a Chair and Vice Chair for the year 2020.   |                |
| 4. | <b>BOARD POLICY NO. 9: SAFETY AND ENVIRONMENTAL POLICY – (JAMES)</b>  | <b>AMEND</b>   |
|    | That the Board reviews and amends Board Policy No. 9: Safety and Environmental Policy.  |                |
| 5. | <b>2020 STRATEGIC PLAN – (KING)</b>   | <b>ADOPT</b>   |
|    | That the Board adopts the 2020 Strategic Plan.  |                |
| 6. | <b>SECOND QUARTER FY 2019-20 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (PEREZ)</b>   | <b>RECEIVE</b> |
|    | That the Board receives the Second Quarter FY 2019-20 Performance Reports for Motor Bus and Demand Response Services.   |                |
| 7. | <b>DECEMBER 2019 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)</b>  | <b>RECEIVE</b> |
|    | That the Board receives the Financial Reports for December 2019.  |                |
| 8. | <b>BOARD COMMITTEE REPORTS:</b>   |                |
|    | <b>A. Finance and Administration – Engel</b>  |                |
|    | No meeting was held.  |                |
|    | <b>B. Facilities and Equipment – Parra</b>  |                |
|    | A meeting was held on January 15, 2020. See attached minutes.   |                |
|    | <b>C. External Affairs – Baldwin</b>  |                |
|    | No meeting was held.  |                |
|    | <b>D. Marketing and Business Development – Bello</b>  |                |
|    | 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.*