



**BOARD OF DIRECTORS
REGULAR MEETING**

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

**Tuesday, February 18, 2020
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Unmet Transit Needs Public Hearing
- Standing Committee Assignments
- Appoint Kern COG TPPC and Board of Directors Representative and Alternate
- Ad Hoc Committee Appointment
- Board Policy No. 16: Purchase of Alternately-Fueled Vehicles
- CNG Transit Bus Purchase
- Fuel Cell Electric Transit Bus Purchase
- State of Good Repair Authorization
- January 2020 Financial Position and Results of Operations

Board Members

Cindy Parra, *Chair*

Rueben Pascual, *Vice-Chair*

Jim Baldwin

Carlos Bello

Leasa Engel

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**

February 18, 2020 – 5:30 PM

**1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301**

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – UNMET TRANSIT NEEDS

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.

3. CONSENT AGENDA

APPROVE

- A. AGENDA**
- B. MINUTES OF JANUARY 21, 2020**
- C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**
- D. BOARD OF DIRECTORS' STANDING COMMITTEE ASSIGNMENTS - (KING)**

That the Board approves the Board Chair's standing committee assignments for 2020.

4. PUBLIC COMMENT

RECEIVE

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.

5. **APPOINTMENT TO KERN COG TPPC AND BOARD OF DIRECTORS – (KING)** **APPOINT**
- That the Board appoints a member and an alternate to represent Golden Empire Transit on the Kern Cog Transportation Planning and Policy Committee and the Kern COG Board of Directors.
6. **APPOINTMENT TO AD HOC COMMITTEE - (KING)** **APPOINT**
- That the Board appoints two of its members to serve on the High Speed Rail Ad Hoc Committee.
7. **REVIEW AND ADOPT BOARD POLICY #16: PURCHASE OF ALTERNATIVELY-FUELED VEHICLES - (BROWN)** **ADOPT**
- That the Board reviews and adopts Board Policy No. 16: Purchase of Alternately-Fueled Vehicles.
8. **CNG TRANSIT BUS PURCHASE – (HONORATO)** **APPROVE**
- That the Board awards a contract to Gillig in the amount of \$12,423,673.94 for the manufacture and delivery of 22 CNG Transit Buses, based on being the lowest responsive and responsible bidder.
9. **FUEL CELL ELECTRIC TRANSIT BUS PURCHASE – (HONORATO)** **APPROVE**
- That the Board awards a contract to New Flyer in the amount of \$6,000,580.20 for the manufacture and delivery of five (5) Fuel Cell Electric Transit Buses.
10. **STATE OF GOOD REPAIR AUTHORIZATION – (SAILES)** **ADOPT**
- That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from the State of Good Repair Program.
11. **JANUARY 2020 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
- That the Board receives the Financial Reports for January 2020.
12. **BOARD COMMITTEE REPORTS:**
- A. Finance and Administration – Engel**
A meeting was held on February 13, 2020. See attached minutes.
- B. Facilities and Equipment – Parra**
A meeting was held on February 12, 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.

13. FUTURE AGENDA ITEMS/BOARD COMMENTS

14. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

15. ADJOURNMENT

Next Meetings

Tuesday, March 17, 2020 @ 5:30 PM

Tuesday, April 21, 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.