



**BOARD OF DIRECTORS
REGULAR MEETING**

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

**Tuesday, March 17, 2020
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- CSUB TRANSIT BUS FACILITY AWARD CONTRACT
- ZERO EMISSION BUS FLEET TRANSITION PLAN DEVELOPMENT AWARD CONTRACT

***On March 17, 2020, Governor Newsom issued Executive Order, N-29-20. This order removes the requirement that Board Members be present at, a location be made available for the public to gather for purposes of observing and commenting at the meeting. Golden Empire Transit District's April 21, 2020, Board Meeting will be held via teleconference in light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-25-20 and the Guidance for Gatherings issued by the California Department of Public Health. The Board room will be available for those who wish to provide public comment. Board Members will participate in the meeting from individual remote locations.**

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**

April 21, 2020 – 5:30 PM

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

AGENDA

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 APRIL 17, 2020

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

**D. CSUB: CALIFORNIA STATE UNIVERSITY AWARD
CONTRACT – (HONORATO)**

The Facilities and Equipment Committee recommends that the Board award a contract to DL Brown in the amount of \$784,249.00 for the CSUB Transit Bus Facility Project based on being the lowest responsive and responsible bidder.

**E. ZERO EMISSION BUS FLEET TRANSITION PLAN
DEVELOPMENT AWARD CONTRACT – (HONORATO)**

The Facilities and Equipment Committee recommends that the Board award a contract to The Leflore Group in the amount of \$195,500.00 The Zero Emission Bus Transitioning Plan, Based on being the highest qualified, lowest bidder. The total contract price will be funded using local TDA funds.

2. 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.

3. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Engel

No meeting was held.

B. Facilities and Equipment – Parra

A meeting was held on April 15, 2020. See 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.

4. FUTURE AGENDA ITEMS/BOARD COMMENTS

5. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

6. ADJOURNMENT

Next Meetings

Tuesday, May 19, 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.