



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

**Tuesday, June 16, 2020  
5:30 p.m. – Board Meeting**

**AGENDA HIGHLIGHTS**

- Public Hearing – Proposed FY 2020-21 Budget
- San Joaquin Valley Air Pollution Control District RYDE Expansion Resolution
- Public Transportation Agency Safety Plan
- FY 2020-21 District Operating Budget and Capital Program Proposals

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board members or the public to attend and participate at Board meetings in light of the COVID-19 pandemic. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

**Board Members**

Cindy Parra, *Chair*

Rueben Pascual, *Vice-Chair*

Jim Baldwin

Carlós 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**

**June 16, 2020 – 5:30 PM**

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

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING – PROPOSED FY 2020-21 BUDGET**

**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**

**ADOPT**

**A. AGENDA**

**B. MINUTES OF MAY 19, 2020**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**D. SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT; RYDE EXPANSION RESOLUTION – (SAILES)**

That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from San Joaquin Valley Air Pollution Control District.

**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. PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (ASP) – ADOPT  
(BROWN)**

That the Board adopts a resolution approving the Public Transportation Agency Safety Plan (PTASP) to meet the requirements of the Federal Transit Administration's (FTA) Final Rule 49 C.F.R. 49 Part 673.

**4. ADOPTION OF FISCAL YEAR 2020-21 BUDGET (BUDGET RESOLUTION) AND AUTHORIZATION TO APPLY FOR TDA AND FEDERAL FINANCIAL ASSISTANCE – (BARNES) ADOPT BUDGET / AUTHORIZE APPLICATION FOR TDA AND FEDERAL FINANCIAL ASSISTANCE**

That the Board adopts the Fiscal Year 2020-21 Budget Resolution and authorizes the CEO to file and execute TDA and Federal funding agreements.

**5. BOARD COMMITTEE REPORTS:**

**A. Finance and Administration – Pascual**

A meeting was held on June 8, 2020. See attached minutes.

**B. Facilities and Equipment – Parra**

No meeting was held.

**C. External Affairs – Baldwin**

No meeting was held.

**D. Marketing and Business Development – Engel**

No meeting was held.

**E. Operations and Service Development – Bello**

No meeting was held.

**6. FUTURE AGENDA ITEMS/BOARD COMMENTS**

**7. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**

**8. ADJOURNMENT**

**Next Meetings**

Tuesday, July 21, 2020 @ 5:30 PM  
Tuesday, August 18, 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.*