



BOARD OF DIRECTORS REGULAR MEETING

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

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

AGENDA HIGHLIGHTS

- Resolution Federal Transit Administration 5339 Formula funds
- Purchase of Eight (8) Get-A-Lift Vehicles
- Zero Emission Bus Plan
- Dispatch Software Procurement
- Chris' Item
- Public Comments Staff Report
- Public Access to Meetings
- July 2020 Financial Position and Results of Operations
- CEO Compensation
- Executive Session

On March 17, 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

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**

**August 18, 2020
5:30 PM – Board Meeting**

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

AGENDA

ITEM #		RECOMMENDED ACTION
	ROLL CALL	
	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 JULY 21, 2020 AND JULY 28, 2020	
	C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS	
	D. RESOLUTION FEDERAL TRANSIT ADMINISTRATION 5339 FORMULA FUNDS- (SAILES	
	E. PURCHASE OF EIGHT (8) GET-A-LIFT VEHICLES – (JAMES)	
	F. DISPATCH SOFTWARE PROCUREMENT – (HONORATO)	
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. **ZERO EMISSION BUSES ROLL-OUT PLAN – (BROWN)** **ADOPT / RESOLUTION**
 That the Board adopts the Zero Emission bus Rollout Plan required by the California Air Resources Board- Article 4.3 Innovative Clean Transit-2023. *Please see Attachment
4. **AVL MEDIUS UNIT- (JAMES)** **APPROVE**
 To amend the previous project budget and approve the purchase of new AVL Medius Units from Connexionz in the amount of \$408,000.
5. **PUBLIC ACCESS TO MEETINGS- (KING)** **APPROVE**
 That the Board of Directors adopts a policy for remote public access to Board of Directors’ meetings and directs staff to implement it beginning with the September 15, 2020 Board of Directors’ meeting.
6. **JULY 2020 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
 That the Board receives the Financial Reports for July 2020.
7. **CHIEF EXECUTIVE OFFICER COMPENSATION** **APPROVE**
 That the Board considers an adjustment to the Chief Executive Officer’s compensation.
8. **BOARD COMMITTEE REPORTS:**
- A. **Finance and Administration – Pascual**
 No meeting was held.
 - B. **Facilities and Equipment – Parra**
 A meeting was held on August 11, 2020. See attached minutes.
 - C. **External Affairs – Baldwin**
 No meeting was held.
 - D. **Marketing and Business Development – Engel**
 No meeting was held.
 - E. **Operations and Service Development – Bello**
 A meeting was held on August 12, 2020. See attached minutes.
9. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
10. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**
11. **EXECUTIVE SESSION**
CONFERENCE WITH LEGAL COU8NSEL

PENDING LITIGATION

[Government Code Section 54956.9(d)(1)]

One (1) Matter – Hill

CONFERENCE WITH LEGAL COUNSEL

PENDING LITIGATION

[Government Code Section 54956.9(d)(2)]

Two (2) Matters

CONFERENCE WITH LEGAL COUNSEL

[Government Code Sections 54957(b)(1) and 54957.6]

Discuss Performance Evaluation of the Chief Executive Officer

12. ADJOURNMENT

Next Meetings

Tuesday, September 15, 2020 @ 5:30 PM

Tuesday, October 20, 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.