BOARD OF DIRECTORS
REGULAR MEETING

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

Tuesday, September 15, 2020
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Resolution Door Access Control and Reupholster Bus Seat
- Short Range Transit Plan
- Fourth Quarter and FY 2019-20 Year-End Performance Metrics
- APTA Seal of Commitment
- August 2020 Financial Position and Results of Operations

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.

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

September 15, 2020
5:30 PM – Board Meeting

1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA  93301

AGENDA

ITEM #  RECOMMENDED

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
   A. AGENDA
   B. MINUTES OF AUGUST 18, 2020
   C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS
   D. STATE OF GOOD REPAIR AUTHORIZATION
      RESOLUTION NO. 2020-15 - DOOR ACCESS CONTROL
      AND REUPHOLSTER BUS SEAT PROJECT- (SAILES)

2. PUBLIC COMMENT
   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. SHORT RANGE TRANSIT PLAN (PEREZ)
   APPROVE/ADOPT
   (Roll call)

That the Board adopts the FY 2020-21 to FY 2024-25 Short Range Transit
Plan and authorizes staff to submit the Plan to Kern COG.
4. 4TH QUARTER AND FY 2019-20 YEAR-END PERFORMANCE METRICS - (PEREZ)  
That the Board receives the Fourth Quarter and FY 2019-20 Year-End Performance Metrics for Motor Bus and Demand Response Services.  

5. AUGUST 2020 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)  
That the Board receives the Financial Reports for August 2020.  

6. APTA SEAL OF COMMITMENT – (KING)  
That the Board adopts and implements the APTA Transit Recovery Commitment Program and signs the Commitment Pledge.  

7. 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  
      A meeting was held on August 25, 2020. See attached minutes.  
   E. Operations and Service Development – Bello  
      A meeting was held on September 08, 2020. See attached minutes.  

8. FUTURE AGENDA ITEMS/BOARD COMMENTS  

9. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS  

11. ADJOURNMENT
Next Meetings
Tuesday, October 20, 2020 @ 5:30 PM
Tuesday, November 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.