



**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.

**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**

**September 15, 2020  
5:30 PM – Board Meeting**

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

**AGENDA**

<b>ITEM #</b>		<b>RECOMMENDED ACTION</b>
	<b>ROLL CALL</b>	
	<b>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT</b> 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.	
<b>1.</b>	<b>CONSENT AGENDA</b>	<b>APPROVE/</b>
	<b>A. AGENDA</b>	
	<b>B. MINUTES OF AUGUST 18, 2020</b>	<b>(Roll call)</b>
	<b>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</b>	
	<b>D. STATE OF GOOD REPAIR AUTHORIZATION RESOLUTION NO. 2020-15 - DOOR ACCESS CONTROL AND REUPHOLSTER BUS SEAT PROJECT- (SAILES)</b>	
<b>2.</b>	<b>PUBLIC COMMENT</b>	<b>RECEIVE</b>
	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.	
<b>3.</b>	<b>SHORT RANGE TRANSIT PLAN (PEREZ)</b>	<b>APPROVE/ADOPT</b>
	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.	<b>(Roll call)</b>

4. **4<sup>TH</sup> QUARTER AND FY 2019-20 YEAR-END PERFORMANCE METRICS - (PEREZ)** **RECEIVE**

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)** **RECEIVE**

That the Board receives the Financial Reports for August 2020.

6. **APTA SEAL OF COMMITMENT – (KING)** **ADOPT**

That the Board adopts and implements the APTA Transit Recovery Commitment Program and signs the Commitment Pledge.

**(Roll call)**

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.***