GOLDEN EMPIRE TRANSIT DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

MAY 18, 2021 5:30 PM 1830 GOLDEN STATE AVENUE BAKERSFIELD, CALIFORNIA 93301

DIRECTORS PRESENT:

Carlos Bello

Leasa Engel

Cindy Parra

DIRECTORS ABSENT:

Rueben Pascual

None

ATTORNEY PRESENT:

Jim Worth

STAFF PRESENT:

Karen King Steve Barnes Robert Williams Victor Honorato Deidre Brown
Candra Cheers
Janet Sanders

Jeanie Hill Chris James Ricardo Perez

Victor Honorato Sharon Pierce Melissa Ash

Amanda Villanueva

OTHERS PRESENT:

Michael Harless

Bob Snoddy

Temecia Ricks

The Chair called the meeting to order at 5:34 p.m.

Roll was taken and all Directors were present.

APPROVAL OF CONSENT AGENDA

Director Pascual moved and Director Bello seconded a motion to approve the consent agenda. The motion carried on the following roll call vote:

AYES:

Bello, Engel, Parra, and Pascual

NOES:

None

ABSENT:

None

ABSTAIN: None

PUBLIC COMMENTS:

Adrian Tanguma submitted the following comment on May 17, 2021 through GET's Customer Service line: Mr. Tanguma states that customers should not have to pay full price for passes, since the buses are not running full time. He said they should only have to pay a portion of the pass price since there is only a portion of the service offered. He stated that he will be at tomorrow's Board meeting to address this issue with the Board of Directors. (See Exhibit 1)

Michael Harless commented that the northbound bus stop at East Brundage Lane and Union Avenue needs to be repaired. It is not ADA compliant in that walkers or wheelchairs cannot get to the bus stop. He also asked that the district return to full service at night.

Temecia Ricks shared that she is concerned about riders who are on dialysis and whether they have access to rides. She stated that GET riders are frustrated with no night service. Weekend night service would be great, but weekday night service is essential.

SHORT RANGE TRANSIT PLAN (SRTP)

Director Engel moved and Director Pascual seconded a motion to adopt the FY 2021-22 to FY 2025-26 Short Range Transit Plan (SRTP) and authorize staff to submit the Plan to Kern COG. The motion carried on the following roll call vote:

AYES:

Bello, Engel, Parra, and Pascual

NOES:

None

ABSENT:

None

ABSTAIN:

None

APRIL 2021 FINANCIAL POSITION AND RESULTS OF OPERATIONS

Mr. Barnes reviewed the April 2021 financial reports. This was an informational item only.

FY 2021-22 DISTRICT OPERATING BUDGET AND CAPITAL PROGRAM PROPOSALS

Mr. Barnes stated that the Administration and Finance Committee met to review the proposed FY 2021-22 budget and capital program. The proposed budget with recommended changes will be brought back to the Board for a public hearing on June 15, 2021. This was an informational item only.

FUTURE AGENDA ITEMS/BOARD COMMENTS

Director Bello asked that staff provide periodic updates on employment staffing efforts for operations and maintenance.

Director Parra asked Directors to let her know how they felt about in person Board meeting attendance.

CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

Ms. King commented that she spoke with Garth Fernandez with the California High Speed Rail Authority and that there are no great words on engaging soon. The CHSRA is still waiting for the Legislature to approve additional funding. The Governor's May Budget Revise was released on Friday. There are several pieces that may affect funding for transit state-wide. The Governor is expected to lift restrictions on June 15th. However, TSA will still require masks be worn on buses until September. Masks will still be required in the office as not many employees are fully vaccinated.

ADJOURNMENT

There being no further business, Director Parra moved that the meeting be closed. The meeting concluded at 7:18 p.m.

Respectfully submitted,

Service Desk Report

Exhibit 1

Report Number:

011040

Report Taken By:

09457 - dangoncervantes

Report Taken On:

5/17/2021

At:

3:42:33 PM

Incident Date:

5/17/2021

Incident Time:

3:38:00 PM

Comments:

Adrian states that customers should not have to pay full price for passes, since the buses are not running full time, He said they should only have to pay a portion of the pass price since there is only a portion of the service offered. He stated he will be at tomorrow's Board meeting to address this issue with the Board of Directors.

Employee Desc: N/A

Location Code:

Notification First Sent 5/17/2021

Conclusion:

Route:

ALL

Bus Number:

Bus Direction:

Report Method:

Response Requested: V

Report Type: C

Location:

Report Codes Description

1MCSV

Miscellaneous-Service Issue

1MNGR

Manager Review

Data Description

Other Field Data

Current Email Address List

ismith@getbus.org

ricardoperez@getbus.org

ccheers@getbus.org

dbrown@getbus.org

hill@getbus.org

sanders@getbus.org

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