



**BOARD OF DIRECTORS
SPECIAL MEETING**

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

Tuesday, September 20, 2022
4:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Government Finance Officers Association Presentation
- AB361 Remote Meeting Resolution
- Change Order Solar Project
- Transit Asset Management Program
- Agreement Between Kern Council of Governments and Golden Empire Transit District
- State of Good Repair – Fare Collection Boxes
- Presentation Final – Fare Rationalization Study
- Board Meeting Time Change
- On-Demand Update Presentation
- August 2022 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*
Erika Dixon, *Vice-Chair*
Carlos Bello
Leasa Engel
Vacant

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
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**NOTE: Different Time
September 20, 2022 – 4:30 PM**

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

AGENDA

ROLL CALL

**GOVERNEMENT FINANCE OFFICERS ASSOCIATION
PRESENTATION**

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 JULY 19, 2022

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. AB 361 REMOTE MEETING RESOLUTION

E. CHANGE ORDER SOLAR PROJECT – (HONORATO)

That the Board approves the change order for the solar project.

F. TRANSIT ASSET MANAGEMENT PROGRAM – (KEITH)

That the Board approves the TAM Plan Update.

G. AGREEMENT BETWEEN KERN COUNCIL OF GOVERNMENTS AND GOLDEN EMPIRE TRANSIT DISTRICT – (KING)

That the Board approves a Memorandum of Agreement to commit local funds for a Long Range Transit Plan update.

H. STATE OF GOOD REPAIR – FARE COLLECTION BOXES – (SAILES)

That the Board adopts the resolution authorizing the CEO or her Designee to obtain financial assistance from the State of Good Repair Program

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|----|---|----------------|
| 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. | PRESENTATION FINAL – FARE RATIONALIZATION STUDY – (MOORE AND ASSOCIATES) | RECEIVE |
| | That the Board receives the final Fare Rationalization Study. | |
| 4. | BOARD MEETING TIME CHANGE: 4:30 VS. 5:30 PM – (KING) | ADOPT |
| | That the Board adopts a meeting time of 4:30 PM for meetings during October, November and December 2022 | |
| 5. | ON-DEMAND UPDATE PRESENTATION – (HUBBERT) | RECEIVE |
| | That the Board receives the On-Demand update. | |
| 6. | AUGUST 2022 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) | RECEIVE |
| | That the Board receives the Financial Report for August 2022. | |
| 7. | FUTURE AGENDA ITEMS/BOARD COMMENTS | |
| 8. | ADJOURNMENT | |

Next Meetings

Tuesday, October 18, 2022 @ 5:30 PM
 Tuesday, November 15, 2022 @ 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 Melanie Silva at (661) 324-9874 ext. 17 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.