



***BOARD OF DIRECTORS
REGULAR MEETING***

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

Tuesday, March 21, 2023
4:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Volkswagon Mitigation Trust Resolution
- Unmet Transit Needs Resolution
- AB 361/AB 2449 Remote Meeting Resolution

Board Members

Cindy Parra
Carlos Bello
Charles Van De Voorde
Leasa Engel
Kay Henry

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
OF THE BOARD OF DIRECTORS**

March 21, 2023 – 4:30 PM

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

AGENDA

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 FEBRUARY 21, 2023

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. VOLKSWAGON MITIGATION TRUST

That the Board approves filing the application for CARB funding.

E. UNMET TRANSIT NEEDS

That the Board approves the findings of unmet transit needs.

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. **AB 361/AB 2449 REMOTE MEETING ATTENDANCE – (KING)** **APPROVE**
That the Board adopts protocol in accordance with the Brown Act.
4. **FEBRUARY 2023 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
That the Board receives the Financial Reports for February 2023.
5. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
6. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**
7. **EXECUTIVE SESSION**
CONFERENCE WITH LEGAL COUNSEL
[Government Code Section 54956.8]
2109 AND 2111 Chester Avenue
District Negotiator: Karen King
Negotiating with: Property Owner
8. **ADJOURNMENT**

Next Meetings

Tuesday, April 18, 2023 @ 4:30 PM

Tuesday, May 16, 2023 @ 4:30 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.