



**BOARD OF DIRECTORS
REGULAR MEETING**

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

Tuesday, April 18, 2023
4:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- 2023 Board Goals Update
- Solar Lamps for Bus Shelters Resolution
- Two (2) Hydrogen Fuel Cell Buses Resolution
- Free Fare Subsidies for K-12 Students Resolution
- 3rd Quarter Ridership Reports

Board Members

Cindy Parra - Chair
Leasa Engel – Vice Chair
Carlos Bello
Kay Henry
Charles Van De Voorde

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**

April 18, 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 MARCH 21, 2023

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. 2023 BOARD GOALS UPDATE

That the Board receives the 2023 Strategic Goals update.

E. PURCHASE OF SOLAR LAMPS FOR BUS SHELTERS

That the Board approves the project submittal request for CMAQ funding of 150 solar-powered LED lamps.

F. PURCHASE OF TWO (2) HYDROGEN FUEL CELL BUSES

That the Board approves the project submittal request for CMAQ funding of two (2) hydrogen fuel cell buses.

G. FREE FARE SUBSIDIES FOR K-12 STUDENTS

That the Board approves distribution of LCTOP funds to provide free fares for K-12 students.

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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. | 3RD QUARTER RIDERSHIP REPORTS AND PERFORMANCE METRICS – (PEREZ) | RECEIVE |
| | That the Board receives the Ridership Reports for January – March, 2023. | |
| 4. | MARCH 2023 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) | RECEIVE |
| | That the Board receives the Financial Reports for March 2023 | |
| 5. | FUTURE AGENDA ITEMS/BOARD COMMENTS | |
| 6. | CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS | |
| 7. | EXECUTIVE SESSION | |
| | CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION
[Government Code Section 54956.9(d)(1)(2)]
One (1) Matter – Warren | |
| | CONFERENCE WITH LEGAL COUNSEL
[Government Code Section 54956.8]
APN 005-442-02
District Negotiator: Karen King
Negotiating with: Property Owner | |
| 8. | ADJOURNMENT | |

Next Meetings

Tuesday, May 16, 2023 @ 4:30 PM

Tuesday, June 20, 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.