



***BOARD OF DIRECTORS
REGULAR MEETING***

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

**Tuesday, May 23, 2023
4:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- CMAQ Project Submittal Resolution
- Annual Review of Board Policies
- 2023-2024 Budget Workshop

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**

May 23, 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 APRIL 18, 2023

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

**D. CONGESTION MITIGATION AND AIR QUALITY (CMAQ)
IMPROVEMENT PROGRAM AUTHORIZATION
RESOLUTION**

That the Board adopts a resolution authorizing the Chief Executive Officer or their designee to obtain financial assistance from the FTA.

E. BOARD COMMITTEE MINUTES

That the Board accept Committee Minutes for meetings held on April 11, 2023, April 27, 2023, May 8, 2023, and May 10, 2023.

F. ANNUAL REVIEW OF BOARD POLICIES - AFFIRM

That the Board accepts committee recommendations to affirm policies 1, 3, 4, 6, 8, 10, 11, 13, 14, 15, 16 and 18 as written.

G. ANNUAL REVIEW OF BOARD POLICIES - AMEND

That the Board accepts committee recommendations to amend policies 2, 5, 7, 9, 12, and 17.

H. ANNUAL REVIEW OF BOARD POLICIES - ADOPT

That the Board accepts committee recommendations to adopt policies 19, 20, 21, and 22.

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. FY 2023-24 BUDGET WORKSHOP - (BARNES)

RECEIVE

That the Board receives the FY 2023-24 Budget presentation.

4. FUTURE AGENDA ITEMS/BOARD COMMENTS

5. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Meetings

Tuesday, June 20, 2023 @ 4:30 PM

Tuesday, July 18, 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.