



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

Tuesday, September 19, 2023  
4:30 p.m. – Board Meeting

**AGENDA HIGHLIGHTS**

- GFOA Presentation
- Public Hearing: Proposed Route X92 Cancellation
- Adoption of Board Policy 24– Disaster Service Workers
- Worker's Compensation Settlement Authority Resolution
- General Business Liability Settlement Authority Resolution
- Public Transportation Agency Safety Plan Update
- August 2023 Financial Reports
- Adoption of Short Range Transit Plan
- Long Range Transit Plan Update

**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**

**September 19, 2023 – 4:30 PM**

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

**AGENDA**

**ROLL CALL**

**GFOA PRESENTATION FROM BROWN & ARMSTRONG  
PUBLIC HEARING – PROPOSED ROUTE X92 CANCELLATION**

**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**

**A. AGENDA**

**B. MINUTES OF AUGUST 15, 2023**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**D. BOARD COMMITTEE MINUTES**

That the Board accepts Committee Minutes for meetings held on September 5, 2023.

**E. REVIEW OF BOARD POLICY - ADOPT**

That the Board accepts Committee recommendations to adopt Policy #24 – Disaster Service Workers.

**F. WORKER'S COMPENSATION SETTLEMENT AUTHORITY  
RESOLUTION NO. 2023-14 - (KING)**

That the Board rescinds Resolution 2016-09 and adopts Resolution 2023-14 authorizing the Chief Executive Officer or designee to settle Worker's Compensation claims.

**G. GENERAL BUSINESS LIABILITY SETTLEMENT AUTHORITY  
RESOLUTION NO. 2023-15 - (KING)**

That the Board rescinds Resolution 2017-01 and adopts Resolution 2023-15 authorizing the Chief Executive Officer or designee to settle general business liability claims.

**H. 2023 PUBLIC TRANSPORTATION AGENCY SAFETY PLAN  
UPDATE - (BROWN)**

That the Board approves the 2023 Agency Safety Plan and authorizes submittal to CalTrans and Kern COG.

**2. PUBLIC COMMENT**

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. AUGUST 2023 FINANCIAL POSITION AND RESULTS OF  
OPERATIONS – (BARNES)**

That the Board receives the Financial Reports for August 2023.

**4. SHORT RANGE TRANSIT PLAN (SRTP) – (PEREZ)**

That the Board adopts the FY 2023-24 to FY 2027-28 Short Range Transit Plan and authorizes staff to submit to Kern COG.

**5. LONG RANGE TRANSIT PLAN (LRTP) UPDATE – (PEREZ)**

That the Board receives the Long Range Transit Plan update.

**6. FUTURE AGENDA ITEMS / BOARD COMMENTS**

**7. CHIEF EXECUTIVE OFFICER’S REPORT / COMMENTS**

**8. ADJOURNMENT**

**Next Meetings**

Tuesday, October 17, 2023 @ 4:30 PM

Tuesday, November 21, 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 DeAnna Sanderson at (661) 324-9874 ext. 316 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*