



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

Tuesday, December 5, 2023  
12:45 p.m. – Closed Session  
4:30 p.m. – Board Meeting

**AGENDA HIGHLIGHTS**

- Closed Session
- 2024-2028 Strategic Plan
- Board Policy #25: Travel Policy
- Hydrogen Fueling Technology Presentation
- Executive Session

**Board Members**

Cindy Parra - Chair  
Leasa Engel – Vice Chair  
Carlos Bello  
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  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

**December 5, 2023  
12:45 PM – Closed Session  
4:30 PM – Board Meeting**

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

**AGENDA**

**ROLL CALL**

- 1. PUBLIC QUESTIONS AND COMMENTS ON CLOSED SESSION** **RECEIVE**

This portion of the meeting is reserved for persons desiring an opportunity to address the Board on closed session matters 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.

- 2. ADJOURN TO CLOSED SESSION**

- 3. CLOSED SESSION**

[Government Code Sections 54957(b)(1) and 54957.6]

- 4. RECONVENE TO OPEN SESSION**

**RECESSED TO 4:30 PM**

**GOLDEN EMPIRE TRANSIT DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

**December 5, 2023 – 4:30 PM**

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

**AGENDA**

**BOARD TO RECONVENE**

**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**

**A. AGENDA**

**B. MINUTES OF NOVEMBER 21, 2023**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**D. BOARD COMMITTEE MINUTES**

That the Board accepts the Committee Minutes for meeting held on November 27, 2023.

**E. 2024 – 2028 STRATEGIC PLANNING – (KING)**

That the Board adopts the 2024 – 2028 Strategic Plan.

**F. BOARD POLICY #25 – BOARD OF DIRECTOR’S TRAVEL POLICY – (SANDERSON)**

The Board adopts Policy 25: Board of Director’s Travel Policy.

**APPROVE/ADOPT  
/ACCEPT**

**4. 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.

**5. HYDROGEN FUELING TECHNOLOGY PRESENTATION – (JAMES)**

**RECIEVE**

That the Board receives the Hydrogen Fueling Technology presentation.

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

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

**9. EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL**

[Government Code Section 54957(b)(1) and 54957.6]

**10. ADJOURNMENT**

**Next Meetings**

Tuesday, January 16, 2024 @ 4:30 pm

Tuesday, February 20, 2024 @ 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. 16 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.***