

Board Members
Cindy Parra - Chair
Leasa Engel – Vice Chair
Carlos Bello
Charles Van De Voorde



**NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS**

PUBLISHED ON JANUARY 11, 2024
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Golden Empire Transit District
1830 Golden State Avenue, Boardroom, Bakersfield
January 11, 2024

A meeting of the Golden Empire Transit District Board of Directors will be held at 4:30 p.m., Tuesday, January 16, 2024 at Golden Empire Transit District, 1830 Golden State Avenue. A copy of the agenda can be found on our website at www.getbus.org under *About GET>Agendas, Minutes and Publications*. The public may attend the meeting in person or view live on Zoom.

Purpose: 2024 Strategic Plan Initiatives
Election of Chair and Vice Chair for 2024
December 2023 Financial Report
2nd Quarter Ridership Report

To submit a written comment in advance, email your comment to publiccomment@getbus.org no later than 1:00 p.m. on the day of the meeting. Comments may also be mailed to Clerk of the Board, 1830 Golden State Avenue, Bakersfield, CA 93301. Please be certain to specify to which agenda item your comments relate.

The meeting location is architecturally accessible to persons with physical disabilities. In addition, meeting materials are available in alternative formats to persons with disabilities. If you have a disability and would like to request reasonable accommodation at the meeting, or meeting materials in an alternate format, please make your request as soon as possible, but no later than 72-hours prior to the meeting date. Later requests will be accommodated to the extent feasible. To place your request, contact the Clerk of the Board at 661-324-9874 ext 316, or email publiccomment@getbus.org.

Karen H. King
Secretary
GOLDEN EMPIRE TRANSIT DISTRICT
(661) 324-9874

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

January 16, 2024 – 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.

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| <p>1. CONSENT AGENDA</p> <p>A. AGENDA</p> <p>B. MINUTES OF DECEMBER 5 AND DECEMBER 12, 2023</p> <p>C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS</p> <p>D. 2024 STRATEGIC MANAGEMENT PLAN INITIATIVES – (KING)</p> <p>That the Board adopts the Year One Initiatives of the 2024 – 2028 Strategic Management Plan.</p> | <p>ACCEPT/ ADOPT</p> |
| <p>2. PUBLIC COMMENT</p> <p>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.</p> | <p>RECEIVE</p> |
| <p>3. ELECTION OF CHAIR AND VICE CHAIR – (KING)</p> <p>That the Board elects a Chair and Vice Chair for the year 2024.</p> | <p>APPROVE</p> |
| <p>4. DECEMBER 2023 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)</p> <p>That the Board receives the Financial Reports for December 2023.</p> | <p>RECEIVE</p> |

5. **2ND QUARTER RIDERSHIP REPORTS & PERFORMANCE METRICS – (PEREZ)**

RECEIVE

That the Board receives the 2nd Quarter Ridership Reports & Performance Metrics.

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

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

8. **EXECUTIVE SESSION**

1. Conference with Legal Counsel
[Government Code Section 54957(b)(1) and 54957.6]
Appointment of Chief Executive Officer

9. **ADJOURNMENT**

Next Meetings

Tuesday, February 20, 2024 @ 4:30 PM

Tuesday, March 19, 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. 316 at the District office. Please attempt to make such requests known at least 72 hours before the scheduled meeting.