



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

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

April 16, 2024 – 4:30 PM

Board Members

Cindy Parra (Chair)	City of Bakersfield Representative
Charles Van De Voorde (Vice-Chair)	County of Kern Representative
Carlos Bello	City of Bakersfield Representative
Leasa Engel	At Large Member
Cathy Abernathy	County of Kern Representative

OPEN SESSION

NOTE: THE BOARD CHAIR MAY TAKE ITEMS OUT OF ORDER

1 CALL TO ORDER

2 ROLL CALL

3 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. No action or discussion shall be taken on any item presented except that any Director may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. Speakers are limited to three (3) minutes. When addressing the Board, the individual may, but is not required to, provide their name and address for the record

CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine in nature, non-controversial, and will be acted upon as one motion. All items removed will be considered later in the agenda. The Board Chair will allow public input prior to the approval of the Consent Agenda items.

- 4.1 ACCEPT AND FILE MINUTES OF:**
 - A. MARCH 18, 2024 BOARD OF DIRECTORS SPECIAL MEETING**
 - B. MARCH 19, 2024 BOARD OF DIRECTORS MEETING**Michael Tree, CEO
- 4.2 ACCEPT AND FILE: ACCOUNTS PAYABLE CHECK DISBURSEMENTS**
Steve Barnes, CFO
- 4.3 APPROVE: CONSIDER DISPOSAL/SALE OF ONE NON-REVENUE VEHICLE**
Steve Barnes, CFO
- 4.4 APPROVE: CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO OBTAIN FINANCIAL ASSISTANCE FROM THE LOW CARBON TRANSIT OPERATIONS PROGRAM FOR THE FUNDING OF THE FREE FARES FOR K-12 PROJECT**
Denise Sailes, DBE Liaison

REGULAR AGENDA

- 5 ACCEPT AND FILE: THE MARCH 2024 FINANCIAL POSITION AND RESULTS OF OPERATIONS REPORT**
Steve Barnes, CFO
- 6 ACCEPT AND FILE: RIDERSHIP REPORT AND PERFORMANCE METRICS FOR THE THIRD QUARTER OF FY2023-24**
Ricardo Perez, Transit Planner
- 7 BOARD OF DIRECTORS COMMENTS**
Cindy Parra, Chair
- 8 CHIEF EXECUTIVE OFFICER'S REPORT**
Michael Tree, CEO
- 9 ANNOUNCEMENT OF THE NEXT MEETING: TUESDAY, MAY 21, 2024, AT 4:30 PM, GET BOARDROOM**
Cindy Parra, Chair
- 10 ADJOURNMENT**

DOCUMENTATION

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day. The agenda, staff reports, and supporting documentation are available from the Clerk of the Board at our main office located at: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301. 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, or after the meeting, if distributed from an external source, at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.

A copy of this Agenda can be found on our website at getbus.org under *Board Agendas*. The public may attend in person or view live on Zoom. The Zoom link can be found on our website at getbus.org under *Board of Directors>Zoom Link for Board Meetings*.

PUBLIC COMMENTS

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda or any item not on the agenda, but within the subject matter jurisdiction of the Board, may do so by completing a Speaker's Form and submitting it to the Clerk of the Board. Members of the Public may register with the Clerk to speak on an agenda item up until the public comment period is closed. A speaker's comments shall be limited to three (3) minutes, with no donation of time allowed.

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

ACCOMMODATIONS

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting the Clerk of the Board at (661) 324-9874 ext. 316 at the District office, or emailing PublicComment@getbus.org . Please attempt to make such requests known at least 72 hours before the scheduled meeting. Later requests will be accommodated to the extent feasible.