



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

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

May 21, 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

SECTION I: 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. APRIL 16, 2024 BOARD OF DIRECTORS MEETING**
 - B. MAY 3, 2024 BOARD WORKSHOP**
 - C. MAY 9, 2024 ADMINISTRATION & FINANCE COMMITTEE MEETING**
 - D. MAY 13, 2024 OPERATIONS & SERVICE DEVELOPMENT COMMITTEE MEETING**
- Michael Tree, Chief Executive Officer
- 4.2 ACCEPT AND FILE: ACCOUNTS PAYABLE CHECK DISBURSEMENTS**
Steve Barnes, Chief Financial Officer
- 4.3 APPROVE: 2024 BOARD OF DIRECTORS STANDING COMMITTEE ASSIGNMENTS**
Cindy Parra, Chair
- 4.4 ACCEPT AND FILE: THE YEAR TO DATE MONTHLY FINANCIAL REPORT AS OF APRIL 30, 2024**
Steve Barnes, Chief Financial Officer
- 4.5 APPROVE: CONSIDER A RESOLUTION ADOPTING BOARD POLICY FOR SOCIAL EQUITY AND COMMUNITY FUNDING IN CONTRACTOR SELECTION PROCESS**
Michael Tree, Chief Executive Officer

REGULAR AGENDA

- 5 PRESENTATION OF BUS ROADEO AWARDS FOR RYAN YOUNG, KIM JONES, AND MIGUEL JIMENEZ**
Deidre Brown, Director of Safety, Security and Training
- 6 ACCEPT AND FILE: LONG RANGE TRANSIT PLAN (LRTP) UPDATE**
Ricardo Perez, Transit Planner
- 7 APPROVE: PUBLIC HEARING DETERMINATION OF TEJON ROUTE X-92 SERVICE CHANGES**
Ricardo Perez, Transit Planner
- 8 APPROVE: FY 2024-25 PRELIMINARY OPERATING BUDGET AND CAPITAL PROGRAM REVIEW**
Steve Barnes, CFO

- 9 **BOARD OF DIRECTORS COMMENTS**
Cindy Parra, Chair

- 10 **CHIEF EXECUTIVE OFFICER'S REPORT**
Michael Tree, Chief Executive Officer

- 11 **ANNOUNCEMENT OF THE NEXT MEETING: TUESDAY, JUNE 18, 2024,
AT 4:30 PM, GET BOARDROOM**
Cindy Parra, Chair

SECTION II: CLOSED SESSION

- 12 **CONFERENCE WITH LEGAL COUNSEL**
[Government Code 54957(b)(1)]

- 13 **CONFERENCE WITH LEGAL COUNSEL**
Pending Litigation [Cal. Govt. Code § 54956.9(d)(1)(2)]
One (1) Matter – Sanders

SECTION III: RECONVENE TO OPEN SESSION

- 14 **REPORT OF CLOSED SESSION ITEM**
Jim Worth, General Counsel

- 15 **ADJOURNMENT**
Cindy Parra, Chair

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.