



Central Valley Public Transportation Authority

AGENDA

Thursday, March 28, 2019
11:30 a.m.

Educational Support Center
1801 10th Street – 2nd Floor Business Conference Room
Reedley, CA

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, March 28, 2019 at the Kings Canyon Unified **Educational Support Center, 1801 10th Street**, Reedley California (**2ND Floor Business Conference room**). Lunch will be served at 11:30 a.m. Open Session will convene at 12:00 noon.

I. OPEN SESSION

1. _____ called the meeting to order at _____ a.m.
2. **FLAG SALUTE**
3. **ROLL CALL**

Directors:

_____ David Clark, Public Member	_____ Frank Piñon, City of Reedley
_____ Russ Robertson, City of Reedley	_____ Noel Remick, KCUSD

Staff:

_____ Rosa Cardona, KCUSD	_____ Jason Flores, KCUSD	_____ Aide Garza, KCUSD
_____ Adele Nikkel, KCUSD		

Guest:

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of January 10, 2019. The motion carried by all members present voting yes/no.

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for March 28, 2019. The motion carried by all members present voting yes/no.

II. ACTION SESSION

1. Revise Bylaws
 - Section 4.04 (Directors terms) eliminates annual terms
 - Section 5.01 (change meeting dates from 4 per year to annual meeting)
 - Section 5.02 (Special meetings) this language not necessary per legal counsel_____ moved and _____ seconded the motion. The motion carried by all members present voting yes/no.
2. Request approval to Elect/Appoint Officers
_____ moved and _____ seconded the motion to appoint _____ as Chairperson, appoint _____ as Vice-Chairperson, appoint _____ as Secretary, appoint _____ as Treasurer/Controller.
The motions carried by all members present voting yes/no.

III. COMMUNICATIONS/REPORTS

1. Updates - Russ Robertson
2. Treasurer's Report – Rosa Cardona

IV. PUBLIC COMMENT

Provides an opportunity for the public to address the Board of Directors on items within the Board's jurisdiction and which are not already on the agenda. For items on the agenda this evening, the public will be provided an opportunity to address the Board as each item is brought up for discussion. (Any person who wishes to speak during this time should rise and be recognized by the presiding officer. Speakers should go to the podium and state their name and the subject of their remarks).

V. PROPOSED AGENDA ITEMS

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority will be January 30, 2020 in the Educational Support Center, 2nd Floor Business Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.