



Central Valley Public Transportation Authority

AGENDA

Thursday, January 30, 2020
11:30 a.m.

Central Valley Transportation Center
1600 S Apple Avenue, Reedley CA
Mechanic's Break room

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, January 30, 2020 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 March 28, 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 January 30, 2020. The motion carried by all members present voting yes/no.

II. ACTION SESSION

1. Annual Meeting Dates – 1/28/21, 1/27/22, 1/26/23, 1/25/24, 1/30/25, 1/29/26, 1/28/27, 1/27/28 and 1/25/29
_____ moved and _____ seconded the motion to approve the annual meeting dates from 2020 - 2030. The motion 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 28, 2021** 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.