



Central Valley Public Transportation Authority

AGENDA

Thursday, August 23, 2018
11:30 a.m.

Central Valley Transportation Center
1600 South Apple
Reedley, CA

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, August 23, 2018 at the Kings Canyon Unified **Educational Support Center**, Reedley California. Lunch will be served at 11:30 a.m. Open Session will convene at 12:00 noon.

I. OPEN SESSION

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

Directors:

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

Staff:

_____ Rebecca Alvarado, KCUSD _____ Jason Flores, KCUSD _____ Rosa Cardona, KCUSD

Guest:

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of June 29, 2017. The motion carried by all members present voting yes/no.

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for August 24, 2018. The motion carried by all members present voting yes/no.

II. ACTION SESSION

1. Request approval of 2018-2019 Meeting dates.
_____ moved and _____ seconded the motion to approve 2018-2019 meeting dates.
The motion carried by all members present voting yes/no

III. COMMUNICATIONS/REPORTS

1. Project updates - Dr. Quinto
2. Offsite Improvements update – Russ Robertson
3. 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 October 25, 2018 in the Educational Support Center, 2nd Floor Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.