



Central Valley Public Transportation Authority

AGENDA

Friday, March 31, 2017
11:30 a.m.

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

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Friday, March 31, 2017 at the Kings Canyon Unified **Educational Support Center, 1801 10th Street**, Reedley California (**2ND Floor CEDAR Conference room**). 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	_____ Frank Piñon, City of Reedley
_____ Dr. John Quinto, KCUSD	_____ Russ Robertson, City of Reedley
_____ Noel Remick, KCUSD	

Staff:

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

Guest:

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of February 16, 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 March 31, 2017. The motion carried by all members present voting yes/no.

II. ACTION SESSION

III. COMMUNICATIONS/REPORTS

1. Project updates - Dr. Quinto
2. CEC update – Dr. Quinto
3. Welcome Frank Piñon – Dr. Quinto
4. CMAQ update – Russ Robertson
5. 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 June 29, 2017 in the Educational Support Center, 2nd Floor Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.