



Central Valley Public Transportation Authority

REVISED AGENDA

Thursday, February 16, 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 Thursday, February 16, 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	_____ Dr. John Quinto, KCUSD
_____ Russ Robertson, City of Reedley	_____ Noel Remick, KCUSD
_____ Rick Rodriguez, City of Reedley	

Staff:

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

Guest:

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of September 29, 2016. The motion carried by all members present voting yes/no.

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for February 16, 2017. The motion carried by all members present voting yes/no.

II. ACTION SESSION

- 1. Request approval to Elect/Appoint Officers

_____ moved and _____ seconded the motion to appoint _____ as Chairperson,
_____ moved and _____ seconded the motion to appoint _____ as Vice-Chairperson,
_____ moved and _____ seconded the motion to appoint _____ as Secretary
_____ moved and _____ seconded the motion to appoint _____ as Treasurer/Controller.

The motions carried by all members present voting yes/no.

- 2. Request approval to transfer Southern CA Gas refund monies deposited into JPA account back to KCUSD account.

_____ moved and _____ seconded the motion to transfer monies deposited into JPA account back to KCUSD account. The motion carried by all members present voting yes/no.

- 3. * Request approval of 2015-16 and 2016-17 Meeting dates.

_____ moved and _____ seconded the motion to approve 2015-16 and 2016-17 meeting dates. The motion carried by all members present voting yes/no

III. COMMUNICATIONS/REPORTS

- 1. Project updates - Dr. Quinto

2. CMAQ 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 March 30, 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.