



# Central Valley Public Transportation Authority

## AGENDA

Thursday, September 29, 2016  
11:30 a.m.

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

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY  
AGENDA

For the meeting called for Thursday, September 29, 2016 at the Kings Canyon Unified **Educational Support Center, 1801 10<sup>th</sup> Street**, Reedley California (**2<sup>ND</sup> 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:

\_\_\_\_\_ Jason Flores, KCUSD      \_\_\_\_\_ Aide Garza, KCUSD      \_\_\_\_\_ Rosa Cardona, KCUSD

Guest:

**4. APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of June 30, 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 September 29, 2016. The motion carried by all members present voting yes/no.

**II. ACTION SESSION**

Request approval to remove Adele Nikkel and add Rosa Cardona as signator on Bank of Sierra account.

**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 December 29, 2016 in the Educational Support Center, 2<sup>nd</sup> Floor Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.