



# Central Valley Public Transportation Authority

## AGENDA

Thursday, December 17, 2015  
11:30 a.m.

Former Maintenance Office  
675 W. Manning Avenue  
Reedley, CA

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY  
AGENDA

For the meeting called for Thursday, December 17, 2015 at the Kings Canyon Unified District Office Former Maintenance office, 675 W. Manning Avenue, 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 AND INVOCATION**
3. **ROLL CALL**
4. **WELCOME NOEL REMICK (Replacing Robin Tyler)**

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      \_\_\_\_\_ Vacant, KCUSD

Guest:

**4. APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of September 17, 2015. The motion carried by all members present voting yes/no.

**5. APPROVAL OF AGENDA**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the agenda for December 17, 2015. The motion carried by all members present voting yes/no.

**II. ACTION SESSION**

1. 2016 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.

**III. COMMUNICATIONS/REPORTS**

1. Project updates - Dr. Quinto
2. CMAQ update – Russ Robertson

**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 31, 2016 in the former Maintenance office. Lunch will be served at 11:30 a.m., meeting convenes at 12:00 noon

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to adjourn at \_\_\_\_\_ p.m.