

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY  
AGENDA

For the meeting called for Thursday, June 19, 2014 at the Kings Canyon Unified Business Services Conference Room, 675 W. Manning Avenue, Reedley California. Breakfast will be served at 8:30 a.m. Open Session will convene at 9:00 a.m.

**I. OPEN SESSION**

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

Directors:

\_\_\_\_\_ David Clark, Public Member  
\_\_\_\_\_ Russ Robertson, City of Reedley  
\_\_\_\_\_ Rick Rodriguez, City of Reedley

\_\_\_\_\_ Dr. John Quinto, KCUSD  
\_\_\_\_\_ Robin Tyler, KCUSD

Staff:

\_\_\_\_\_ Jason Flores, KCUSD      \_\_\_\_\_ Aide Garza, KCUSD      \_\_\_\_\_ Adele Nikkel, KCUSD

Guest:

**4. APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of April 24, 2014.  
The motion carried by all members present voting yes/no.

**5. APPROVAL OF AGENDA**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the agenda for June 19, 2014. The motion carried by all members present voting yes/no.

**II. ACTION SESSION**

**III. COMMUNICATIONS/REPORTS**

1. Update on items needed for CMAQ grant – Dr. Quinto & Russ Robertson
  - Resolution
  - Buy America waiver
  - Bid
2. Joint use funds decision
3. CA Energy Commission update
4. City of Reedley’s role in lease/land use partnership
5. 2014-15 meeting dates and times

**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 is scheduled for **Thursday, September 25, 2014, 11:30 a.m.**, at the Business Services Office Conference Room, 675 W. Manning Avenue, Reedley, California.

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