

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, January 30, 2014 at the Kings Canyon Unified Business Services Conference Room, 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 _____ p.m.
2. **FLAG SALUTE AND INVOCATION**
3. **ROLL CALL**

Directors:

_____ David Clark, Public Member	_____ Dr. John Quinto, KCUSD
_____ Russ Robertson, City of Reedley	_____ Robin Tyler, KCUSD
_____ Rick Rodriguez, City of Reedley	

Staff:

_____ Aide Garza, KCUSD	_____ Adele Nikkel, KCUSD
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Guest:

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of September 10, 2013. The motion carried by all members present voting yes/no.

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for January 30, 2014. The motion carried by all members present voting yes/no.

II. ACTION SESSION

1. 2014 Election of 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. Update on grants

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, March 27, 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.