



Central Valley Public Transportation Authority

AGENDA

Thursday, June 18, 2015
8:30 a.m.

Former Maintenance Office
675 W. Manning Avenue
Reedley, CA

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, June 18, 2015 at the Kings Canyon Unified District Office Former Maintenance office, 675 W. Manning Avenue, Reedley California. Breakfast will be served at 8:00 a.m. Open Session will convene at 8:30 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

(Due to lack of quorum, 3/26/15 meeting proceeded with project updates)

_____ moved and _____ seconded the motion to approve the minutes of January 29, 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 June 18, 2015. The motion carried by all members present voting yes/no.

II. ACTION SESSION

III. COMMUNICATIONS/REPORTS

1. Project updates - Dr. Quinto
2. Treasurer's report – Adele Nikkel
3. Special District expenditure reporting – Adele Nikkel
4. Rails to Trail Urban Forest grant – Adele Nikkel
5. 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 September 17, 2015 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.