

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, April 24, 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
_____ 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: SPURR - Michael Rochman via conference call

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of January 30, 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 April 24, 2014.
The motion carried by all members present voting yes/no.

II. ACTION SESSION

III. COMMUNICATIONS/REPORTS

1. SPURR Presentation (Michael Rochman)
2. Viability for eighteen wheeler parking at CVTC (Russ Robertson)
3. CMAQ Grant options – viability for being shovel ready August 2015 (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

1. Update on CA Energy Commission meeting (John Clements and Peter Ward)

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority is scheduled for **Thursday, June 19, 2014, 8:30 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.