

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Tuesday, September 10, 2013 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 _____.
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: John Clements

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of June 27, 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 September 10, 2013. The motion carried by all members present voting yes/no.

II. ACTION SESSION

1. Lee's Paving Proposal

_____ moved and _____ seconded the motion to approve the Central Valley Transportation Center Phase I Proposal from Lee's Paving. The motion carried by all members present voting yes/no

III. COMMUNICATIONS/REPORTS

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 26, 2013, 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.