

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY  
AGENDA

For the meeting called for Thursday, February 16, 2012 at the Kings Canyon Unified Business Services Conference Room, 675 W. Manning Avenue, Reedley California. Dinner will be served at 5:30 p.m. Open Session will convene at 6:00 p.m.

**I. OPEN SESSION**

- 1. CALL TO ORDER**
- 2. FLAG SALUTE AND INVOCATION**
- 3. ROLL CALL**

Directors:

_____ Pete Chavez, City of Reedley	_____ David Clark, Public Member
_____ Mark Garza, KCUSD	_____ Russ Robertson, City of Reedley
_____ Robin Tyler, KCUSD	

Staff:

_____ John Clements, KCUSD	_____ Aide Garza, KCUSD
_____ Ron Hudson, KCUSD	_____ Adele Nikkel, KCUSD
_____ Jeff Kuhn, Lozano Smith – CVPTA legal counsel	

Guest:

**4. APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of August 24, 2011. The motion carried by all members present voting yes/no.

**5. APPROVAL OF AGENDA**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the agenda for February 16, 2012. The motion carried by all members present voting yes/no.

**II. ACTION SESSION**

- 1. Request approval to register for Central Contractor Registration (CCR)  
(For use in all business dealings with Federal government)**

**III. COMMUNICATIONS/REPORTS**

PROJECT UPDATE – Update on Grants

1. AB118 – CA Energy Commission(CEC) meeting
2. Economic Development Agency status (EDA)
3. CMAQ alternate fueling station grant
4. Southern CA Gas offsite application
5. San Joaquin Valley Air District Public Benefits Grant

6. I.R.S. EIN# obtained
7. TIGER grant – brick and mortar for shop facility

**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 29, 2012, 5:30 p.m., at the Business Services Office Conference Room, 675 W. Manning Avenue, Reedley, California.

The Chairperson adjourned the meeting at \_\_\_\_\_ p.m.