

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, April 25, 2013 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:

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

Staff:

_____ Aide Garza, KCUSD	_____ Adele Nikkel, KCUSD
_____ Dr. John Quinto, KCUSD	

Guest:

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of January 31, 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 March 28, 2013. The motion carried by all members present voting yes/no.

II. ACTION SESSION

_____ moved and _____ seconded the motion to appoint Dr. John Quinto as CVPTA Chairperson. The motion carried by all members present voting yes/no

III. COMMUNICATIONS/REPORTS

1. Alternative Fuels Advocates agreement
2. CA Energy Commission deadline extension approval on ARV-10-004
3. Cal-Fire Urban Forestry Education Grant
4. City of Reedley and Southern CA Gas easements
5. Darden Architects agreement
6. PG&E application
7. Purchasing CNG equipment

8. SPURR update
9. 2013-14 Meeting dates and time

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, June 27, 2013, 5:30 p.m., at the Business Services Office Conference Room, 675 W. Manning Avenue, Reedley, California.

_____ moved and _____ seconded the motion to adjourn at _____ p.m.