

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, October 25, 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 |
| _____ 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 September 24, 2012. The motion carried by all members present voting yes/no.

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for October 25, 2012. The motion carried by all members present voting yes/no.

II. ACTION SESSION

1. Request approval of consulting services by James Boyd former CA Energy Commissioner to assist in securing grant funding.

III. COMMUNICATIONS/REPORTS

1. Update on Southern CA Gas project
2. CA Energy Commission project completion deadline extension
3. San Joaquin Valley Air Public Benefits Grant Ineligible

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 28, 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.