



# Central Valley Public Transportation Authority

## SPECIAL MEETING AGENDA

Monday, January 31, 2013  
6:00 p.m.

Business Office Conference Room  
675 W. Manning Avenue  
Reedley, CA

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY  
SPECIAL MEETING AGENDA

For the Special meeting called for **Thursday, January 31, 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:

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

Staff:

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

Guest:

**4. APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of October 25, 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 January 31, 2013. The motion carried by all members present voting yes/no.

**II. ACTION SESSION**

1. 2012-13 Election of officers

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to appoint \_\_\_\_\_ as **Chairperson**, \_\_\_\_\_ as **Vice-Chairperson**, \_\_\_\_\_ as **Secretary** and \_\_\_\_\_ as **Treasurer/Controller**. The motion carried by all members present voting yes/no.

**COMMUNICATIONS/REPORTS**

1. CNG fueling station progress
2. CEC grant opportunities
3. Alternative Fuels Advocates LLC Agreement approved by KCUSD Board on 11/13/12.

**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.