



Central Valley Public Transportation Authority

AGENDA

Wednesday, August 24, 2011
6:00 p.m.

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

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Wednesday, August 24, 2011 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:

_____ 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 May 18, 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 August 24, 2011. The motion carried by all members present voting yes/no.

II. ACTION SESSION

1. RATIFY ALL ACTIONS TAKEN BY BOARD OF DIRECTORS AT MAY 18, 2011 MEETING

2. APPOINT OFFICERS (Per JPA Agreement §3.6)

A. Vice-Chairperson (Member of the Board)

B. Secretary (Member of the Board or non-member)

Robin Tyler respectfully resigns the Secretary position

Request authorization to appoint Aide Garza as Secretary

- C. Treasurer/Controller (Member of the Board or non-member)
Lori Oken respectfully resigns the Treasurer/Controller position
Request authorization to appoint Adele Nikkel as Treasurer/Controller

3. UPDATED MEETING DATES

4. REQUEST APPROVAL OF AGREEMENT WITH DARDEN ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES FOR THE CENTRAL VALLEY TRANSPORTATION CENTER PROJECT

5. REQUEST APPROVAL OF AGREEMENT FOR LEGAL SERVICES WITH LOZANO SMITH

III. COMMUNICATIONS/REPORTS

PROJECT UPDATE

1. AB118
2. Economic Development Agency status (EDA)
3. CMAQ alternate fueling station grant
4. Southern CA Gas term sheet info
5. Reedley College JPA partnership
6. City of Reedley in kind work

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

Project presentation to Reedley College (9/6/11 or 10/4/11)
Visit to International Electrical Brotherhood

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority is scheduled for Thursday, September 29, 2011, 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.