



# Central Valley Public Transportation Authority

## SPECIAL MEETING

### AGENDA

Wednesday, May 23, 2012  
6:00 p.m.

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

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY  
AGENDA (Revised)

For the Special meeting called for Wednesday, May 23, 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**

Chairperson \_\_\_\_\_ called the meeting order at \_\_\_\_\_ p.m.

**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 March 28, 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 May 23, 2012. The motion carried by all members present voting yes/no.

**II. ACTION SESSION**

1. Request approval of Resolution adopting a policy statement regarding the sales of compressed natural gas for commercial purposes at the future Central Valley Transportation Center

**III. COMMUNICATIONS/REPORTS**

1. Update on Grants
2. 2012-13 Meeting Dates (9/27/12, 12/27/12, 3/28/13 and 6/27/13)

**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 28, 2012, 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.