



Central Valley Public Transportation Authority

AGENDA

Wednesday, May 18, 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, May 18, 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.

1. CALL TO ORDER
2. FLAG SALUTE AND INVOCATION
3. ROLL CALL
Directors:

Robin Tyler, KCUSD
Steven Rapada, City of Reedley
Mark Garza, KCUSD
Russ Robertson, City of Reedley
Public Member (vacant)

4. APPROVAL OF AGENDA
5. 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).

6. ELECT/APPOINT OFFICERS (Per JPA Agreement §3.6)
 - A. Chairperson (Member of the Board)
 - B. Vice-Chairperson (Member of the Board)
 - C. Secretary (Member of the Board or non-member)
 - D. Treasurer (City Finance Director per JPA Agreement §3.6.2 and 3.6.3)
 - E. Controller (City Finance Director per JPA Agreement §3.6.2 and 3.6.3)

7. SET CALENDAR OF MEETINGS, INCLUDING TIMES AND PLACES OF REGULAR MEETINGS (Per Govt. Code §54954)
8. ADOPT CONFLICT OF INTEREST CODE (Per JPA Agreement §3.5, Govt. Code §87300)
9. ADOPT BYLAWS (Per JPA Agreement §3.5.3)
10. DIRECT FILING OF
 - A. Notice of a Joint Powers Agreement with Secretary of State's Office (JPA Agreement §3.7, Govt. Code §6503.5)
 - B. Copy of Full Text of JPA Agreement with State Controller's Office (Govt. Code §6503.6)
 - C. Statement of Facts for Roster of Public Agencies with Secretary of State and Fresno County Clerk (Govt. Code §53051)
11. GIVE DIRECTION ON APPLYING FOR FEDERAL AND STATE TAX IDENTIFICATION NUMBERS
12. GIVE DIRECTION ON PROCESS FOR APPOINTMENT OF PUBLIC MEMBER
13. PROJECT UPDATE
 1. AB118
 2. ETP application
 3. Economic Development Agency status
 4. CMAQ alternate fueling station grant
 5. CMAQ bike trail grant
14. REPORTS
15. PROPOSED AGENDA ITEMS
16. SET DATE AND TIME FOR NEXT MEETING
17. ADJOURNMENT