

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
MINUTES

Zoom Meeting ID: 819 7915 9134

Passcode: ZxT2gt

For the meeting called for Thursday, January 28, 2021 **Via ZOOM.**

I. OPEN SESSION

1. Adele Nikkel called the meeting to order at 10:37 a.m.
2. FLAG SALUTE
3. ROLL CALL

Directors:

☒ Adele Nikkel, KCUSD ☒ Russ Robertson, City of Reedley
☒ Matthew Tuttle, City of Reedley

Staff:

☒ Aide Garza, KCUSD ☒ Andrea Serrano, KCUSD

Guest:

4. APPROVAL OF MINUTES

Russ Robertson moved and Adele Nikkel seconded the motion to approve the minutes of January 30, 2020.

Vote: Vote: ☐ Adele Nikkel ☐ Russ Robertson ☐ Matthew Tuttle

5. APPROVAL OF AGENDA

Adele Nikkel moved and Matthew Tuttle seconded the motion to approve the agenda for January 28, 2021.

Vote: ☐ Adele Nikkel ☐ Russ Robertson ☐ Matthew Tuttle

II. ACTION SESSION

1. 2021 Elect/Appoint Officers

Russ Robertson moved and Matthew Tuttle seconded the motion to appoint:

- Adele Nikkel as Chairperson
- Matthew Tuttle as Vice-Chairperson
- Aide Garza as Secretary
- Cassandra Cook as Treasurer/Controller

Vote: ☐ Adele Nikkel ☐ Russ Robertson ☐ Matthew Tuttle

III. COMMUNICATIONS/REPORTS

1. City of Reedley appoints Matthew Tuttle to CVPTA Board on 1/26/21

Russ Robertson introduced Councilmember Matthew Tuttle who was appointed to the CVPTA board on 1/26/21.

2. KCUSD appoints Robin Tyler to CVPTA Board with Noel Remick as Alternate on 12/15/20
The KCUSD board rotates assigning board members to different organizations.

3. Updates - Russ Robertson

Russ reported that the facilities are looking outstanding. The City put a ponding basin in. They are working on a solar array project that will tie in to the City's electrical cost. The groundbreaking will be in March. The current yard is at capacity but the lack of funds are the roadblock. The City

continues to seek funding to construct a future yard. Fueling station infrastructure grants are becoming harder to get.

4. Treasurer's Report – Adele Nikkel

Adele Nikkel reported \$394 in the checking account. No activity on the account.

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 will be **January 26, 2023** in the Educational Support Center, 2nd Floor Business Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.