

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY  
MINUTES

For the meeting called for Thursday, January 30, 2020 at the Kings Canyon Unified Central Valley Transportation Center, 1600 S Apple Avenue, Reedley California (Mechanic's break room)

**I. OPEN SESSION**

1. Adele Nikkel called the meeting to order at 11:53 a.m.
2. FLAG SALUTE
3. ROLL CALL

Directors:

|                                              |                                           |
|----------------------------------------------|-------------------------------------------|
| <u>      </u> David Clark, Public Member     | <u>  X  </u> Frank Piñon, City of Reedley |
| <u>  X  </u> Russ Robertson, City of Reedley | <u>  X  </u> Noel Remick, KCUSD           |

Staff:

|                                  |                                  |                                |
|----------------------------------|----------------------------------|--------------------------------|
| <u>  X  </u> Rosa Cardona, KCUSD | <u>  X  </u> Jason Flores, KCUSD | <u>  X  </u> Aide Garza, KCUSD |
| <u>  X  </u> Adele Nikkel, KCUSD |                                  |                                |

Guest: Andrea Serrano

**4. APPROVAL OF MINUTES**

Noel Remick moved and Frank Piñon seconded the motion to approve the minutes of March 28, 2019. The motion carried by all members present voting yes.

**5. APPROVAL OF AGENDA**

Russ Robertson moved and Noel Remick seconded the motion to approve the agenda for January 30, 2020. The motion carried by all members present voting yes.

**II. ACTION SESSION**

1. Annual Meeting Dates – 1/28/21, 1/27/22, 1/26/23, 1/25/24, 1/30/25, 1/29/26, 1/28/27, 1/27/28, 1/25/29 and 1/31/30.

Noel Remick moved and Russ Robertson seconded the motion to approve the annual meeting dates from 2020 - 2030. The motion carried by all members present voting yes.

**III. COMMUNICATIONS/REPORTS**

1. Updates - Russ Robertson

Russ reported that funding is limited for the City of Reedley to move their corporate yard. They are in process of working on the storm drain line and expanding the ponding basin.

2. Treasurer's Report – Rosa Cardona  
Balance is \$394

**IV. NO 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. NO PROPOSED AGENDA ITEMS**

**VI. ADJOURNMENT**

The next regular meeting of the Central Valley Public Transportation Authority will be **January 28, 2021** in the Educational Support Center, 2<sup>nd</sup> Floor Business Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.