

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
MINUTES

For the meeting called for Thursday, March 28, 2019 at the Kings Canyon Unified **Educational Support Center, 1801 10th Street**, Reedley California (2ND Floor Business Office Conference room).

I. OPEN SESSION

1. **Vice-Chairperson Russ Robertson called the meeting to order at 12:00 noon**
2. **FLAG SALUTE**
3. **ROLL CALL**

Directors:

_____ David Clark, Public Member
__X__ Frank Piñon, City of Reedley
__X__ Russ Robertson, City of Reedley

_____ Noel Remick, KCUSD

Staff:

__X__ Rosa Cardona, KCUSD __X__ Aide Garza, KCUSD _____ Jason Flores, KCUSD
__X__ Adele Nikkel, KCUSD

Guest:

4. APPROVAL OF MINUTES

Noel Remick moved and Frank Piñon seconded the motion to approve the minutes of January 10, 2019. The motion carried by all members present voting yes.

5. APPROVAL OF AGENDA

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

II. ACTION SESSION

Frank Piñon moved and Noel Remick seconded the motion to amend bylaws with changes to Section 4.04, 5.01 and 5.02

- Section 4.04 (Directors terms) eliminates annual terms
- Section 5.01 (change meeting dates from 4 per year to annual meeting)
- Section 5.02 (Special meetings) this language not necessary per legal counsel

The motion carried by all members present voting yes.

1. Request approval to Elect/Appoint Officers

Frank Piñon moved and Noel Remick seconded the motion to appoint
Adele Nikkel as Chairperson,
Russ Robertson as Vice-Chairperson,
Aide Garza as Secretary
Rosa Cardona as Treasurer/Controller.
The motions carried by all members present voting yes.

III. COMMUNICATIONS/REPORTS

Project updates - Russ Robertson

The City has set aside funds finish up the entrance gate by the end of the fiscal year.

The PG&E vault is in the way.

Treasurer's Report – Rosa Cardona

Rosa Cardona reported a balance of \$394

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).

PROPOSED AGENDA ITEMS

ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority will be January 30, 2020 in the Educational Support Center, 2nd Floor Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.

The meeting adjourned at 12:18 p.m.