



Central Valley Public Transportation Authority

AGENDA

Thursday, January 26, 2023
11:30 a.m.

Educational Support Center
1801 10th Street – 2nd Floor Business Conference room
Reedley CA

**CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
REVISED AGENDA**

For the meeting called for Thursday, January 26, 2023 at the Kings Canyon Unified **Educational Support Center, 1801 10th Street, Reedley CA (2nd Floor Business Conference room)**. Lunch will be served at 11:30 a.m. Open Session will convene at 11:45 a.m.

I. OPEN SESSION

1. _____ called the meeting to order at _____ a.m.
2. **FLAG SALUTE**
3. **ROLL CALL**

Directors:

_____ Suzanne Byers, City of Reedley	_____ Adele Nikkel, KCUSD
_____ David Clark, Public Member	_____ Russ Robertson, City of Reedley
_____ Clotilda Mora, KCUSD	

Staff: _____ Aide Garza, Secretary - KCUSD _____ Andrea Serrano, KCUSD

Guest(s):

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of March 10, 2022. No action items. The meeting was necessary for approval of minutes.

Vote: ____ Suzanne Byers ____ David Clark ____ Clotilda Mora ____ Adele Nikkel ____ Russ Robertson

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for January 26, 2023.

Vote: ____ Suzanne Byers ____ David Clark ____ Clotilda Mora ____ Adele Nikkel ____ Russ Robertson

II. ACTION SESSION

1. _____ moved and _____ seconded the motion to remove Cassandra Cook from Bank of the Sierra CVPTA account and add Linda Doi and Janet Salinas.

Vote: ____ Suzanne Byers ____ David Clark ____ Clotilda Mora ____ Adele Nikkel ____ Russ Robertson

2. _____ moved and _____ seconded the motion to appoint Janet Salinas as Treasurer/Controller and _____ as Vice-Chairperson.

Vote: ____ Suzanne Byers ____ David Clark ____ Clotilda Mora ____ Adele Nikkel ____ Russ Robertson

III. COMMUNICATIONS/REPORTS

1. KCUSD appoints Clotilda Mora to CVPTA Board with Monica Benner as Alternate on 12/13/22
2. City of Reedley appoints Suzanne Byers as CVPTA Director and Anita Betancourt as the alternate.
3. Updates - Russ Robertson
4. Treasurer's Report – Adele Nikkel

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 – Schedule a Zoom meeting to approve 1/26/23 Minutes

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority will be **January 25, 2024** in the Educational Support Center, 2nd Floor Business Conference room. Lunch will be served at 11:30 a.m., meeting convenes at 11:45 a.m.