

**CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
MINUTES**

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).**

I. OPEN SESSION

1. Chairperson Adele Nikkel called the meeting to order at 11:45 a.m.

2. FLAG SALUTE

3. ROLL CALL

Directors:

☒ Suzanne Byers, City of Reedley

☒ Adele Nikkel, KCUSD

Absent David Clark, Public Member

☒ Russ Robertson, City of Reedley

☒ Clotilda Mora, KCUSD

Staff: ☒ Aide Garza, Secretary

☒ Andrea Serrano

☒ Janet Salinas

Guest(s): Jenny Reyes

4. APPROVAL OF MINUTES

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

Vote: ☐ Y ☐ Suzanne Byers ☐ Y ☐ Clotilda Mora ☐ Y ☐ Adele Nikkel ☐ Y ☐ Russ Robertson

5. APPROVAL OF AGENDA

Clotilda Mora moved and Russ Robertson seconded the motion to approve the agenda for January 26, 2023.

Vote: ☐ Y ☐ Suzanne Byers ☐ Y ☐ Clotilda Mora ☐ Y ☐ Adele Nikkel ☐ Y ☐ Russ Robertson

II. ACTION SESSION

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

Vote: ☐ Y ☐ Suzanne Byers ☐ Y ☐ Clotilda Mora ☐ Y ☐ Adele Nikkel ☐ Y ☐ Russ Robertson

2. Adele Nikkel moved and Clotilda Mora seconded the motion to appoint Janet Salinas as Treasurer/Controller and Russ Robertson as Vice-Chairperson.

Vote: ☐ Y ☐ Suzanne Byers ☐ Y ☐ Clotilda Mora ☐ Y ☐ Adele Nikkel ☐ Y ☐ 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

Russ updated new directors that the purpose of his JPA is to pursue joint venture grant opportunities either through the City of Reedley or Kings Canyon Unified. It has been kept open so we may be ready for future opportunities.

The solar project was complete in December 2022. This will offset energy costs to the water wells and sewer lift stations. Within the next couple of years, with Council approval, the City would like to transition their corporate yard to the Apple Avenue site.

4. Treasurer's Report – Adele Nikkel

Adele reports there is a balance of \$394 in the checking 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 – 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 **February 2, 2023 VIA ZOOM**. The meeting convenes at 11:30 a.m.