



Central Valley Public Transportation Authority

AGENDA

Thursday, January 25, 2024
11:30 a.m.

Educational Support Center
1801 10th Street
Reedley CA

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
AGENDA

For the meeting called for Thursday, January 25, 2024. 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	_____ Clotilda Mora, KCUSD
_____ David Clark, Public Member	_____ Russ Robertson, City of Reedley (Vice-Chairperson)
_____ Jose Guzman, KCUSD (Chairperson)	

Staff: _____ Aide Garza, KCUSD (Secretary) _____ Janet Salinas, KCUSD (Treasurer/Controller)
 _____ Andrea Serrano, KCUSD

Guest(s): Jenny Reyes

4. APPROVAL OF MINUTES

_____ moved and _____ seconded the motion to approve the minutes of February 2, 2023.

Vote: ___ Suzanne Byers ___ David Clark ___ Jose Guzman ___ Clotilda Mora ___ Russ Robertson

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for January 25, 2024.

Vote: ___ Suzanne Byers ___ David Clark ___ Jose Guzman ___ Clotilda Mora ___ Russ Robertson

II. ACTION SESSION

1. 2024 Elect/Appoint Officers

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

Vote: ___ Suzanne Byers ___ David Clark ___ Jose Guzman ___ Clotilda Mora ___ Russ Robertson

2. _____ moved and _____ seconded the motion to REMOVE Adele Nikkel and Rosa Cardona; ADD Jose Guzman, Linda Doi and Janet Salinas; and KEEP George Russell Robertson on the Bank of Sierra CVPTA account.

Vote: ___ Suzanne Byers ___ David Clark ___ Jose Guzman ___ Clotilda Mora ___ Russ Robertson

III. COMMUNICATIONS/REPORTS

1. 2024 City of Reedley CVPTA Directors are Russ Robertson & Suzanne Byers.
2. Adele Nikkel retired effective 6/30/23. KCUSD appoints Jose Guzman & Clotilda Mora to CVPTA with Monica Benner as Alternate on 12/12/23.
3. Previously approved annual meeting dates (1/30/25, 1/29/26, 1/28/27, 1/27/28, 1/25/29 and 1/31/30)
4. Updates-Russ Robertson

5. Treasurer's report – Janet Salinas

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 February meeting to approve 1/25/24 minutes

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority will be **January 30, 2025** 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.