

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
MINUTES

For the meeting called for Thursday, **January 25, 2024** at the Kings Canyon Unified Educational Support Center, 1801 10th Street, Reedley CA.

I. OPEN SESSION

- 1. Russ Robertson called the meeting to order at 11:45 a.m.**
- 2. FLAG SALUTE**
- 3. ROLL CALL**

Directors:

 x Suzanne Byers, City of Reedley

 x Clotilda Mora, KCUSD

Absent David Clark, Public Member

 x Russ Robertson, City of Reedley (Vice-Chairperson)

 x Jose Guzman, KCUSD (Chairperson)

Staff: x Aide Garza, KCUSD (Secretary)

 Janet Salinas, KCUSD (Treasurer/Controller)

 x Andrea Serrano, KCUSD

Guest(s): Jenny Reyes

4. APPROVAL OF MINUTES

Suzanne Byers moved and Clotilda Mora seconded the motion to approve the minutes of February 2, 2023.

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

5. APPROVAL OF AGENDA

Suzanne Byers moved and Jose Guzman seconded the motion to approve the agenda for January 25, 2024 with corrections.

Vote: x Suzanne Byers A David Clark Jose Guzman x Clotilda Mora x Russ Robertso

II. ACTION SESSION

1. 2024 Elect/Appoint Officers

Suzanne Byers moved and Clotilda Mora seconded the motion to appoint Jose Guzman as **Chairperson**.

Suzanne Byers moved and Clotilda Mora seconded the motion to appoint Russ Robertson as **Vice-Chairperson**.

Jose Guzman moved and Suzanne Byers seconded the motion to appoint Aide Garza as **Secretary**.

Jose Guzman moved and Suzanne Byers seconded the motion to appoint Janet Salinas as **Treasurer/Controller**.

Vote: x Suzanne Byers A David Clark Jose Guzman x Clotilda Mora x Russ Robertso

- 2. Suzanne Byers moved and Clotilda Mora 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: x Suzanne Byers A David Clark Jose Guzman x Clotilda Mora x Russ Robertso

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**
Russ thanked KCUSD for allowing the placement of the solar array. Townsend assisted with the grant application. It is a challenging time for staff. The City has not additional funds to be able to move forward with plans at Central Valley Transportation Center. The City enjoys the long term relationship established with KCUSD many years ago while traveling to Sacramento seeking support to establish the Central Valley Transportation Center.
5. **Treasurer's report – Janet Salinas**
There has been no activity to the account and it went into dormant status. The balance is \$394. Janet will update the necessary forms to remove the account from dormant state.

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
The meeting is scheduled to be a virtual meeting on 2/15/24 at 11:30 a.m.

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.