

**CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
MINUTES**

For the meeting called for Thursday, February 15, 2024 via Google Meet. <https://meet.google.com/nhb-bgbg-yds>

I. OPEN SESSION

- 1. Jose Guzman called the meeting to order at 11:34 a.m.**
- 2. FLAG SALUTE**
- 3. ROLL CALL**

Directors:

 X Suzanne Byers, City of Reedley
 David Clark, Public Member
 X Jose Guzman, KCUSD (Chairperson)

 Clotilda Mora, KCUSD
 X Russ Robertson, City of Reedley (Vice-Chairperson)

Staff: X Aide Garza, KCUSD (Secretary)
 X Andrea Serrano, KCUSD

 Janet Salinas, KCUSD (Treasurer/Controller)

Guest(s):

4. APPROVAL OF MINUTES

Russ Robertson moved and Suzanne Byers seconded the motion to approve the minutes of January 25, 2024.

Vote: x Suzanne Byers (Absent) David Clark x Jose Guzman (Absent) Clotilda Mora x Russ Robertson

5. APPROVAL OF AGENDA

Suzanne Byers moved and Russ Robertson seconded the motion to approve the agenda for February 15, 2024.

Vote: x Suzanne Byers (Absent) David Clark x Jose Guzman (Absent) Clotilda Mora x Russ Robertson

II. ACTION SESSION

III. COMMUNICATIONS/REPORTS

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

VI. ADJOURNMENT at 11:38 a.m.

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.