

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
MINUTES

For the meeting called for Thursday, January 30, 2025 at the Kings Canyon Unified Educational Support Center, 1801 10th Street, Reedley CA.

I. OPEN SESSION

1. **Chairperson Jose Guzman called the meeting to order at 11:43 a.m.**
2. **FLAG SALUTE**
3. **ROLL CALL**

Directors:

Absent Monica Benner, KCUSD	☐ <u>x</u> Jose Guzman, KCUSD (Chairperson)
Absent David Clark, Public Member	☐ <u>x</u> Russ Robertson, City of Reedley (Vice-Chairperson)
Absent Mike Crutchfield, City of Reedley	☐ <u>x</u> Mary Fast, City of Reedley (Alternate)

Staff: ☐ <u>x</u> Aide Garza, KCUSD (Secretary)	☐ <u>x</u> Janet Salinas, KCUSD (Treasurer/Controller)
☐ <u>x</u> Andrea Serrano, KCUSD	☐ <u>x</u> Jenny Reyes, City of Reedley

Guest(s):

4. APPROVAL OF MINUTES

Russ Robertson moved and Mary Fast seconded the motion to approve the minutes of February 15, 2024 (No action items, the meeting was for approval of 1/25/24 minutes).

Vote: absent-Monica Benner	absent-David Clark	absent-Mike Crutchfield	☐ <u>x</u> Jose Guzman
☐ <u>x</u> Russ Robertson	☐ <u>x</u> Mary Fast		

5. APPROVAL OF AGENDA

Russ Robertson moved and Mary Fast seconded the motion to approve the agenda for January 30, 2025.

Vote: absent-Monica Benner	absent-David Clark	absent-Mike Crutchfield	☐ <u>x</u> Jose Guzman
☐ <u>x</u> Russ Robertson	☐ <u>x</u> Mary Fast		

II. ACTION SESSION

1. 2025 Elect/Appoint Officers

Mary Fast moved and Russ Robertson seconded the motion to appoint the following Officers and remain so until the office is vacant or proposed on any future agendas:

Jose Guzman as **Chairperson**.

Russ Robertson as **Vice-Chairperson**.

Aide Garza as **Secretary**.

Janet Salinas as **Treasurer/Controller**.

Vote: absent-Monica Benner	absent-David Clark	absent-Mike Crutchfield	☐ <u>x</u> Jose Guzman
☐ <u>x</u> Russ Robertson	☐ <u>x</u> Mary Fast		

2. Mary Fast moved and Russ Robertson seconded the motion to update Bank of Sierra signatories to Central Valley Public Transportation Authority account #1500518670 by ADDING Jose Guzman (Chairperson), Linda Doi and Janet Salinas (Treasurer/Controller); REMOVING Rosa Cardona, Adele Nikkel & Cassandra Cook; KEEPING Vice-Chairperson George Russell Robertson.

Vote: absent-Monica Benner absent-David Clark absent-Mike Crutchfield x Jose Guzman
 x Russ Robertson x Mary Fast

III. COMMUNICATIONS/REPORTS

1. **2025 City of Reedley CVPTA Directors** – Russell Robertson and Mike Crutchfield with Mary Fast as the alternate.
2. **KCUSD appoints** Jose Guzman & Monica Benner with Clotilda Mora as the alternate Directors
3. **Updates-Russ Robertson**
City of Reedley doesn't have money to put into the project. Material storage bays built at the site. They had a clean up event at the site. Used asphalt grinding to spread on the roads to make them less messy. The City appreciates working with KCUSD.
4. **Treasurer's report – Janet Salinas**
No new deposits made to the account. The balance is \$394. Deposits must be made every 6 months in order to keep the account active.

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

None

VI. ADJOURNMENT – The meeting adjourned at 11:55 a.m.

VII. Return to Open Session at 12:00 p.m.

VIII. APPROVAL OF January 30, 2025 MINUTES

Russ Robertson moved and Mary Fast seconded the motion to approve the minutes of January 30, 2025.

Vote: absent-Monica Benner absent-David Clark absent-Mike Crutchfield x Jose Guzman
 x Russ Robertson x Mary Fast

The meeting adjourned at 12:01 p.m.


Aide Garza, Secretary

1/30/25
Date