



## **Central Valley Public Transportation Authority**

### AGENDA

Thursday, June 30, 2016 11:30 a.m.

Former Maintenance Office 675 W. Manning Avenue Reedley, CA

# CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY AGENDA

For the meeting called for Thursday, June 30, 2016 at the Kings Canyon Unified District Office **Former Maintenance office**, 675 W. Manning Avenue, Reedley California. Lunch will be served at 11:30 a.m. Open Session will convene at 12:00 noon.

#### I. <u>OPEN SESSION</u>

- 1. Chairperson Dr. John Quinto called the meeting to order at \_\_\_\_\_\_ a.m.
- 2. FLAG SALUTE
- 3. ROLL CALL

#### Directors:

David Clark, Public Member Russ Robertson, City of Reedley Rick Rodriguez, City of Reedley \_\_\_\_\_ Dr. John Quinto, KCUSD \_\_\_\_\_ Noel Remick, KCUSD

Staff:

\_\_\_\_\_ Jason Flores, KCUSD \_\_\_\_\_ Aide Garza, KCUSD \_\_\_\_\_ Rosa Cardona, KCUSD

Guest:

#### 4. APPROVAL OF MINUTES

\_\_\_\_\_moved and \_\_\_\_\_seconded the motion to approve the minutes of March 31, 2016. The motion carried by all members present voting yes/no.

#### 5. APPROVAL OF AGENDA

\_\_\_\_\_moved and \_\_\_\_\_seconded the motion to approve the agenda for June 30, 2016. The motion carried by all members present voting yes/no.

#### II. <u>ACTION SESSION</u>

#### III. <u>COMMUNICATIONS/REPORTS</u>

- 1. Project updates Dr. Quinto
- 2. CMAQ update Russ Robertson
- 3. Treasurer's Report Rosa Cardona

#### 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

The next regular meeting of the Central Valley Public Transportation Authority will be September 29, 2016 in the Educational Support Center, 2<sup>nd</sup> Floor Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon

\_\_\_\_\_moved and \_\_\_\_\_seconded the motion to adjourn at \_\_\_\_\_\_p.m.