



# Central Valley Public Transportation Authority

## REVISED AGENDA

Thursday, January 28, 2021  
10:30 a.m.

**Via ZOOM**

<https://us02web.zoom.us/j/81979159134>

**Meeting ID: 819 7915 9134**

**Passcode: ZxT2gt**

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY

**REVISED AGENDA**

**VIA ZOOM**

<https://us02web.zoom.us/j/81979159134>

Meeting ID: 819 7915 9134

Passcode: ZxT2gt

For the meeting called for Thursday, January 28, 2021 **Via ZOOM**. Open Session will convene at 10:30 a.m.

**I. OPEN SESSION**

1. \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ a.m.
2. **FLAG SALUTE**
3. **ROLL CALL**

Directors:

\_\_\_\_\_ David Clark, Public Member  
\_\_\_\_\_ Russ Robertson, City of Reedley  
\_\_\_\_\_ Robin Tyler, KCUSD

\_\_\_\_\_ Adele Nikkel, KCUSD  
\_\_\_\_\_ Matthew Tuttle, City of Reedley

Staff:

\_\_\_\_\_ Aide Garza, KCUSD

\_\_\_\_\_ Andrea Serrano, KCUSD

Guest:

**4. APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of January 30, 2020. The motion carried by all members present voting yes/no.

**5. APPROVAL OF AGENDA**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the agenda for January 28, 2021. The motion carried by all members present voting yes/no.

**II. ACTION SESSION**

1. 2021 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.

The motions carried by all members present voting yes/no.

**III. COMMUNICATIONS/REPORTS**

1. City of Reedley appoints Matthew Tuttle to CVPTA Board on 1/26/21
2. KCUSD appoints Robin Tyler to CVPTA Board with Noel Remick as Alternate on 12/15/20
3. Updates - Russ Robertson
4. Treasurer's Report – Adele Nikkel

**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**

1. Revise Bylaws to address how often officers are to be elected

**VI. ADJOURNMENT**

The next regular meeting of the Central Valley Public Transportation Authority will be **January 27, 2022** in the Educational Support Center, 2<sup>nd</sup> Floor Business Conference room. Lunch will be served at 11:30 a.m. meeting convenes at 12:00 noon.