



Central Valley Public Transportation Authority

AGENDA

Thursday, February 24, 2022
11:30 a.m.

Via ZOOM

<https://us02web.zoom.us/j/89200083526>

Meeting ID: 892 0008 3526

Passcode: bib17d

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY

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For the meeting called for Thursday, February 24, 2022 **Via ZOOM**. Open Session will convene at 11:30 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
_____ Patti Olson, KCUSD
_____ Matthew Tuttle, City of Reedley

_____ Adele Nikkel, KCUSD
_____ Russ Robertson, 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 28, 2021.

Vote: ___ David Clark ___ Adele Nikkel ___ Patti Olson ___ Russ Robertson ___ Matthew Tuttle

5. APPROVAL OF AGENDA

_____ moved and _____ seconded the motion to approve the agenda for February 24, 2022.

Vote: ___ David Clark ___ Adele Nikkel ___ Patti Olson ___ Russ Robertson ___ Matthew Tuttle

II. ACTION SESSION

1. Request approval to remove John Quinto & Rosa Cardona from Bank of the Sierra CVPTA account and add Adele Nikkel and Cassandra Cook.

Vote: ___ David Clark ___ Adele Nikkel ___ Patti Olson ___ Russ Robertson ___ Matthew Tuttle

III. COMMUNICATIONS/REPORTS

1. Bylaws-How often are officers to be elected
2. KCUSD appoints Patti Olson to CVPTA Board with Noel Remick as Alternate on 12/14/21
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 – Schedule a meeting to approve 2/24/22 Minutes

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority will be **January 26, 2023** in the Educational Support Center, 2nd Floor Business Conference room. Lunch will be served at 11:30 a.m., meeting convenes at 12:00 noon.