

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY
MINUTES

For the meeting called for Thursday, **January 30, 2014** at the Kings Canyon Unified Business Services Conference Room, 675 W. Manning Avenue, Reedley California.

I. OPEN SESSION

1. **Chairperson Dr. John Quinto called the meeting to order at 12:00 p.m.**
2. **FLAG SALUTE AND INVOCATION**
3. **ROLL CALL**

Directors:

_____ David Clark, Public Member
__x__ Russ Robertson, City of Reedley
__x__ Rick Rodriguez, City of Reedley

__x__ Dr. John Quinto, KCUSD
__x__ Robin Tyler, KCUSD

Staff:

__x__ Jason Flores, KCUSD __x__ Aide Garza, KCUSD __x__ Adele Nikkel, KCUSD

Guest: John Clements

4. APPROVAL OF MINUTES

Robin Tyler moved and Russ Robertson seconded the motion to approve the minutes of September 10, 2013. The motion carried by all members present voting yes.

5. APPROVAL OF AGENDA

Robin Tyler moved and Rick Rodriguez seconded the motion to approve the agenda for January 30, 2014. The motion carried by all members present voting yes.

II. ACTION SESSION

1. 2014 Election of officers

Russ Robertson moved and Robin Tyler seconded the motion to appoint Dr. John Quinto as ***Chairperson***.

Robin Tyler moved and Dr. John Quinto seconded the motion to appoint Russ Robertson as ***Vice-Chairperson***.

Robin Tyler moved and Rick Rodriguez seconded the motion to appoint Aide Garza as ***Secretary***.

Dr. John Quinto moved and Robin Tyler seconded the motion to appoint Adele Nikkel as ***Treasurer/Controller***.

The motions carried by all members present voting yes.

III. COMMUNICATIONS/REPORTS

1. Update on grants

CA Consulting completing applications for two grants. 1) PON13-606, Electrical Charging vehicle for \$500,000 is for the cost of installation for an electric charging station. 2) CEC Natural Gas Vehicle Incentive is for \$25,000 per vehicle. It will fund natural gas incentives to reduce the purchase price of new on-road natural gas vehicles.

John Clements attended an Air Resources Board workshop for AB118 funding. These monies continue through 2023 for vehicle incentives. There are no funds for centers this year.

The \$480,000 CEC funds are probably lost. The CMAQ door is open to re-apply if the project moves forward in the near future. Once a viable project is in queue, we are allowed to re-apply. It takes 90 days to have a decision. Since we do not have a financial plan in place, we have no viable plan. Russ Robertson recommends we 1) setup financial plan 2) City of Reedley re-apply

It would be beneficial to pay a visit to CEC and plead our case. The next meeting is scheduled for 2/6/14. John Clements, Russ Robertson, Jason Flores and Peter Ward will attend.

Dr. Quinto and Russ Robertson will work together to put together a viable plan for an August 2015 shovel ready project.

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).

John Clements reports that the electric bus will ship to KCUSD on 2/20/14. The all electric refer truck is expected in March.

The local air district has an upcoming TIGER grant for park and ride monies.

V. PROPOSED AGENDA ITEMS

1. Update CA Energy Commission meeting
2. Viability of August 2015 shovel ready

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority is scheduled for Thursday, March 27, 2014, 11:30 a.m., at the Business Services Office Conference Room, 675 W. Manning Avenue, Reedley, California.

Robin Tyler moved and Russ Robertson seconded the motion to adjourn at 12:47 p.m.