Cross Valley Rail Corridor Joint Powers Authority (JPA)
Board Agenda

Friday, January 20, 2012 at 3 pm
429 C Street, Lemoore CA 93245
Lemoore City Council Chambers

1. Public Comment

2. Action: Accept Meeting Minutes of 2-12-2010

3. Discussion: High Speed Rail Progress

4. Discussion: Cross Valley Rail Issues for 2014 Regional Transportation Plans

5. Future Items for agenda

6. Next Meeting Date: Friday, January 11, 2013 - 3pm

Cross Valley Rail Corridor Joint Powers Authority (JPA)
Board Action Agenda Meeting Minutes

For the meeting: Friday, February 12, 2010 at 3 pm
429 C Street, Lemoore CA 93245
Lemoore City Council Chambers

Chairperson: Ramon Dominguez, City of Huron (absent)
Vice-Chairperson: John Plourde, City of Lemoore (acting Chair)
Board Members: David Ayers-City of Hanford, Mike Olmos –City of Visalia, Technical Advisory Committee alternate for Amy Shuklian
Others Present: Chris Tavarez - City of Visalia, Gary Misenhimer - City of Hanford, Holly Smyth - City of Lemoore

Start 3:09pm

1. Public Comment

There was no comment from the public.

Approved DA/MO, 3-0

2. Accept Meeting Minutes of 1-8-2010

Mike Olmos, Technical Advisory Committee member from the City of Visalia advised the Board member Shuklian had delegated authority to him in accordance with the Joint Powers Agreement for this meeting which she was unable to attend.

3. Discuss support of Kings County station along High Speed Rail alignment

Executive Director, Holly Smyth, gave an update on action from last Board Meeting directing staff to draft a resolution of support for a high speed rails station in Kings County that could tie into the Cross Valley Rail track. Smyth had also advised the Board of attendance to several regional meetings for participation in discussion in support of a future High Speed Rail Station and had shared CVRC's draft resolution 10-001 as a template for other agencies to use.

Approved DA/MO, 3-0

4. Action: Consideration of Resolution 10-001 in support of Cross Valley Rail connection to High Speed Rail Station

The resolution drafted to be revised to reflect Mr. Plourde as representative for CVRC as acting Chair and will be routed for signatures and forwarded to High Speed Rail as soon as possible.

5. Future Items for agenda

High Speed Rail Progress
Cross Valley Rail Issues for 2014 RTP plans that will need to be updated

6. Next Meeting Date

Tentative date will be 2nd Friday in January 2011 at 3pm

Meeting adjourned 3:20pm

Signed: Chris Tavarez, CVRC Secratary