



SOUTHWEST TRANSPORTATION AGENCY

AGENDA **BOARD OF DIRECTORS** Regular Meeting

February 5, 2025 – 8:30 AM
Southwest Transportation Agency
Conference Room
16644 S. Elm, Caruthers, CA 93609

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southwest Transportation Agency at (559) 644-1019. Notification of at least 48 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to the Board meeting.

PRELIMINARY

Called to order by presiding officer _____ at _____ AM/PM

ROLL CALL

Members:

- Orin Hirschorn, President _____
- Lupe Nieves, Vice President _____
- Jeff Percell, Clerk _____
- Valori Gallaher, Member _____
- Amanda Golden, Member _____
- Mike Iribarren, Member _____
- Robert Martin, Member _____
- Randy Morris, Member _____
- Eddie Ruiz, Member _____
- Gary Geringer, Agency Director _____
- Tonja Griggs, Director of Finance _____
- Amber Simas, Transportation Director _____
- Robin Orozco, Administrative Assistant _____

PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. **Note:** Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

1. CONSENT ITEMS

Request and recommend approval of the Consent Items 1.1 thru 1.4.

Motion by: _____ Seconded by: _____ Vote: Yes ___/No ___

- 1.1 APPROVAL OF FEBRUARY 5, 2025 AGENDA.
- 1.2 APPROVAL OF JANUARY 08, 2025 REGULAR MEETING MINUTES.
- 1.3 ACCOUNTS PAYABLE – 01/01/2025 thru 01/31/2025 LISTINGS.
- 1.4 FINANCIAL REPORTS: BUDGET REPORT; CASH FLOW.

2. DISCUSSION ITEMS

- 2.1 Operations update. (15 mins)
- 2.2 Resolution 02052025-01 – Authorizing Submission of Application and Identifying Authorized Individual

3. ACTION ITEMS

- 3.1 Resolution 02052025-01 – Authorizing Submission of Application and Identifying Authorized Individual

Request and recommend Board approval of the Resolution 02052025-01 – Authorizing Submission of Application and Identifying Authorized Individual.

Motion by: _____ Seconded by: _____ Vote: Yes ___/No ___

4. MISCELLANEOUS ITEMS

Form 700.

5. ITEMS FROM BOARD MEMBERS

No Items.

6. FUTURE AGENDA ITEMS

March – Second Interim.

7. CLOSED SESSION

The Board of Directors of the Southwest Transportation Agency adjourned to closed session at _____. See Agenda Attachment for discussion items.

Motion by: _____ Seconded by: _____ Vote: Yes ___/No ___

Reconvene

The Board of Directors of the Southwest Transportation Agency reconvened to regular session at_____.

Motion by: _____ Seconded by: _____ Vote: Yes ___/No ___

8. CLOSED SESSION ACTION

Actions on matters addressed during closed session.

Motion by: _____ Seconded by: _____ Vote: Yes ___/No ___

9. ADJOURNMENT

The Board of Directors of the Southwest Transportation Agency adjourned its meeting at _____.

Motion by: _____ Seconded by: _____ Vote: Yes ___/No ___

The next regular meeting of the Southwest Transportation Agency Board of Directors has been scheduled for Wednesday, March 5, 2025, at 8:30 AM.

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BOARD OF DIRECTORS
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AGENDA ATTACHMENT
CLOSED SESSION AGENDA DESCRIPTIONS
(Check if applicable)

1. X Section 54957
Public Employee Discipline/Dismissal/Release/Complaint/Assignment/Appointment

2. Section 54957
Public Employee Evaluation

3. Section 54957.6
Conference with Labor Negotiator -
Agency Negotiator:
Employee Organization:

4. Section 54957.6
Agency Negotiator:
Unrepresented Employee(s):

5. Section 54956.9, Subdivision (a).
Conference with Legal Counsel - Existing Litigation

6. Section 54956.9, Subdivision (a).
Conference with Legal Counsel - Existing Litigation
Case Name Unspecified: (check one)
 Disclosure would jeopardize service of process
 Disclosure would jeopardize existing settlement negotiations

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AGENDA ATTACHMENT
CLOSED SESSION AGENDA DESCRIPTIONS
(Check if applicable)

7. _____ Section 54956.9
Conference with Legal Counsel
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of
Subdivision (d) of Section 54956.9
8. _____ Section 54956.9 Subdivision (c).
Conference with Legal Counsel - deciding whether to initiate litigation
9. _____ Section 54956.95
Liability Claims: Claims:
Against:
10. _____ Education Code Section 48900, et seq.
Consideration of Student Discipline -
11. _____ Education Code Section 49070
Consideration of Student Records Challenge
12. _____ Government Code Section 54956.8
Conference with Real Property Negotiator
Property:
Agency Negotiator:
Negotiating Parties:
Under Negotiation: