



Minutes of Board Meeting

A regular meeting of the California Vanpool Authority was called to order by Joe Neves, Board member at 10:00am on March 8, 2018, in the conference room of CalVans, 1340 North Drive, Hanford, CA 93230.

California Vanpool Authority Members

- AMBAG – Association of Monterey Bay Area Governments
- Fresno COG – Fresno Council of Governments
- ICTC – Imperial County Transportation Commission
- Kern COG – Kern Council of Governments
- KCAG – Kings County Association of Governments
- MCAG – Merced County Association of Governments
- MCTC – Madera County Transportation Commission
- RCTC – Riverside County Transportation Commission
- SBCAG – Santa Barbara County Association of Governments
- SJCOG – San Joaquin Council of Governments
- TCAG – Tulare County Association of Governments
- VCTC – Ventura County Transportation Commission

1. Call to Order

Roll Call – Clerk of the Board

Area of Representation	Commissioner	Present	Absent	Joined Meeting after Roll Call
AMBAG	Steve McShane– Primary	X		
Fresno COG	Ray Leon – Primary			
ICTC	Jim Predmore – Primary	X		
Kern Cog	Cheryl Wegman – Primary			
KCAG	Joe Neves – Primary	X		
MCAG	Rodrigo Espinoza – Primary			
MCTC	Robert Poythress- Primary	X		
RCTC	Gregory Pettis – Primary	X		
SBCAG	Jim Richardson – Primary	X		
SJCOG	Charles Winn – Primary	X		10:04am
TCAG	Greg Gomez– Primary	X		10:09am
VCTC	James White – Primary	X		

Counsel present: Nicholas Buss

Staff/Visitors in attendance: Ron Hughes, Baldev Randhawa, and Katie Anaya from CalVans.

2. Unscheduled Appearances:

No unscheduled appearances.

3. Consent Calendar

- A. Minutes of January 11, 2018
- B. Disposal of Surplus vehicles
- C. Approve Collaboration with Housing Authorities
- D. Authorize the creation and filing of an Account Clerk Position

Motion Made By:	Steve McShane		
2nd Motion By:	Robert Poythress		
Motion (Pass/Fail)	Pass		
Commissioner	Yea	Nay	Abstain
Steve McShane	X		
Ray Leon			
Jim Predmore	X		
Cheryl Wegman			
Joe Neves	X		
Rodrigo Espinoza			
Robert Poythress	X		
Gregory Pettis	X		
Jim Richardson	X		
Charles Winn	X		
Greg Gomez			
James White	X		

4. System Update

A. Status of Farmworker vehicle funding

A review was provided with an updated status on vehicle funding. Staff is actively working on the RFP application released from the California Air Resource Board. Vehicles are projected to be ordered June, with delivery possible in September.

B. TCAG's 7th Annual Local Motion Awards

Staff shared the exciting news that CalVans was recipient of Tulare County Association of Governments' 2018 Local Motion Award for Innovative & Sustainable Transportation.

C. AB 2006 Agricultural Worker Clean Transportation Investment Program

Staff introduced the bill that would be of future funding benefit to both the CalVans program and other similar agricultural transportation programs. Staff has requested letters of support from current growers and contractors who utilize our program.

5. Review Board Membership and attendance

The CalVans Board is growing and requires a larger count of attendance to make a quorum. A conversation took place to address attendance, communication and scheduling concerns.

Motion Made By:	No Action		
2nd Motion By:	No Action		
Motion (Pass/Fail)	No Action		
Commissioner	Yea	Nay	Abstain
Steve McShane			
Ray Leon			
Jim Predmore			
Cheryl Wegman			
Joe Neves			
Rodrigo Espinoza			
Robert Poythress			
Gregory Pettis			
Jim Richardson			
Charles Winn			
Greg Gomez			
James White			

6. Approve membership of two new agencies

Staff is recommending we accept San Bernardino County Transportation Authority (SBCTA) and Stanislaus Council of Governments' (StanCOG) requests to join the CalVans Board.

Motion Made By:	Jim Predmore		
2nd Motion By:	Steve McShane		
Motion (Pass/Fail)	Pass		
Commissioner	Yea	Nay	Abstain
Steve McShane	X		
Ray Leon			Absent
Jim Predmore	X		
Cheryl Wegman			Absent
Joe Neves	X		
Rodrigo Espinoza			Absent
Robert Poythress	X		
Gregory Pettis	X		
Jim Richardson	X		
Charles Winn	X		
Greg Gomez	X		
James White	X		

7. Award vehicle bid

Staff has completed a thorough bid solicitation and review process for the purchase of up to 200 vans. Staff is recommending awarding Keller Motors, the sole proposal, with the bid.

Motion Made By:	Steve McShane		
2nd Motion By:	Jim Richardson		
Motion (Pass/Fail)	Pass		
Commissioner	Yea	Nay	Abstain
Steve McShane	X		
Ray Leon			Absent
Jim Predmore	X		
Cheryl Wegman			Absent
Joe Neves	X		
Rodrigo Espinoza			Absent
Robert Poythress	X		
Gregory Pettis			X
Jim Richardson	X		
Charles Winn	X		
Greg Gomez	X		
James White	X		

8. Review 16/17 Audit

There were no findings from the FY 16/17 audit. Staff is recommending the Board review and accept the results.

Motion Made By:	Robert Poythress		
2nd Motion By:	Steve McShane		
Motion (Pass/Fail)	Pass		
Commissioner	Yea	Nay	Abstain
Steve McShane	X		
Ray Leon			Absent
Jim Predmore	X		
Cheryl Wegman			Absent
Joe Neves	X		
Rodrigo Espinoza			Absent
Robert Poythress	X		
Gregory Pettis			X
Jim Richardson	X		
Charles Winn	X		
Greg Gomez	X		
James White	X		

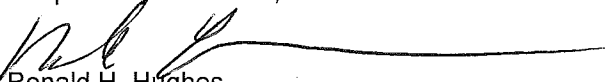
9. MISCELLANEOUS COMMENTS

10. NEXT MEETING DATE.

The next Board meeting is scheduled for Thursday, May 10, 2018 at 10:00 a.m. The April 12, 2018 meeting has been cancelled.

The meeting was adjourned at 10:24 am

Respectfully submitted,


Ronald H. Hughes
Executive Director

3/8/2018