



Minutes of Board Meeting

A regular meeting of the California Vanpool Authority was called to order by Joe Neves, Board member at 10:00 a.m. on November 10, 2015 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
 KCAG – Kings County Association of Governments
 Kern COG – Kern Council of Governments
 MCTC – Madera County Transportation Commission
 MCAG – Merced County Association of Governments
 SBCAG – Santa Barbara County Association 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	Scott Funk- Primary	X		
Fresno COG	Sylvia Chavez- Primary	X		
Kern COG	Cheryl Wegman- Primary	X		
KCAG	Joe Neves- Primary	X		
MCAG	Jerry O'Banion- Primary		X	
MCTC	Robert Poythress- Primary	X		
ICTC	Maritza Hurtado- Primary		X	
SBCAG	Jim Richardson- Primary	X		
TCAG	Cameron Hamilton- Primary	X		
VCTC	James White- Primary	X		

Counsel present: Zack Smith

Staff/Visitors in attendance: Ron Hughes, Baldev Randawa, Georgina Cardenas, Gus Banda and Susie Nava from CalVans. Theresa Nickell from KCAG.

Also in attendance was Amelia Eriandson from Madera County and Bill Powell NTD Consultant from Transit Capital.

2. UNSCHEDULED APPEARANCES:

No unscheduled appearances.

B. First 12 of 80 vans arriving

GMC vans that were purchased with the Cap & Trade funds have started to arrive and are currently being retrofitted to meet required specifications. 12 vans have arrived, 20 vans are scheduled to arrive in November with the balances to arrive in December. Vans should be on the road and in use in January.

C. Ridership shows significant increase

The data has been tabulated for July and August 2015. Based on comparisons with the same time frame of last year, miles traveled is increasing. The jump in miles traveled means that significant increase in funds for vans traveled in areas.

D. Nomination for the Kings County Economic Development Corp Partner Award

CalVans received the Partner Award from the Kings Economic Development Award. This award is in recognition of the positive economical impact that CalVans has in Kings County. Some of the benefits that CalVans has provided includes \$1.4 million in local sales tax revenue and an increase of \$1.3 million per year in federal funding to local transit agencies.

E. Green Lining Institute Case Study

This study provided a favorable review of the CalVans program, a program that Cap & Trade has funded. CalVans was covered as one of the projects that benefit the farmworker community. A link to the study can be found on the website.

F. Recent Speaking Engagement

Staff has been providing formal presentations at Conferences and Summits. These presentations are providing information to participants regarding CalVans and the benefits of the program

5. DRIVER RIDER CONFLICT RESOLUTION

Staff presented a form that was created to facilitate clear communication between riders and drivers using the CalVans program. The form covers fees/payment, departure and pickup times, rules, and termination regulations. In addition, this form can be modified to meet the needs of the Vanpoolers.

8. MISCELLANEOUS COMMENTS

Staff explained the \$30.00 San Joaquin Air Valley District Voucher and how it benefits any San Joaquin Valley resident.

9. NEXT MEETING DATE.

The next Board meeting is scheduled for January 14, 2016 at 10:00 a.m.
The meeting was adjourned at 10:32 a.m.

Respectfully submitted,



Ronald H. Hughes
Executive Director

11/12/15 sn



Technical Advisory Committee Minutes

A special meeting of the California Vanpool Authority Technical Advisory Committee was held on January 7, 2016 at 1:30 p.m. in the conference room of CalVans, 1340 North Drive, Hanford, CA. 93230

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1. ROLL CALL AND ATTENDANCE

Area of Representation	TAC Member	Present	Absent	Joined Meeting after Roll Call
AMBAG			X	
Fresno COG			X	
Kern COG	Susanne Campbell	X		
KCAG			X	
MCAG			X	
MCTC	Amelia Erinson	X		
ICTC	Mark Baza	X		
SBCAG			X	
TCAG			X	
VCTC	Alan Holmes	X		

Ron Hughes and Susie Nava from CalVans were also in attendance.

2. PUBLIC COMMENT

No comments were received.

3. CONSENT ITEMS

All items listed as consent items are considered routine and will be enacted by one motion. For any discussion of any consent item, it will be removed at the request of any Board member and made a part of the regular agenda.

A). Minutes of 10/21/2015

Motion Made By:	Alan Holmes
2nd Motion By:	Mark Baza
Motion (Pass/Fail)	Pass

4. SYSTEM UPDATE

A. Receipt of kudos award from CA Partnership for the San Joaquin Valley

This award is in recognition of the CalVans program. It awards the CalVans assistance in the reduction of Greenhouse gas in the San Joaquin Valley as well as providing farmworkers a safe ride to work.

B. 1st quarter financial

First quarter financials are attached. This report is based on the accrual method and is complete at this time.

C. AG ridership shows 25% growth in miles traveled

Farm Labor vanpools miles are up due to a large part of the increased amount of employers in the Salinas, Tehachapi and Madera are providing vouchers for their workers.

D. Increase in Parking and Transit Benefits

All federal employees are eligible to an increase in transit benefits. The government has changed the amount from \$130/month to \$255/month. In the Central Valley, some of the commuters impacted will be NAS Lemoore, IRS and VA Hospital employees.

5. Approval to Secure Services of Lobbyist

Motion Made By:	Alan Holmes
2nd Motion By:	Mark Baza
Motion (Pass/Fail)	Pass

6. APPROVE FY 2014-2015 Financial Report

Motion Made By:	Mark Baza
2nd Motion By:	Alan Holmes
Motion (Pass/Fail)	Pass

7. MISC COMMENTS

None

8. ANNOUNCE NEXT MEETING DATE

The next TAC meeting is scheduled for Thursday, March 24, 2016 at 1:30p.m.

ADJOURNMENT

The meeting was adjourned at 1:44 p.m.

Respectfully submitted



Ron Hughes
Executive Director

1/7/2016 sn