

Technical Advisory Committee Minutes

A regular meeting of the California Vanpool Authority Technical Advisory Committee was held on May 22, 2014 at 1:30 p.m. 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
Kern COG – Kern Council of Governments
KCAG – Kings County Association of Governments
MCTC – Madera County Transportation Commission
Merced COG – Merced County of Governments
NCTPA – Napa County Transportation & Planning Agency
SACOG – Sacramento Area Council of Governments
SBCAG – Santa Barbara County Association of Governments
TCAG – Tulare County Association of Governments
VCTC – Ventura County Transportation Commission

1. ROLL CALL AND ATTENDANCE

Ron Hughes, Baldev Randhawa, Cecelia Marquez, Gus Banda and Trish Barberick from CalVans.

Also in attendance were: Alan Holmes, Teresa Nickell, Suzanne Martinez and Suzanne Campbell.

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 4/24/14.

Motion was made, seconded Alan Holmes/Suzanne Martinez and unanimously carried to approve minutes of April 24, 2014.

4. SYSTEM UPDATE

A. Summary of vanpools going out over the past two months.

Ron reported that over the past two months CalVans has seen a number of vans go out to a large cross section of users. Ranging from solar installers, State employees across the Central Valley, to agricultural workers looking to save money and find a safe, reliable way to work. The solar workers for CSI Electric travel from Bakersfield to Mojave Desert installing panels on a solar farm. Employees for Exxon Mobil travel west from Bakersfield to the South Belridge Oil Field. A number of State workers are traveling to Coalinga State Hospital, which is still in the process of hiring a number of new employees and Federal employees are traveling to the new Fresno Veterans Home.

Alan Holmes questioned if Fresh Harvest Contracting was also supplying vouchers for farm workers in Ventura. Ron replied that Fresh Harvest Contracting supplies vouchers to their employees in Monterey and Ventura.

B. Vanpools listed by top 25 Cities and top 10 Counties.

Staff reported it has sorted assigned vanpools by City and County of origin, listing the top 25 cities followed by the top 10 Counties with the number of vanpools in operation.

Top 25 Cities

Hanford	55
Visalia	51
Fresno	43
Lemoore	29
Salinas	18
Porterville	16
Clovis/Reedley	13
Selma	12
King City/Tulare	11
Parlier	9
Huron	8
Madera/Greenfield/Soledad/Templeton/Santa Maria/Camarillo	7
St. Helena/Dinuba/Oxnard	6
Kingsburg/Santa Maria	5
Cutler	4

Top 10 Counties

Fresno	120
Tulare	101

Kings	90
Monterey	49
Ventura	23
Kern	21
Santa Barbara	10
Madera/San Luis Obispo	7
Napa	6

Ron reported these vans are reported by what County they originated from.

5. REVIEW FINAL FY 14/15 BUDGET.

Staff reported that the draft FY 14/15 budget that was approved at the last Board meeting is ready for final approval. No changes have been made to the draft FY 14/15 budget.

Staff recommended that the final FY 14/15 budget be approved.

Motion was made, seconded Alan Holmes/Suzanne Martinez and unanimously carried to approve the final FY 14/15 budget.

6. DECLARE OLDER VEHICLES AS SURPLUS AND AUTHORIZE SALE.

Staff reported that twelve vans listed below have reached the end of their usable life and are ready to be declared as surplus.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Unit #</u>	<u>Miles</u>	<u>Vin</u>
2005	GMC	Savana	104	333,108	1GJHG39UX51160595
2005	GMC	Savana	106	366,168	1GJHG39U851173930
2007	GMC	Savana	651	90,126	1GJHG39U671235859
2007	GMC	Savana	667	77,917	1GJHG39U071236778
2004	GMC	Savana	685	164,834	1GJHG39U041187271
2004	GMC	Savana	686	216,919	1GJHG39U441187435
2004	GMC	Savana	687	249,268	1GJHG39U741186814
2005	GMC	Savana	693	141,994	1GJHG39U851106180
2005	GMC	Savana	696	201,317	1GJHG39U651176132
2006	GMC	Savana	697	236,467	1GJHG39U561106736
2006	GMC	Savana	698	177,234	1GJHG39U661107393
2006	GMC	Savana	699	122,265	1GJHG39U161274891

Staff recommended that the vans be declared as surplus and authorize their sale.

Suzanne Martinez requested the criteria in which CalVans uses to determine when a van has reached its useful life and inquired into the number of passengers these vans carry.

Ron replied they were all 15-passenger vans. Ron also stated agricultural vans seem to get more abused due to the roads in the fields. There are many reasons why a van can be declared as surplus. Mileage is one reason a van may be declared as surplus, such as vans #104 and #106. They still run but have very high mileage. Vans that have problems, such as: A door that doesn't close and has been repaired numerous times, making it a safety issue or a van that has been in an accident or wrecked.

Motion was made, seconded Suzanne Martinez/Alan Holmes and unanimously carried to approve the vehicles as surplus and authorize their sale.

7. MISCELLANEOUS COMMENTS

The June 26, 2014 TAC meeting and the July 10, 2014 Board meeting are cancelled.

ANNOUNCE NEXT MEETING DATE

The next TAC meeting is scheduled for Thursday, July 24, 2014 at 1:30 p.m. located in the CalVans conference room, 1340 North Drive, Hanford, CA.

ADJOURNMENT

The meeting was adjourned at 1:39 p.m.

Respectfully submitted



Ron Hughes
Executive Director

5/22/14 tb

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