



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 July 13, 2017, 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		x	
Kern COG	Cheryl Wegman- Primary	x		
KCAG	Joe Neves- Primary	x		
MCAG	Mike Murphey- Primary		x	
MCTC	Robert Poythress- Primary		x	
ICTC	Maritza Hurtado - Primary		x	
SJCOG	Charles Winn- Primary	x		
SBCAG	Jim Richardson- Primary	x		
TCAG	Cameron Hamilton- Primary	x		
VCTC	James White- Primary	x		

Counsel present: Aubrey Mauritsen

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 May 11, 2017

Motion Made By:	Steve McShane		
2nd Motion By:	James White		
Motion (Pass/Fail)	Pass		
Commissioner	Yea	Nay	Abstain
Steve McShane	x		
Ray Leon			Absent
Cheryl Wegman	x		
Joe Neves	x		

Kern	31	23	8
Ventura	26	4	22
Madera	25	1	24
San Luis Obispo	7	4	3
Merced	6	3	3
San Joaquin	4	0	4
Totals	611	261	349

Below is a list of growers who currently utilize our program.

Agricultural Employers:

A&B Labor	Harris Ranch	Reyes Harvesting
Adalberto Razo Perz	Healthy Harvest	Rincon
AGR Contracting	Hilltown	Rio Farms
Alila Farmlabor	ISA Contracting	Rivas
Azcona	J&D Harvesting	Rodriguez Farms
Braga	Jaguar	S&S Harvesting
Buena Ventura	Jorge Castro Farms	Safety Harvest
Cala Ag	JSV Farm Labor	SARC
Coastal Farms	Leopoldo Garcia	Sierra Labor
Cream of the Crop	Llamas	Somoco
Criselda Berry Farms	Lucky AG	South West
Crown Cold Storage	Manzano	Southland Sod
D&J Packing	Margret Gonzales	Summer Harvest
Double Lucky	Maricopa	Sun Valley
Eduardo Trejo	MB Labor	Sunrise
El Bajio Packing	Mc Clurry Farms	Sunrise Packing
Elkhorn	Meadow Lark Harvesting	Tanjmura
Empire Farmlabor	Mike Kreger	Total Labor Force
Family Ranch	Mission Ventures INC	Urquidez
FMG	Ortiz Harvesting	V & V Harvesting
Fred Garza	Oseguera	V.F.S
Fresh Harvest	P.G.M.	Valley Pride
Fresh Select	Pacific Farms	Vista Pacific
Fruit Harvest Inc.	Pacifica Personnel	Vista Verde
G&G	Peri & Sons Farm	VTA
Garza Contracting	PPL	Wawona Packing
Gerawan Farming	Preferred	Western Packing
Golden Hill	Premium Packing	Y&T Labor
Guadalupe Antuna	Rancho Purisima	

B. Insurance Update

The results of our mid-yea auto insurance review yielded positive results. Since becoming insured with Philadelphia Insurance Companies, we have incurred about a 32% loss each year, over the past three years. This year, at our largest size, we have incurred only 4% of losses so far.

Jim Richardson	x		
Cameron Hamilton	x		
James White	x		

7. Approve MOU with Sunline Transit

MOU would allow for \$400 a month for any vanpool operating in the Coachella Valley.

Motion Made By:	Steve McShane		
2nd Motion By:	Cameron Hamilton		
Motion (Pass/Fail)	Pass		
Commissioner	Yea	Nay	Abstain
Steve McShane	x		
Ray Leon			Absent
Cheryl Wegman	x		
Joe Neves	x		
Mike Murphey			Absent
Robert Poythress			Absent
Maritza Hurtado			Absent
Charles Winn	x		
Jim Richardson	x		
Cameron Hamilton	x		
James White	x		

8. MISCELLANEOUS COMMENTS

Ron Hughes, director of CalVans, reminded board that they are free to submit any items they wish to future agendas. Commissioner Joe Neves, KCAG, thanked staff for including "Vanpool the Rescue" and "A Simple Process" stories as part of the agenda.

9. NEXT MEETING DATE.

The next Board meeting is scheduled for Thursday, September 14th at 10:00 a.m. The August 10th meeting has been cancelled.

The meeting was adjourned at 10:25 a.m.

Respectfully submitted,



Ronald H. Hughes
Executive Director

7/13/17



Technical Advisory Committee Minutes

A regular meeting of the California Vanpool Authority Technical Advisory Committee was held on August 24, 2017 at 1:30pm 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	Sasha Tepedelenova	X		
Fresno COG			X	
ICTC			X	
Kern COG	Bob Snoddy/Susanne Campbell	X		
KCAG	Teresa Nickell	X		1:33pm
MCTC			X	
MCAG	Natalia Austin	X		
RCTC	Chris Park	X		
SJCOG			X	
SBCAG			X	
TCAG			X	
VCTC			X	

Additional Guests: CalVans staff (Ron Hughes, Katie Anaya), Sunline project (Deborah Maus)

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 6/29/17
- B) List of Surplus Vehicles

Motion Made By:	Bob Snoddy
2nd Motion By:	Natalia Austin
Motion (Pass/Fail)	Pass

4. SYSTEM UPDATE

A. August Newsletter

The newsletter is mainly targeted to growers and farmworkers who utilize CalVans. It summarizes the program's growth by area. Included in the newsletter is a request to growers for feedback on their anticipated van needs for the upcoming winter months. Also included is a spotlight story on one employer's positive experience processing drivers for approval through the Department of Labor.

B. FY 16-17 Ridership Numbers

Included in the agenda are reporting year comparison tables that show the ridership totals with data segmented twice into different formats. The first set of comparisons show ridership by county of origination and, second, by totals for the greatest impacted UZA.

C. Submittal of Support letters to Senate and Assembly Offices

CalVans has developed a support letter to be signed by growers and legislative offices in an attempt secure \$6 million in Cap and Trade funds. These funds would provide capital for the replacement of farmworker vans. Staff has attended meetings at the state capitol to provide information about the program and collect support for this opportunity.

D. Marketing and Outreach Efforts

Staff continues to attend marketing events as an effort to grow the program and foster beneficial connections with community organizations.

5. Approve Selection of Auditing Firm

As the highest scoring firm in the RFP proposal process, staff is recommending that the firm of Dedekian, George, Small & Markarian be selected to perform upcoming annual audits.

Motion Made By:	Bob Snoddy
2nd Motion By:	Teresa Nickell
Motion (Pass/Fail)	Pass

6. Approve Contract with WSP

Staff is recommending we contract with WSP to provide vouchers in the Coachella area. The CalVans board previously approved this contract with Sunline agency, but it was ultimately not approved by Sunline agency.

Motion Made By:	Susanne Campbell
2nd Motion By:	Sasha Tepedelenova
Motion (Pass/Fail)	Pass

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ADJOURNMENT

The meeting was adjourned at 1:45pm

Respectfully submitted



Ron Hughes
Executive Director

8/24/17