



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 May 10, 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
- SBCTA – San Bernardino County Transportation Authority
- SJCOG – San Joaquin Council of Governments
- StanCOG – Stanislaus 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	X		10:05am
Fresno COG	Ray Leon		X	
ICTC	Mark Baza	X		
Kern Cog	Cheryl Wegman	X		
KCAG	Joe Neves	X		
MCAG	Rodrigo Espinoza		X	
MCTC	Robert Poythress		X	
RCTC	Gregory Pettis	X		10:03am
SBCTA	Vacant		X	
SBCAG	Jim Richardson	X		
SJCOG	Charles Winn	X		
StanCOG	Ted Brandvold		X	
TCAG	Greg Gomez		X	
VCTC	James White	X		

Counsel present: Daniel Evans

Staff/Visitors in attendance: Ron Hughes (conference line), Baldev Randhawa, Pamela Brasel and Katie Anaya from CalVans.

2. Unscheduled Appearances:

No unscheduled appearances.

3. Consent Calendar

A. Minutes of March 8, 2018

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

4. Authorize signing of Resolution 2018-01

This resolution would authorize the CalVans director to sign the final grant agreement for the \$6 million grant for vanpools targeted in the San Joaquin Valley.

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

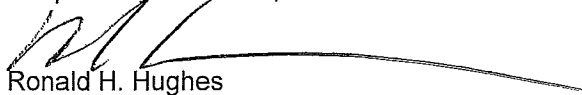
9. MISCELLANEOUS COMMENTS

10. NEXT MEETING DATE.

The next Board meeting is scheduled for Thursday, June 14, 2018 at 10:00 a.m.

The meeting was adjourned at 10:12 am.

Respectfully submitted,



Ronald H. Hughes
Executive Director

5/10/2018

Board Meeting

May 10, 2018



Name	Agency	Email
Balkin Randhawa	CALVANS	BALDEV.RANDHAWA@CO.KINGS.CA.US. BRANDHAWA5@Gmail
Daniel Evans	Russell, Cochran	devans@visal:qlaw.com
Joe Neves	KCBOS	Jone@stf.net
Pam Brasel	CAL VANS	pamela.brasel@co.kings.ca.us

*The signing, registering or completion of this document is voluntary, and all persons may attend the meeting regardless of whether a person signs, registers, or completes the document.

(Govt. Code Sec 54953.3)



Technical Advisory Committee Minutes

A regular meeting of the California Vanpool Authority Technical Advisory Committee was held on May 24, 2018 at 1:30pm in the conference room of CalVans, 1340 North Drive, Hanford, CA 93230.

California Vanpool Authority Members

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

1. ROLL CALL AND ATTENDANCE

Area of Representation	TAC Member	Present	Absent	Joined Meeting after Roll Call
AMBAG				
Fresno COG	Esperanza Valazco	X		
ICTC				
Kern COG				
KCAG	Teresa Nickell	X		
MCTC	Amelia Erlandsen	X		
MCAG				
RCTC	Chris Park / Brian Cunanan	X		
SANCOG	Nicole Soto	X		
SJCOG				
SBCAG				
Stan COG				
TCAG				
VCTC				

Additional Guests: CalVans staff (Ron Hughes, Katie Anaya, Pamela Brasel)

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 February 22, 2018
- B) Approval of service contract for Hanford Office

Motion Made By:	Amelia Erlandsen
2nd Motion By:	Esperanza Velazco
Motion (Pass/Fail)	Pass

4. SYSTEM UPDATE

A. Vanpool use by Region and County

Staff provided statistics and data of Vanpool use by Region and County.

B. FY 17/18 Federal funds generated by CalVans reporting

Staff presented details of Federal funds generated in FY17/18 showing an increase in revenue due to growth in the CalVans program.

5. Review FY 18/19 Budget

Staff presented details of the FY 18/19 Budget to reflect the inclusion of the \$6 million grant funds from CARB and a 6% increase in pay for all Transit Aide positions and continued growth in the overall program.

Motion Made By:	Teresa Nickell
2nd Motion By:	Esperanza Velazco
Motion (Pass/Fail)	Pass

6. Short Term Rental of up to 50 Vans

Staff presented request to Rent up to 50 Vans to meet the immediate need of operation due to delay in expected delivery of vans ordered; delay caused by fire at GM location.

Motion Made By:	Amelia Erlandsen
2nd Motion By:	Teresa Nickell
Motion (Pass/Fail)	Pass

7. MISCELLANEOUS COMMENTS

No comments.

ADJOURNMENT

The meeting was adjourned at 1:48pm

Respectfully submitted


Ron Hughes
Executive Director

05/24/2018

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