



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 August 9, 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		
Fresno COG	Ray Leon		X	
ICTC	Jim Predmore	X		
Kern Cog	Cheryl Wegman		X	
KCAG	Joe Neves	X		
MCAG	Rodrigo Espinoza		X	
MCTC	Robert Poythress		X	
RCTC	Gregory Pettis	X		10:04am
SBCTA	Rick Denison	X		
SBCAG	Jim Richardson	X		
SJCOG	Charles Winn	X		
StanCOG	Ted Brandvold		X	
TCAG	Greg Gomez	X		
VCTC	James White	X		

Counsel present: Nicholas Buss (legal counsel)

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 June 14, 2018

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

**4. System Update**

A. Vanpool use by region and county

Staff provided an overview of current and projected growth for farm labor program.

B. AHSC FY 2016-17 Awards

CalVans was a co-applicant and three housing projects that were awarded funding this year. This will fund approximately 40 additional CalVans.

C. Workers Compensation Injury Trend

Staff provided an overview of improved injury trends and ex-mods over CalVans lifetime as an independent agency.

D. Leadership Transition

Ronald Hughes, CalVans Director, made the announcement that he is looking to retire in the next year.

**5. Agreement with the City of Visalia for Airport parking**

Agreement states \$25/month per stall utilized by CalVans vehicle.

<b>Motion Made By:</b>	<b>Greg Gomez</b>		
<b>2<sup>nd</sup> Motion By:</b>	<b>Jim Predmore</b>		
<b>Motion (Pass/Fail)</b>	<b>Pass</b>		
<b>Commissioner</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Steve McShane	X		
Ray Leon			Absent
Jim Predmore	X		
Cheryl Wegman			Absent
Joe Neves	X		
Rodrigo Espinoza			Absent
Robert Poythress			Absent

Gregory Pettis	X		
Rick Denison	X		
Jim Richardson	X		
Charles Winn	X		
Ted Brandvold			Absent
Greg Gomez	X		
James White	X		

**6. Agreement with First Solar, Inc.**

This agreement would allow First Solar, Inc. to provide vouchers for their employees.

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

**7. Agreement with Merced County Association of Governments for vanpool program**

This agreement would allow MCAAG to provide vouchers to area riders utilizing CalVans.

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

**8. Agreement with Kings County**

This agreement would approve the transfer of ownership of three CNG vans to the Kings County in lieu of CalVans office rent over the next three years.

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

**9. Closed session to review settlement agreement**

CalVans held a closed session to review a recent settlement agreement of a confidential personnel matter.

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

**7. MISCELLANEOUS COMMENTS**

Rick Denison, new commissioner representing San Bernardino County Transportation Commission, introduced himself to the board.

**8. NEXT MEETING DATE.**

The next Board meeting is scheduled for Thursday, October 11, 2018 at 10:00am.

The meeting was adjourned at 10:34 am.

Respectfully submitted,



Ronald H. Hughes  
Executive Director

8/9/2018