



Technical Advisory Committee Minutes

A regular meeting of the California Vanpool Authority Technical Advisory Committee was held on September 27, 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
- Fresno COG – Fresno Council of Governments
- ICTC – Imperial County Transportation Commission
- KCAG – Kings County Association of Governments
- Kern COG – Kern Council 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 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			X	
Fresno COG			X	
ICTC			X	
KCAG	Teresa Nickell	X		
Kern COG	Bob Snoddy/ Susanne Campbell	X		
MCAG			X	
MCTC	Amelia Erlandsen	X		
RCTC	Chris Park / Brian Cunanan	X		
SBCAG			X	
SBCTA	Nicole Soto	X		
SJCOG			X	
Stan COG			X	
TCAG			X	
VCTC			X	

Additional Guests: CalVans staff (Ron Hughes, Baldev Randhawa, and Cecelia Marquez)

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2. PUBLIC COMMENT

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 July 25, 2018
- B) Disposal of surplus vehicles

Motion Made By:	Amelia Erlandsen
2nd Motion By:	Chris Park
Motion (Pass/Fail)	Pass

4. SYSTEM UPDATE

A. Driver Appreciation and Resource Day

On October 24th in Parlier, Ca, CalVans will host the first of a handful of events planned throughout California to educate and promote the program.

B. August 2018 Newsletter

The August Newsletter is available and contains informative information to help drivers and contractors navigate CalVans, vouchers, and DOL processing.

C. Signing of AB 2006 by Governor Brown

AB 2006 was Chaptered by the Secretary of the State on September 13, 2018. This amendment will allow for the expansion of the San Joaquin Valley agricultural vanpool pilot project to other areas of California.

D. FY 17-18 reports for UZAs and Counties

Staff provided a breakdown of the FY ridership by UZA and county. \$9 million in additional federal funds are portioned for 12 transit agencies in areas served by CalVans.

5. PARS Retirement Review

Staff provided an overview of a recent review of the retirement pension plan. The only change to the plan is in the percentage of employee contribution.

6. Authorize Voucher Program with San Luis Obispo COG

This action item would allow San Luis Obispo COG to partner with CalVans to provide vouchers for vanpools in their area.

Motion Made By:	Natalia Austin
2nd Motion By:	Teresa Nickell
Motion (Pass/Fail)	Pass

7. MISCELLANEOUS COMMENTS

No comments.

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ADJOURNMENT

The meeting was adjourned at 1:44pm

Respectfully submitted


Ron Hughes
Executive Director

9/27/2018