



**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 October 11, 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		10:02
Fresno COG	Ray Leon		X	
ICTC	Jim Predmore		X	
Kern Cog	Cheryl Wegman		X	
KCAG	Joe Neves	X		
MCTC	Robert Poythress		X	
MCAG	Mike Villalta		X	
RCTC	Steven Hernandez		X	
SBCTA	Rick Denison	X		
SJCOG	Charles Winn	X		
SBCAG	Jim Richardson	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.

**6. Authorize Voucher Program with San Luis Obispo COG**

Agreement allows for San Luis Obispo to provide vouchers for vanpool program.

<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			Absent
Cheryl Wegman			Absent
Joe Neves	X		
Robert Poythress			Absent
Mike Villalta			Absent
Steven Hernandez			Absent
Rick Denison	X		
Charles Winn	X		
Jim Richardson	X		
Ted Brandvold	X		
Greg Gomez			Absent
James White	X		

**7. Recommendation for Communications Technician Position**

This position will allow for CalVans technician to service radios and other communication devices installed in vans at a cost lower than contracting the service.

<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			Absent
Cheryl Wegman			Absent
Joe Neves	X		
Robert Poythress			Absent
Mike Villalta			Absent
Steven Hernandez			Absent
Rick Denison	X		
Charles Winn	X		
Jim Richardson	X		
Ted Brandvold	X		
Greg Gomez			Absent
James White	X		