



Technical Advisory Committee Minutes

A regular meeting of the California Vanpool Authority Technical Advisory Committee was held on November 15, 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	Esparanza	X		
ICTC			X	
KCAG			X	
Kern COG	Susanne Campbell	X		
MCAG	Evelyn Espinoza	X		
MCTC			X	
RCTC	Chris Park / Brian Cunanan	X		
SBCAG			X	
SBCTA			X	
SJCOG			X	
Stan COG			X	
TCAG			X	
VCTC			X	

Additional Guests: CalVans staff (Ron Hughes, Baldev Randhawa, and Teresa Rodriguez Lee from Van Club

2. PUBLIC COMMENT

No 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 9/27/18

Motion Made By:	Susan
2nd Motion By:	Chris
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. Update on Van Delivery

The company XLHybrid is planning on delivering 6 vans to us immediately so we have vans available for the events we are holding in the valley. With additional vans being delivered in December when the plant will shut down and can go out on the train.

5. Authorize Agreement for NTD Services

This action item would allow for the RFP to awarded to Transit Capital Support Services to assist with NTD federal reporting.

Motion Made By:	Esparanza
2nd Motion By:	Chris
Motion (Pass/Fail)	Pass

6. Authorize Vendor for purchase of 15 – Passenger Vans

This action item would allow for the RFP to be awarded to Keller Motors.

Motion Made By:	Brian
2nd Motion By:	Susan
Motion (Pass/Fail)	Pass

7. MISCELLANEOUS COMMENTS

No Comment.

8. Announce Next Board Meeting Date

The next TAC meeting is scheduled for January 24, 2018 at 1:30PM.

The next Board meeting is scheduled for December 13, 2018 at 10:00AM.

ADJOURNMENT

The meeting was adjourned at 1:50 pm

Respectfully submitted



Ron Hughes
Executive Director

12/7/2018