

# Attachment B



# Technical Advisory Committee Minutes

A regular meeting of the California Vanpool Authority Technical Advisory Committee was held on January 24, 2019 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	Esperanza Velazco	X		
ICTC	Mark Baza	X		
KCAG	Teresa Nickell	X		
Kern COG			X	
MCAG	Natalia Austin	X		
MCTC	Evelyn Espinoza	X		
RCTC	Brian Cunanan/Leah	X		
SBCAG			X	
SBCTA	Nicole Soto	X		
SJCOG			X	
Stan COG			X	
TCAG	Mark Hays	X		
VCTC			X	

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

## **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 11/15/18

<b>Motion Made By:</b>	<b>Esperanza</b>
<b>2<sup>nd</sup> Motion By:</b>	<b>Mark</b>
<b>Motion (Pass/Fail)</b>	<b>Pass</b>

## **4. SYSTEM UPDATE**

### **A. Presentations and Outreach Events**

CalVans attended an H2A event in Winterhaven with 400+ participants which centered on the guest worker program. Last year 25% of CalVans fleet carried the H2A guest workers. Growers anticipate a decrease in available farm labor; therefore more guest workers are needed than previous years. Outreach event held in Modesto on January 20<sup>th</sup> with future events to be held in Los Banos on February 23<sup>rd</sup>, and Cutler/Orosi on February 24<sup>th</sup>.

### **B. Update on Van Delivery**

Currently have 80 vans on site, awaiting delivery of additional vans from the factory. The vans on site are being up fitted to be in service for the upcoming grow season.

### **C. Status of Executive Director Replacement**

Requesting for the board to open the position to begin the selection process. A group of select peers will conduct the initial screening of candidates. Once 4-5 qualified candidates are selected we will seek board approval. Estimate completion of transition period to be April or May.

## **5. Authorize Participation in the AHSC Applications**

This action item would authorize CalVans to sign and grant application documents related to CalVans involvement on the AHSC projects.

<b>Motion Made By:</b>	<b>Chris</b>
<b>2nd Motion By:</b>	<b>Teresa</b>
<b>Motion (Pass/Fail)</b>	<b>Pass</b>

## **6. Authorize to Participate in the Valley Go Project**

This action item would authorize to sign agreement to participate and work with project partners, SIGALA INC. for the Valley Go Project.

<b>Motion Made By:</b>	<b>Esperanza</b>
<b>2nd Motion By:</b>	<b>Natalia</b>
<b>Motion (Pass/Fail)</b>	<b>Pass</b>

## **7. MISCELLANEOUS COMMENTS**

No Comment.

## **8. Announce Next Board Meeting Date**

The next TAC meeting is scheduled for February 21, 2019 at 1:30PM.

The next Board meeting is scheduled for February 14, 2019 at 10:00AM.

## **ADJOURNMENT**

The meeting was adjourned at 1:50 pm

Respectfully submitted



Ron Hughes  
Executive Director