



2021 Member Agency and Primary Board Member

Steve McShane, Councilmember District 3, City of Salinas

Representing Association of Monterey Bay Area Governments

Scott Robertson, Vice Chair, Mayor Pro Tem, City of Selma

Representing Fresno Council of Governments

Cheryl Viegas-Walker, Mayor, City of El Centro

Representing Imperial County Transportation Commission

Alex Garcia, Mayor for the City of Wasco

Representing Kern Council of Governments

Joe Neves, Chair, Supervisor District 1, County of Kings

Representing Kings County Association of Governments

Robert Poythress, Supervisor District 3, County of Madera

Representing Madera County Transportation Commission

Tom Faria, Mayor for the City of Los Banos

Representing Merced County Association of Governments

Joey Deconinck, Councilman, City of Blythe

Representing Riverside County Transportation Commission

Chuck Winn, Supervisor District 4, County of San Joaquin

Representing San Joaquin Council of Government

Ariston Julian, Mayor of Guadalupe, *Representing* Santa Barbara County Association of Governments

Jenny Kenoyer, District 5 Councilmember, City of Modesto, *Representing* Stanislaus Council of Governments

Gregorio Gomez, Mayor, City of Farmerville

Representing Tulare County Association of Governments

Jim White, Citizen Representative

Representing Ventura County Transportation Commission

Board of Directors

Special Meeting Agenda

Date: **April 20, 2021**

Start Time: 4:00 p.m. (Pacific Time)

Location: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at:

<https://zoom.us/j/97509419032> ; Passcode: **042021**

Call in Number: **1-669-900-6833, Passcode: 042021** (or find your local number: <https://zoom.us/u/aeg6PP2QWY>).

Please mute your phone until public comment is open.

Last Meeting: **April 8, 2021** (Regular Meeting)

Next Meeting: **May 13, 2021** (Regular Meeting)

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, directors will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting via teleconference with Zoom Call-in Number: +1-669-900-6833, Passcode: 042021 (or find your local number: <https://zoom.us/j/97509419032>), or <https://zoom.us/j/97509419032>; Passcode: 042021

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Agency's office, 1340 North Drive, Hanford, California 93230, during normal business hours.

1. ROLL-CALL

2. PUBLIC COMMENT:

(Unscheduled appearances) The CalVans Board of Directors welcomes participation in its meetings. Comments shall be limited to three (3) minutes per person so that everyone may be given an opportunity to be heard. To expedite matters and avoid repetition, whenever any group of persons wishes to address the CalVans Board of Directors on the same subject matter, the Chair may request that the group choose a spokesperson. This item is limited to matters included on this Special Meeting Agenda.

3. CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

[Government Code Section 54956.9 (d) (2)]

Number of Potential Cases: One

4. CLOSED SESSION ITEMS:

Report Action Taken in Closed Session Required by Government Code 54957.1.

5. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency to provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda Packets used for any public meetings of the Agency. Requests or such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of California Vanpool Authority, at least 48 hours before a public Agency meeting.