



California Vanpool Authority

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www.calvans.org

A regular meeting of the California Vanpool Authority was called to order by Chairman Steve McShane at 10:00am on Thursday, June 8th 2023 via teleconference.

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
 MCTC – Madera County Transportation Commission
 MCAG – Merced County Association of Governments

RCTC – Riverside County Transportation Commission
 SJCOG – San Joaquin Council of Governments
 SBCAG – Santa Barbara County Association 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 took roll call at 10:05 AM. Primary and Alternate Directors present, also highlighted.

Area of Representation	Commissioner		Present	Absent	Joined Meeting after Roll Call
AMBAG	Steve McShane	Scott Funk (A)	X		
MCTC	Robert Poythress	Jose Rodriguez (A)	X		
Fresno COG	James Horn	Brandon Pursell (A)		X / X	
ICTC	Ana Beltrán	Maria Nava-Froelich (A)	X		
MCAG	Paul Llanez	Pat Nagy (A)		X / X	
RCTC	Joseph DeConinck	Vacant (A)		X	
SJCOG	Vacant	Vacant (A)			
SBCAG	Bob Nelson	Ariston Julian(A)	X		
StanCOG	Javier Lopez	Buck Condit (A)	X		
TCAG	Kellie Carillo	Vacant (A)	X		Rudy Mendoza
VCTC	Mike Johnson	James White (A)	X		

Counsel Present: David Kahn

Presenters in Attendance: None

Staff in Attendance: Georgina Landecho, Monica Sarzi, Gabriela Pacheco, Teresa Rodriguez, Carmen Mora, Tomas Hernandez, Marcey Caballero, Cecelia Márquez, Magdalena Atilano, Annette Humphrey, Amanda Ruch.

Visitors in Attendance: Eileen Goodwin (Apex)

2. Unscheduled Appearances:

Rudy Mendoza attended as alternate for TCAG.

3. Consent Calendar

3-1. Motion to approve Board meeting minutes from June 8th, 2023.

Motion Made By:		Rodriguez		
2 nd Motion By:		Lopez		
Motion (Pass/Fail)		Pass		
Commissioner		Yea	Nay	Abstain
Steve McShane	Scott Funk (A)	X		
Robert Poythress	Jose Rodriguez (A)	X		
James Horn	Brandon Pursell (A)			
Ana Beltrán	Maria Nava-Froelich (A)	X		
Paul Llanez	Pat Nagy (A)			

Joseph DeConinck	Vacant (A)			
Vacant	Vacant (A)			
Bob Nelson	Ariston Julian(A)			X
Javier Lopez	Buck Condit (A)	X		
Kellie Carrillo	Vacant (A)	X		
Mike Johnson	James White (A)	X		

4. System Update

4-1. Agency Financials and Audit Update (Page 10). Josh Giosa in hospital, however, team exclusively working on CalVans should be done with drafts by Friday, July 9th, 2023.

4-2. Regional Updates and Fleet Activity (Page 03). Live feed of Intellishift showcasing van locations and status.

4-3. Lobbyist Update/ California Environmental & Energy Consulting (CalEEC) (Page 03). Erica with Environmental & Energy Consulting was out of the office, no update. Director Mendoza with TCAG requested Legislative List comparison for 2022-23. Georgina to provide off-line to his email.

4-4. Save the Date (Page 14). **August 10, 2023**, Board of Directors Meeting to be held in person at the office of Environmental & Energy Consulting in Sacramento. Details forthcoming, not all attended last year, but Zoom will be available. Please RSVP, CalVans providing lodging and meals.

5. Other Business Information Action items

5-1. ACTION: Approval of FY 23/24 Budget (Page 16). Page 1 – Expenditures and Page 2 Revenues. Revenue is mostly Ag vanpools and ordering an additional 491 15 passenger vans and 72 8-passenger vans. Do we want to support only Ag? This will be a topic of discussion at the August Board Meeting in Sacramento. The current wait list if 115 vans. This request is from the Ag program.

Motion Made By:		McShane		
2 nd Motion By:		Lopez		
Motion (Pass/Fail)		Pass		
Commissioner		Yea	Nay	Abstain
Steve McShane	Scott Funk (A)	X		
Robert Poythress	Jose Rodriguez (A)	X		
James Horn	Brandon Pursell (A)			
Ana Beltrán	Maria Nava-Froelich (A)	X		
Paul Llanez	Pat Nagy (A)			
Joseph DeConinck	Vacant (A)			
Vacant	Vacant (A)			
Bob Nelson	Ariston Julian(A)	X		
Javier Lopez	Buck Condit (A)	X		
Kellie Carillo	Vacant (A)	X		
Mike Johnson	James White (A)	X		

5-2. Discussion of the Agreement for Employer Donation of Vehicles for Ag Vanpool Program (Attachment 1). David Kahn overview of General Terms. Grower donates vans to CalVans to own, receive, and facilitate vans. Grower has 1st right to vans plus repair needs to be met by them if not new. Director Johnson asked what bottleneck we faced historically? Director Landecho stated it was the ability to acquire 14 passengers/1 Driver vans (15-passenger vans). Will EV work for AG community? Converting 4 Mercedes Benz units to EV's to try them out in the fields. Vehicle miles provided is sufficient, 36 million miles in rural areas, vans need to be new. Director Nelson, what is the minimum age of vans to acquire. CalVans insures new vans and installs telematics equipment, ag implements, etc.. Per Director Landecho, maximum age of 5 years or newer. Word getting out to the community to donate vehicles in Santa Barbara County. Big interest in van donation in all regions. Director Landecho reports almost 500 units to be acquired in July under the AHSC program. Older vans in Santa Barbara due to historically less VMT or ability to recoup 100% of the revenue to operate due to the short distances travelled. Grant will provide 50 new EV's under an AHSC grant for Guadalupe. Mileage drives revenue. CalVans is accepting for donations. Chair McShane – Metering requests. Director Johnson commented “Very Illuminating” conversation on how the community can help the agency.

5-3. Discussion for Independent Insurance Quotes for CalVans JPA (Attachment 2). After budget review Kings County continues to be the best option for 2023-24 fiscal year to continue health coverage. Executive Committee decision to keep insurance. Retreat discussed.

5-4. Discussion of JPA Revisions, Bagley Keene vs. Brown Act and AB1887 (Attachment 3). Discussed Bagley Keene vs Brown Act, moving toward revising JPA through Bagley Keene Act vs. Brown Act or lobbying for exception for CalVans due to multi-regional membership. Difference: Bagley Keene provides for 10 days notice for agenda but can teleconference. Salinas Valley depends on AZ. Director Lopez asked that Director Landecho elaborate on why we need Bagley Keene. Director Landecho explained it is the counterpart to Brown Act, but Bagley Keene is for multi-regional agencies, so conducting meetings can continue Zoom without all of the restrictions of Brown Act. That is why changing JPA to Bagley Keene Act would be preferential. Director Lopez asked if CalVans is a State Agency? Director Landecho explained we are not. We will have to continue to follow current local government agency rules if we do not change to Bagley Keene. Director Lopez requested this be further researched.

5-5. Informational Items: Executive Director, CalVans Staff or Board Members. New Speaker of California to be sworn in, Eileen Goodwin with Apex and Chair McShane will be attending the event at the state capitol.

5-6. Requests from Board Members for Future Agenda Items. None

6. CLOSED SESSION:

6-1. Conference with legal counsel. Exposure to litigation (Government Code § 54956.9(d)(2)). Number of potential cases is: 1.

START TIME: 10:53 AM

STOP TIME: 11:14 AM Report out by David Kahn, Agency legal counsel, that the Board passed a motion to allow Chair McShane to sign on behalf of the agency once a resolution and settlement agreement is drafted with CalVans Accountant/Auditor Baldev Randhawa.

Motion Made By:		Lopez		
2nd Motion By:		Nelson		
Motion (Pass/Fail)		Pass		
Commissioner		Yea	Nay	Abstain
Steve McShane	Scott Funk (A)	X		
Robert Poythress	Jose Rodriguez (A)	X		
James Horn	Brandon Pursell (A)			
Ana Beltrán	Maria Nava-Froelich (A)	X		
Paul Llanez	Pat Nagy (A)			
Joseph DeConinck	Vacant (A)			
Vacant	Vacant (A)			
Bob Nelson	Ariston Julian(A)	X		
Javier Lopez	Buck Condit (A)	X		
Kellie Carillo	Vacant (A)	X		
Mike Johnson	James White (A)	X		

7. NEXT MEETING DATE

The next Board meeting is scheduled for Thursday July 13, 2023.

8. ADJOURN:

TIME: 11:15 AM

Respectfully submitted,



Georgina Landecho,
CalVans Executive Director