

## CalVans Admin Staff

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## CalVans Legal

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## CalVans Agendas

All Board Agendas, and notifications are published on our website and can be found at the following link:  
<https://calvans.org/agenda-items>

Board Member Committee Audit  
FY 22/23 Monday, August 7, 2023



## CORE VALUES

Our Core Values guide our mission internally and externally. Our Core Values guide agency employees on how we treat each other as well as how we interact with our communities, partners, and vendors.

Our Core Values provide clear guidance and represent what we should expect of ourselves as well as our colleagues:

- **Innovation:** We consistently look for opportunities to go beyond the status quo and are committed to ongoing learning and development.
- **Integrity and Accountability:** We believe in always doing right, for the right reason and align our policies and practices to provide genuine opportunities to participate and thrive.
- **Respect, Equity, and Inclusion:** We value and celebrate each other and our differences with equal worth.
- **Service-Focused Teamwork:** We exist to serve our community and to help one another.

## ABOUT CALVANS

With a fleet of close to 1,000 vanpool vehicles eliminating over 1 billion passenger trips to date, CalVans operates one of the largest public transportation programs in the state of California with an emphasis on the safety of passenger transportation in agriculture. The fleet includes both 14, 13, 10 and 8 passenger vehicles. CalVans is committed to securing a functional and efficient zero-emission fleet by 2025.

## CALVANS MEETINGS

The California Vanpool Authority (d.b.a. CalVans) is governed by a Board of Directors. Each of CalVans' member agencies appoints one elected official from its governing body to serve on the Board of Directors and a second to serve as an alternate member. The Board of Directors meet monthly on the second Thursday of each month at 10:00 A.M..



California Vanpool Authority  
P.O. Box 1447, Armona, Ca 93202  
Toll Free 1-866-655-5444  
[www.calvans.org](http://www.calvans.org)



## California Vanpool Authority

### Board of Directors

2023

### OUR MISSION, VISION AND CORE VALUES

Our Mission and Vision statements are guided by the adaptation in our great state's workforce transportation needs and the evolving goals to evolve into a zero-emission fleet.

#### MISSION

To advance our states workforce to attain self-sufficiency by removing transportation barriers.

#### VISION

To provide transparent, zero-emission, sustainable, performance-driven and non-traditional transit for all Californians.

*As a Joint Powers Authority public transportation agency, sponsored by the California Vanpool Authority, CalVans comprises several local transportation planning agencies. Each agency appoints an elected representative to preside on the CalVans Board and represent their area. Board members serve as local representatives, providing input and direction to the*

### CALVANS QUICK FACTS

- CalVans circa 2011 | Self-funded
- 1 billion VMT not travelled since 2014
- 870 vanpools in 2023 and
- Adding 403 eTransits October 2023
- Fed DOL recognized public transit ag vanpools

**Toll-free: 1-866-655-5444**

## Primary Board Directors

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Roll Call – In alphabetical order by area of representation.

Steve McShane, **Councilmember, City of Salinas**  
(AMBAG) **Association of Monterey Bay Area Governments (2012)**  
**CalVans JPA Chair**  
200 Lincoln Avenue, Salinas, CA 93901  
(831) 455-1876 | Joined: (11/13/14)  
[president@salinaschamber.com](mailto:president@salinaschamber.com)

Robert Poythress, **Councilmember, City of Madera**  
(MCTC) **Madera County Transportation Commission (2011)**  
**CalVans JPA Vice-Chair**  
2001 Howard Rd, Suite 201, Madera, CA 93637  
(559) 664-9222 | Joined: (12/08/11)  
[Robert.Poythress@maderacounty.com](mailto:Robert.Poythress@maderacounty.com)

James Horn, **Mayor, City of Coalinga**  
(Fresno COG) **Fresno Council of Governments (2011)**  
2035 Tulare St, Suite 201, Fresno, CA 93721  
(559) 233-4148 | Joined: (04/07/23)  
[jhorn@coalinga.com](mailto:jhorn@coalinga.com)  
[www.fresnocog.org](http://www.fresnocog.org)

Ana Beltran, **Councilmember, City of Westmorland**  
(ICTC) **Imperial County Transportation Commission (2015)**  
1503 N. Imperial Ave., Suite 104, El Centro, CA 92243  
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Paul LLanez, **Mayor, City of Los Banos**  
(MCAG) **Merced County Association of Governments (2013)**  
520 J Street, Los Banos, CA 93635  
(209) 827-2430 | Joined: (01/23/23)  
[paul.llanez@losbanos.org](mailto:paul.llanez@losbanos.org)

Joey DeConinck, **Mayor, City of Blythe**  
(RCTC) **Riverside County Transportation Commission (2017)**  
11200 W 14th Ave, Blythe, CA 92225  
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**Vacant**  
(SJCOC) **San Joaquin Council of Government (2017)**  
44 N. San Joaquin Street, Suite 627, Stockton, CA 95202  
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Bob Nelson, **Supervisor 4th District, Santa Barbara County**  
(SBCAG) **Santa Barbara County Association of Governments (2011)**  
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Javier Lopez, **Mayor, City of Ceres**  
(StanCOG) **Stanislaus Council of Governments (2016)**  
2220 Magnolia St., Ceres, CA 95307  
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Kellie Carrillo, **Vice Mayor, City of Porterville**  
(TCAG) **Tulare County Association of Governments (2011)**  
291 N. Main St., Porterville, CA 93257  
(559) 789-5270 | Joined: (10/21/22)  
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Mike Johnson, **Councilmember, City of Ventura**  
(VCTC) **Ventura County Transportation Commission (2011)**  
848 Danbury Ct, Ventura, CA 93004  
(805) 515-6839 | Joined: (02/07/23)  
[mike.johnson@cityofventura.ca.gov](mailto:mike.johnson@cityofventura.ca.gov)

## Alternate Board Members

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Scott Funk, **Mayor, City of Gonzalez**  
(AMBAG) **Association of Monterey Bay Area Governments**  
200 Lincoln Avenue, Salinas, CA 93901  
(831) 675-5000 | Joined: (09/13/12)  
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Jose Rodriguez, **Councilmember, City of Madera**  
(MCTC) **Madera County Transportation Commission**  
205 W. 4th Street, Madera, CA 93637  
(559) 661-5405 | Joined: (02/10/21)  
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[jrodriguez@cityofmadera.com](mailto:jrodriguez@cityofmadera.com)

Brandon Pursell, Jr., **City of Kingsburg, Mayor Pro Temp**  
(Fresno COG) **Fresno Council of Governments**  
2035 Tulare St, Suite 201, Fresno, CA 93721  
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Maria Nava-Froelich, **Councilmember, City of Calipatria**  
(ICTC) **Imperial County Transportation Commission**  
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[mnava-froelich@calipat.com](mailto:mnava-froelich@calipat.com)

Pat Nagy, **Mayor, City of Gustine**  
(MCAG) **Merced County Association of Governments**  
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**Vacant**  
(RCTC) **Riverside County Transportation Commission**  
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Ariston Julian, **Mayor, City of Guadalupe**  
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Liz Wynn, **Councilmember District 1, City of Visalia**  
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Jim White, **Citizen Representative**  
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