



Meeting Minutes

A meeting of the California Vanpool Authority was called to order by Chairman Steve McShane at 10:00 A.M. on Thursday, November 9th, 2023, via teleconference.

2023 California Vanpool Authority Member Agencies

AMBAG – Association of Monterey Bay Area Governments
 Fresno COG – Fresno Council of Governments
 ICTC – Imperial County Transportation Commission
 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

Area of Representation	Present	Absent	Joined Meeting after Roll Call
AMBAG	Steve McShane	Scott Funk (A)	
MCTC	Jose Rodriguez (A)	Robert Poythress	
Fresno COG	James Horn	Brandon Pursell (A)	
ICTC	Ana Beltran	Maria Nava-Froelich (A)	
MCAG	Paul Llenez	Pat Nagy (A)	
RCTC		Joseph DeConinck	
SJCOG		Miguel Villapudua	
SBCAG	Bob Nelson	Ariston Julian(A)	
StanCOG	Javier Lopez	Buck Condit (A)	
TCAG	Kellie Carrillo	Liz Wynn (A)	
VCTC	James White	Mike Johnson (A)	

Staff/Visitors in attendance:

Counsel: David Kahn **Staff:** Georgina Landecho, Gabriela Pacheco, Amanda Ruch, Monica Sarzi, Teresa Rodriguez, Tomas Hernandez, Carmen Mora, Maggie Atilano, and Cecelia Márquez, Eileen Goodwin (Apex) and Erika (EEC) **Visitors:** Leigh Brown, Jean Foletta, Giancarlo V Bruno, Natalia Austin, Brian Cunanan (RCTC), Edith Verdin (SJCOG), Xavier Garcia, dlopez, and 15596058900.

2. Unscheduled Appearances: None

3. Consent Calendar

3-1. Minutes of Board meeting from September 14, 2023

Motion Made By: Nelson				
2 nd Motion By: White				
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 Beltran,	Maria Nava-Froelich (A)	X		
Paul Llenez;	Pat Nagy (A)	X		
Joseph DeConinck;	Vacant (A)			
Miguel Villapudua,	Vacant (A)			
Bob Nelson;	Ariston Julian(A)	X		
Javier Lopez;	Buck Condit (A)			
Kellie Carillo,	Liz Wynn (A)			
James White;	Mike Johnson (A)	X		

4. Staff Report and System Updates

4-1. Agency Financials Update and Year-to-Date Budget (Attachment 2)

Staff submitted agency financials for review for the period ending October 31st, 2023. Accounting staff is available for questions regarding agency standings and the status of our current budget.

4-2. Regional Updates and Fleet Activity

CalVans is currently running 529 ag vans with an additional 103 general vanpools, which include four (4) 24-hour vans. Transit Coordinator Teresa Rodriguez, Tomas Hernandez, and Gabriela Pacheco provided a brief update for their area of responsibility.

4-3. Marketing, Outreach, and EV Updates (Attachment 3)

The delivery of EV's will begin this week with the initial delivery of 60 vanpools. CalVans received requests from Santa Barbara and Ventura County regarding their willingness to help distribute information to their community and help the end user with subsidies. Staff will attend the Farmworker Women's Conference in Visalia where CalVans will sponsor the transportation of over 150 attendees.

Staff announced the upcoming In-Person Board Meeting/Stakeholders Meeting on Thursday, December 14, 2023. If you have not already registered, please use the following link to share the evening with other members and join the meeting the following day: <https://CalVansStakeholdersMeeting.eventbrite.com>.

4-4. Lobbyist Update: California Environmental and Energy Consulting (CalEEEC) (Attachment 4)

Erika Romero, from CalEEEC, advised outreach will be conducted at the Capitol to request participation by legislators or legislative staff to attend the upcoming CalVans Stakeholder Meeting. Advised the Board that both catalytic converter bills supported by CalVans AB 641 and SB55 were signed by the Governor. Board updated with CalEEEC 2024 priorities.

5. Other Business Information Action items

5-1. ACTION: Compensation for Board Meeting Attendance

Staff is requesting to approve a motion to develop an agreement to provide compensation to Board members for \$100, per meeting.

Motion Made By:		Nelson		
2nd Motion By:		White		
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 Beltran,	Maria Nava-Froelich (A)	X		
Paul Llenez;	Pat Nagy (A)	X		
Joseph DeConinck;	Vacant (A)			
Miguel Villapudua,	Vacant (A)			
Bob Nelson;	Ariston Julian(A)	X		
Javier Lopez;	Buck Condit (A)			
Kellie Carillo,	Liz Wynn (A)			
James White;	Mike Johnson (A)	X		

6. NEXT MEETING DATE

The next CVA Board meeting is scheduled for Thursday, December 14, 2023.

7. ADJOURN: TIME: 10:51 AM