



# CALIFORNIA VANPOOL AUTHORITY

## A JOINT POWERS PUBLIC TRANSIT AGENCY

### SPECIAL MEETING

MEETING DATE: THURSDAY, FEBRUARY 8<sup>TH</sup>, 2024  
MEETING TIME: 10:00 A.M. | IN-PERSON & VIRTUAL TELECONFERENCE  
MEETING PLACE(S): KINGS COUNTY DEPARTMENT OF AGRICULTURE, 680 NORTH CAMPUS DRIVE, SUITE F, HANFORD, CA 93230  
MONTEREY MARRIOTT, 350 CALLE PRINCIPAL, MONTEREY, CA 93940

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU ARE A DISABLED PERSON AND NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT CALVANS AT (866) 655-5444. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE CALVANS TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

### 2024 BOARD DIRECTOR & MEMBER AGENCY LIST

REPRESENTING ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS

**STEVE McSHANE, CHAIRMAN**

COUNCILMEMBER DISTRICT 3, CITY OF SALINAS

REPRESENTING MADERA COUNTY TRANSPORTATION COMMISSION

**ROBERT POYTHRESS, VICE-CHAIRMAN**

SUPERVISOR DISTRICT 3, MADERA COUNTY

REPRESENTING FRESNO COUNCIL OF GOVERNMENTS

**JAMES HORN**

MAYOR, CITY OF COALINGA

REPRESENTING IMPERIAL COUNTY TRANSPORTATION COMMISSION

**ANA BELTRAN**

COUNCIL MEMBER, CITY OF WESTMORELAND

REPRESENTING MERCED COUNTY ASSOCIATION OF GOVERNMENTS

**GURPAL SAMRA**

MAYOR PRO-TEM, CITY OF LIVINGSTON

REPRESENTING RIVERSIDE COUNTY TRANSPORTATION COMMISSION

**JOEY DeCONINCK**

COUNCILMEMBER, CITY OF BLYTHE

REPRESENTING SAN JOAQUIN COUNCIL OF GOVERNMENTS

**MIGUEL VILLAPUDUA**

COUNCILMEMBER DISTRICT 1, COUNTY OF SAN JOAQUIN

REPRESENTING SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

**BOB NELSON**

SUPERVISOR 4TH DISTRICT, SANTA BARBARA COUNTY

REPRESENTING STANISLAUS COUNCIL OF GOVERNMENTS

**JAVIER LOPEZ**

MAYOR, CITY OF CERES

REPRESENTING TULARE COUNTY ASSOCIATION OF GOVERNMENTS

**KELLIE CARRILLO**

VICE-MAYOR, CITY OF PORTERVILLE

REPRESENTING VENTURA COUNTY TRANSPORTATION COMMISSION

**JIM WHITE**

CITIZEN REPRESENTATIVE, CITY OF VENTURA

REPRESENTING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

VACANT, EX OFFICIO MEMBER

REPRESENTING SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

VACANT, EX OFFICIO MEMBER

### TELECONFERENCE PARTICIPATION

TO BE A VOTING PARTICIPANT IN ACTION ITEMS APPEARING ON THE AGENDA, THE PARTICIPANT'S TELECONFERENCE LOCATION MUST APPEAR ON THE "TELECONFERENCE LOCATIONS" LIST AND THE PARTICIPANT MUST POST THE AGENDA IN A LOCATION ACCESSIBLE TO THE GENERAL PUBLIC NO LESS THAN 72 HOURS BEFORE THE ANNOUNCED MEETING TIME, IN ACCORDANCE AND WITHIN THE REQUIREMENTS OF THE BROWN ACT (GOV. CODE, § 54950 ET SEQ.).

AT THE ANNOUNCED TIME OF THE MEETING, TELECONFERENCE PARTICIPANTS MAY JOIN THE MEETING VIA ONE OF THE FOLLOWING

### JOIN BY COMPUTER

DIRECT LINK: <https://us06web.zoom.us/j/92158770933?pwd=SnlEWU94dUVRNVh4K1N5ZFhHYk9sdz09>

ZOOM MEETING ID: **921 5877 0933** PASSCODE: **3ifRYw**

11050 13<sup>TH</sup> AVENUE, HANFORD, CA 93230 | 1(866) 655-5444 | [HTTPS://CALVANS.ORG](https://CALVANS.ORG)



## JOIN BY PHONE

ONE TAP MOBILE: +14086380968,,92158770933#,,,,\*898831# US (SAN JOSE)  
+16694449171,,92158770933#,,,,\*898831# US (SAN JOSE)  
DIAL IN: +1 669 900 6833 US (SAN JOSE)  
+1 877 853 5257 US (TOLL-FREE)

## ADDITIONAL TELECONFERENCE LOCATIONS

1. Association of Monterey Bay Area Governments, 147 Fourth Street, Community Room, Gonzales, CA 93936
2. Association of Monterey Bay Area Governments, 200 Lincoln Avenue, Salinas, CA 93901
3. Fresno Council of Governments, Huron City Hall, Council Chambers, 36311 Lassen Avenue, Huron, CA 93234
4. Fresno Council of Governments, 2035 Tulare St, Suite 201, Fresno, CA 93721
5. Imperial County Transportation Commission, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243
6. Imperial County Transportation Commission, 351 W. Main St. Westmorland, CA 92281
7. Madera County Transportation Commission, Room 101, 2001 Howard Road, Madera, CA 93637
8. Madera County Transportation Commission, 200 W. Fourth Street, Room 4006, Madera, CA 93637
9. Merced County Association of Governments, 520 J Street, Los Banos, CA 93635
10. Merced County Association of Governments, Conference Room, 369 West 18th Street, Merced, CA 95340
11. Riverside County Transportation Commission, City Hall, 235 North Broadway, Blythe, CA. 92225
12. San Joaquin Council of Governments, 555 E. Weber Avenue, Stockton, CA 95202
13. Santa Barbara County Association of Governments, 511 E. Lakeside Parkway, Suite 47, Santa Maria, CA 93455
14. Stanislaus Council of Governments, 2220 Magnolia St., Ceres, CA 95307
15. Tulare County Association of Governments, Conference Room, 210 N Church St., Suite B, Visalia, CA 93291
16. Tulare County Association of Governments, 291 N. Main St., Porterville, CA 93257
17. Ventura County Transportation Commission, Solvang City Hall, 1644 Oak Street Solvang, Ca. 93463
18. Ventura County Transportation Commission, 848 Danbury Ct, Ventura, CA 93004

## SPECIAL MEETING AGENDA

### 1) CALL TO ORDER

### 2) ESTABLISHMENT OF A QUORUM / ROLL CALL

### 3) APPROVAL OF AGENDA AS POSTED (OR AMENDED)

*At this time the Board members may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.*

### 4) PUBLIC COMMENTS - (Unscheduled appearances)

*The public may address the Board on any matter of the California Vanpool Authority that is not on the agenda. The Chair reserves the right to limit the time of presentations by individual or topic.*

### 5) CONSENT CALENDAR

*All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made to remove the item from the Consent Calendar.*

5-1. Minutes of January 11th, 2024.....(Attachment 01)



**6) STAFF REPORT AND SYSTEM UPDATES**

- 6-1. Agency Financials Update & Current Budget.....(Attachment 02)
- 6-2. Agency Regional Updates and Fleet Activity.....(Attachment 03)
- 6-3. Lobbyist Update
- 6-4. EV Van Fleet Update)

**7) ACTION ITEMS / DISCUSSION ITEMS**

- 7-1. JPA Update
- 7-2. Federal Fund Recipient §5311 Update
- 7-3. Form 700

**8) CLOSED SESSION**

*Pursuant to Government Code Section 54956.95, the Executive Committee will hold a closed session to discuss any, or all claims listed on the agenda. The confidential claims reports will be destroyed after the meeting.*

- 8-1. None

**9) REPORT FROM CLOSED SESSION**

*Report from Closed Session: Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any reportable action taken in closed session.*

- 9-1. None

**10) OTHER BUSINESS / INFORMATION / CLOSING COMMENTS**

*This time is set aside for the Board of Directors or Executive Committee members and staff to announce items/activities that may be of general interest. There will be no Board of Directors discussion on various matters involving CalVans except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.*

- 10-1. Executive Director or Board Members
- 10-2. Requests from Board Members for Future Agenda Items

**11) ADJOURNMENT**

**NOTICES:**

- 1. Upcoming Board Meeting (In-Person & Teleconference): Thursday, March 14<sup>th</sup>, 2024, at 10:00 A.M..
- 2. Documents and materials related to an open session agenda item that is provided to the Executive Director for review by the Executive Committee before the Board of Director's regularly scheduled meeting or more than 72 hours before a regular meeting will be available for public inspection and copying on the CalVans website <https://calvans.org/agenda-items>.

**ATTACHMENTS:**

- Attachment 1 5-1. Draft Minutes from January 11th, 2024
- Attachment 2 6-1. Agency Financials Update (Trial Balance Summary) & Current Budget
- Attachment 3 6-2. Regional Updates and Fleet Activity