

California Vanpool Authority

AGENDA ITEM 6-4.

March 14, 2024

Prepared by Georgina Landecho, Executive Director

SUBJECT:

Action: RESOLUTION NO. 24-005. **RESOLUTION TO ENGAGE WITH AHSC PROJECTS**

BACKGROUND:

The California Vanpool Authority has previously partnered with the Affordable Housing and Sustainable Communities (AHSC) project partners to provide transit for rural housing developments and regions not traditionally served by fixed route transit. To date, CalVans has partnered with 17 projects. Except for pandemic-related increases and vehicle shortages, CalVans has minimal out-of-pocket costs with the Affordable Housing and Sustainable Communities (AHSC) program which is fully funded. Delivery of project vehicles was initiated in 2023 and continues into 2024 as the housing developments are completed.

RECOMMENDED ACTION:

Staff is recommending the Board of Directors adopt Resolution 24-005 allowing CalVans to engage in collaborating with the listed AHSC Project Applicants which include City and County Governments, Housing Authorities, Community Based Organizations, Developers, and Transit Agencies to provide the micro-transit component of the project.

FISCAL IMPACT:

California Vanpool Authority is self-sustained. The Round 8 AHSC project collaboration stands to provide CalVans with up to \$53 million in vehicle procurement value in one round. Projects such as the Affordable Housing and Sustainable Communities (AHSC) Program have assisted this agency in procuring fleet vehicles since 2018 and expanding to other locations to assist other regions, which helps generate additional revenue.

ATTACHMENT(S):

1. Resolution 2024-005
2. Exhibit A. AHSC Project List for Round 8 FY 24/25

CALIFORNIA VANPOOL AUTHORITY

RESOLUTION NO. 2024-005

RESOLUTION OF THE CALIFORNIA VANPOOL AUTHORITY AUTHORIZING PROJECT PARTNER COLLABORATION FOR ROUND 8 OF THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM

WHEREAS, the State of California, the Strategic Growth Council (SGC), and the Department of Housing and Community Development (Department) have issued a Notice of Funding Availability (NOFA) dated January 19, 2024, for approximately \$675 million under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200. The AHSC Program furthers the purposes of AB 32 (Chapter 488, Statutes of 2006), SB 375 (Chapter 728, Statutes of 2008), and SB 32 (Chapter 249, Statutes of 2016) by investing in Projects that reduce greenhouse gas (GHG) emissions by implementing land-use, housing, transportation, and Agricultural Land preservation practices to support infill and compact development while supporting related and coordinated public policy objectives. The AHSC Program provides loans and grants to Localities, Developers, public housing authorities, transit agencies, transit operators, Program Operators, Tribal Entities, and other entities as identified in Section 105, Eligible Applicants, of the AHSC Program Guidelines (Program Guidelines) adopted December 14, 2023, and as may be subsequently amended.

WHEREAS, California Vanpool Authority (CalVans) desires to collaborate with various project partner(s) so named on Exhibit A herein attached, for AHSC Program funds and be identified as such on the Application Package released by the Department for the AHSC Program. The application portal opened on January 30, 2024. Applicants must submit their completed applications by March 19, 2024, by 4:00 p.m. PT.

WHEREAS, the SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement. The Department is authorized to administer the approved funding allocations of the AHSC Program. The maximum AHSC Program loan or grant award, or a combination thereof, for all Project Types, is \$50 million with a minimum award of \$10 million. Successful Applicants (Recipients) will enter into one or more Standard Agreements with the Department. The Standard Agreement specifies and memorializes all relevant state and federal requirements, as well as specific information about the award and the work to be performed.

NOW THEREFORE, IT IS RESOLVED that CalVans is hereby authorized and directed to collaborate with the various project partners who will submit to the Department the AHSC Program Application as detailed in the NOFA dated January 19, 2024, for the 2024-25 Fiscal Year in a total amount not to exceed \$100,000,000.00 of which up to \$100,000,000.00 is requested from the Affordable Housing Development (AHD) for a grant for Housing-Related Infrastructure (HRI), Sustainable Transportation Infrastructure (STI), Transit-Related Amenities (TRA) or Program (PGM) activities (“AHSC Grant”) as defined the AHSC Program Guidelines adopted by SGC on adopted December 14, 2023. If the application is approved,

CalVans is hereby authorized and directed to execute upon instruction vehicle procurement and program delivery as memorialized on the State of California Standard Agreement (Standard Agreement) in a total amount not to exceed \$100,000,000.00 and any other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department, and all amendments thereto (collectively, the “AHSC Documents”).

FURTHER RESOLVED that CalVans shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. All activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant agrees to use the funds for the eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

FURTHER RESOLVED that the Executive Director, Georgina Landecho, or designee is authorized to collaborate with the project partner in the name of Applicant on the AHSC Program Application Package and the AHSC Program Documents as required by the Department for participation in the AHSC Program.

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Board of Directors of the California Vanpool Authority this 14th day of March 2024, by the following vote, to wit:

AYES:

NOES:

ABSENT:

Steve McShane, Chairperson of the Board of Directors
California Vanpool Authority

Chair of the California Vanpool Authority a Joint Powers
Authority, a public transit agency existing under the authority of
California Government Code § 6500 et seq.

IN WITNESS WHEREOF, I have set my hand this 14th day of March 2024. I, Georgina Landecho, Secretary of the CalVans Board of Directors, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the CalVans Governing Board at its regularly called and conducted meeting held on March 14, 2024.

Georgina Landecho, Executive Director
Secretary of the CalVans Board of Directors
California Vanpool Authority

Exhibit A

FY 24/25 (Application Due: March 19, 2024 @ 4 P.M. ((Awards Announcement August 2024))

#	Project Name	Project Address	Project County	Project City	# of Vans	Fuel	Round	YR	Project Commitment	Tentative Start of Vanpool Project	Tentative End of Vanpool Project	Funds Committed to Purchase Vans	Applicants/ Project Partners
1	Palm Villas	260 W. Menlo Ave., Hemet, Ca 92543	Riverside	Hemet	31	Electric	8	24/25	10 years	2027	2037	\$ 2,790,000.00	Palm Communities
2	The Crescent Project	2344 Old Sonoma Road, Napa, CA 94559	Napa	Napa	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	Heritage Housing Partners, Napa Community Real Estate Fund, L.P., Community Real Estate Fund LLC
3	Merriment Village	428 S. Walton Avenue, Yuba City, CA	Sutter	Yuba City	10	Electric	8	24/25	10 years	2027	2037	\$ 900,000.00	Yuba-Sutter Transit
4	Aspire	536 Meta Street, Oxnard, CA	Ventura	Oxnard	42	Electric	8	24/25	10 years	2027	2037	\$ 3,780,000.00	Many Mansions
5	Yosemite Senior	309 W Yosemite Ave, Manteca, CA	San Joaquin	Manteca	40	Electric	8	24/25	10 years	2023	2036	\$ 3,600,000.00	(Enterprise- Alejandro Huerta) HASJA
6	Monarch Landing	1000 Shetler Avenue, Napa, CA 94558	Napa	Napa	10	Electric	8	24/25	10 years	2025	2035	\$ 900,000.00	Napa Valley Community Housing
7	Livingston B Street	600 B St, Livingston, CA	Merced	Livingston	50	Electric	8	24/25	10 years	2026	2036	\$ 4,500,000.00	Self-Help Enterprises
8	Maple Meadows	Washington St and Maple Rd, Chowchilla, CA	Madera	Chowchilla	50	Electric	8	24/25	10 years	2027	2037	\$ 4,500,000.00	Self-Help Enterprises
9	Palm Villias at Red Bluff	321 S Jackson St, Red Bluff, CA 96080	Tehama	Red Bluff	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	Palm Communities, City of Red Bluff
10	PWC Oroville	123 Nelson Ave, Oroville, CA 95965	Butte	Oroville	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	Pacific West Communities, Inc., City of Oroville
11	Freebird Saggio Hills	450 Parkland Farms Blvd, Healdsburg, CA 95448	Sonoma	Healdsburg	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	Jamboree Housing Corporation, Freebird Development Company, LLC
12	PWC Fowler	JH7+32M, Fowler, CA 93625	Fresno	Fowler	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	Cesar West Communities, City of Fowler
13	CCF WaPo	1010 Washington St, Bakersfield, CA 93307	Kern	Bakersfield	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	Cesar Chavez Foundation, Vista del Monte Affordable Housing, Inc., Housing Authority of the County of Kern
14	CCF Arvin 4th and Walnut	301 Campus Dr, Arvin, CA 93203	Kern	Arvin	45	Electric	8	24/25	10 years	2027	2037	\$ 4,050,000.00	Cesar Chavez Foundation, Vista del Monte Affordable Housing, Inc., Housing Authority of the City of Arvin
15	HACSB Arrowhead Grove	375 Elm Cir, San Bernardino, CA 92410 691 Brandywine Lane, 235 Ermosa Way, 147 Ermosa Way, 260 Legacy Drive, and 164 Legacy Drive, King City, CA	San Bernardino	San Bernardino	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	National CORE, Housing Authority of the County of San Bernardino
16	Mills Ranch Apartments												
	Wildomar Project	36101 Fox Ridge Lane, Wildomar, CA	Monterey	King City	40	Electric	8	24/25	10 years	2027	2037	\$ 3,600,000.00	CHISPA
			Riverside	Wildomar	0	Electric	8	24/25	10 years	2025	2035	\$ -	Palm Communities
					598							\$ 53,820,000.00	