



CALIFORNIA VANPOOL AUTHORITY

A JOINT POWERS PUBLIC TRANSIT AGENCY

MEETING AGENDA

Meeting Date: Thursday, March 14th, 2024
Meeting Time: 10:00 A.M. | In-person & Virtual Teleconference
Meeting Place(S): Kings County Court Conference Room, 1426 South Drive, Building B,
Hanford, CA 93230

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.

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.). Board Directors may attend online due to emergency or just cause at a location that may not be open to the public.

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=SnIEWU94dUVRNVh4K1N5ZFhHYk9sdz09>

Zoom Meeting ID: **921 5877 0933** Passcode: **3ifRYw**

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)



2024 BOARD DIRECTOR & MEMBER AGENCY LIST

Steve McShane, *Chairman*

Representing Association of Monterey Bay Area Governments
Councilmember District 3, City of Salinas

Robert Poythress, *Vice-Chairman*

Representing Madera County Transportation Commission
Supervisor District 3, Madera County

James Horn

Representing Fresno Council of Governments
Mayor, City of Coalinga

Ana Beltran

Representing Imperial County Transportation Commission
Council Member, City of Westmoreland

Gurpal Samra

Representing Merced County Association of Governments
Councilmember, City of Livingston

Joey DeConinck

Representing Riverside County Transportation Commission
Councilmember, City of Blythe

Miguel Villapudua

Representing San Joaquin Council of Governments
Councilmember District 1, County of San Joaquin

Bob Nelson

Representing Santa Barbara County Association of
Governments
Supervisor 4th District, Santa Barbara County

Javier Lopez

Representing Stanislaus Council of Governments
Mayor, City of Ceres

Kellie Carrillo

Representing Tulare County Association of Governments
Vice-Mayor, City of Porterville

Jim White

Representing Ventura County Transportation Commission
Citizen Representative, City of Ventura

Vacant, ex Officio Member

Representing the California Department of Transportation

Vacant, ex Officio Member

Representing San Joaquin Valley Air Pollution Control District

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, 2001 Howard Road, Room 201, 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, 111 I Street, Suite 308, Modesto, CA 95354
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

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. ACTION: Approval of Minutes of February 8th, 2024, Board Meeting

6) ACTION ITEMS / DISCUSSION ITEMS

6-1. ACTION: Approval of Resolution of Intent to Purchase Real Property

6-2. ACTION: Approval of Draft of Revised Joint Powers Authority

6-3. ACTION: Approval to Declare Surplus Property

6-4. ACTION: Approval to Engage with AHSC Round 8 Project Partners

7) FINANCIAL, STAFF REPORT & SYSTEM UPDATES & DIRECTOR'S REPORT

7-1. INFORMATION: Agency Financials Update & Current Budget

7-2. INFORMATION: Agency Regional Updates, Fleet Activity, Director's Report

7-3. INFORMATION: EEC Update (Lobbyist)

7-4. INFORMATION: EV Van Fleet Update

7-5. INFORMATION: PARS Client Review

7-6. INFORMATION: UC Berkeley EV Study

8) 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.

8-1. INFORMATION: Board Member Updates & Requests for Future Agenda Items

8-2. INFORMATION: Conflict of Interest Code (Form 700) Due April 1, 2024



9) ADJOURNMENT

NOTICES: Upcoming Board Meeting (In-Person & Teleconference):
Thursday, April 11th, 2024, at 10:00 A.M. in Sacramento, California.