



# CALIFORNIA VANPOOL AUTHORITY

A JOINT POWERS PUBLIC TRANSIT AGENCY

## MEETING AGENDA

Meeting Date: Thursday, April 11<sup>th</sup>, 2024  
Meeting Time: 10:00 A.M. | In-person & Virtual Teleconference  
Meeting Place(s): 1209 L Street, Golden State Room, Sacramento, CA 95814

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 1 (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

**Miguel Villapudua**

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

**Robert Poythress, *Vice-Chairman***

Representing Madera County Transportation Commission  
Supervisor District 3, Madera County

**Bob Nelson**

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

**James Horn**

Representing Fresno Council of Governments  
Mayor, City of Coalinga

**Javier Lopez**

Representing Stanislaus Council of Governments  
Mayor, City of Ceres

**Ana Beltran**

Representing Imperial County Transportation Commission  
Council Member, City of Westmoreland

**Kellie Carrillo**

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

**Gurpal Samra**

Representing Merced County Association of Governments  
Councilmember, City of Livingston

**Jim White**

Representing Ventura County Transportation Commission  
Citizen Representative, City of Ventura

**Joey DeConinck**

Representing Riverside County Transportation Commission  
Councilmember, City of Blythe

**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, Conference Room, 369 West 18th Street, Merced, CA 95340
10. Riverside County Transportation Commission, City Hall, 235 North Broadway, Blythe, CA. 92225
11. San Joaquin Council of Governments, 555 E. Weber Avenue, Stockton, CA 95202
12. Santa Barbara County Association of Governments, 511 E. Lakeside Parkway, Suite 47, Santa Maria, CA 93455
13. Stanislaus Council of Governments, 111 I Street, Suite 308, Modesto, CA 95354
14. Tulare County Association of Governments, Conference Room, 210 N Church St., Suite B, Visalia, CA 93291
15. Tulare County Association of Governments, 291 N. Main St., Porterville, CA 93257
16. Ventura County Transportation Commission, Solvang City Hall, 1644 Oak Street Solvang, Ca. 93463
17. 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 March 14<sup>th</sup>, 2024, Board Meeting

**6) ACTION ITEMS / DISCUSSION ITEMS**

6-1. ACTION: Approval of Resolution 24-007 of Captive Feasibility Study

6-2. ACTION: Approval of Resolution 24-008 of Intent to Lease Real Property

6-3. ACTION: Approval of Resolution 24-009 to purchase DANNAR MPS

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

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

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

7-3. INFORMATION: JPA Update

**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. Public Employee Performance Evaluation (Government Code Section 54957(b)(1))

Title: Executive Director

**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. Report out any action taken in Closed Session.

**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. INFORMATION: Board Member Updates & Requests for Future Agenda Items

## **11) ADJOURNMENT**

**NOTICES:** Upcoming Board Meeting (In-Person & Teleconference):  
Thursday, May 9<sup>th</sup>, 2024, at 10:00 A.M..