



Meeting Minutes

A meeting of the California Vanpool Authority was called to order by Chairman Steve McShane at 10:00 A.M. on Thursday, April 11th, 2024, via teleconference.

2024 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

Member Agency	Present	Absent (A) Alternate	Joined after Roll Call
AMBAG	Steve McShane	Scott Funk (A)	
MCTC	Robert Poythress	Jose Rodriguez (A)	
Fresno COG		James Horn / Brandon Pursell (A)	
ICTC	Ana Beltrán	María Nava-Froelich (A)	10:07 A.M.
MCAG	Gurpal Samra	Pat Nagy (A)	
RCTC	Joseph DeConinck		
SJCOG		Miguel Villapudua	
SBCAG	Bob Nelson	Ariston Julian(A)	
StanCOG	Javier Lopez	Buck Condit (A)	
TCAG	Liz Wynn (A)	Kellie Carrillo	10:45 A.M.
VCTC	James "Jim" White	Mike Johnson (A)	

Staff/Visitors in attendance:

First Name	Last Name	Organization	04/11/24
David	Kahn	Kahn, Soares & Conway, CalVans Legal	X
Eileen	Goodwin	Apex Strategies, CalVans Advisor	X
Elizabeth	Forte	MCAG	X
Stephani	David	MCAG	X
Patricia	Taylor	MCTC	X
Natalia	Austin	MCTC	X
Leigh	Brown	RCTC	X
Brian	Cunanan	RCTC	X
Aaron	Bonfilio	SBCAG	X
Peter	Williamson	SBCAG	X
Edith	Verdin	SJCOG	X
Rosa	De León Park	StanCOG	X
Dolores	Lopez	VCTC	X
Erika	Romero	CalIEEC	X
Reed	Addis	CalIEEC	X
Megan	Mekelburg	CalIEEC	X
Donna	Earnest	Visitor	X
Jasen	Clark	Visitor	X
Georgina	Landecho	CalVans - Executive Director	X
Magdalena	Atilano	CalVans - Office/Payroll Manager	X

Gabriela	Pacheco	CalVans - Transit Coordinator	X
Tomas	Hernandez	CalVans - Transit Coordinator	X
Carmen	Mora	CalVans - Transit Coordinator	X
Teresa	Rodriguez	CalVans - Transit Coordinator	X
Amanda	Ruch	CalVans - Account Clerk III	X
Monica	Sarzi	CalVans - Account Clerk III	X
Diana	Huerta McClearn	CalVans - Account Clerk III	X
Arturo	Garcia	CalVans - Account Clerk II	X
Miguel	Solorio	CalVans - Service Writer	X
Kent	McCurdy	CalVans - Transit Aide II	X
Miguel	Ramos	CalVans - Transit Aide I	X
Salvador	Solorio	CalVans - Transit Aide I	X

2. Unscheduled Appearances: None

3. Approval of Agenda as posted (or amended)

4. Public Comment - (Unscheduled appearances): None

5. Consent Calendar

5-1. Approval of Board meeting minutes for March 14th, 2024. Motion approved.

Motion Made By: White			
2 nd Motion By: Nelson			
Motion (Pass/Fail): Pass			
<i>Commissioner</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>
Steve McShane	X		
Rob Poythress	X		
Ana Beltran	X		
Gurpal Samra	X		
Joseph DeConinck	X		
Bob Nelson	X		
Javier Lopez	X		
Liz Wynn	X		
James "Jim" White	X		

6. Action Items

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

Motion Made By: Samra			
2 nd Motion By: Beltran			
Motion (Pass/Fail): Pass			
<i>Commissioner</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>
Steve McShane	X		
Rob Poythress	X		
Ana Beltran	X		
Gurpal Samra	X		
Joseph DeConinck	X		
Bob Nelson	X		
Javier Lopez	X		
Liz Wynn	X		

James "Jim" White	X		
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6-2. **ACTION:** Approval of Resolution 24-008 of Intent to Lease Real Property. Motion approved.

Motion Made By: White			
2 nd Motion By: Poythress			
Motion (Pass/Fail): Pass			
<i>Commissioner</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>
Steve McShane	X		
Rob Poythress	X		
Ana Beltran	X		
Gurpal Samra	X		
Joseph DeConinck	X		
Bob Nelson	X		
Javier Lopez	X		
Liz Wynn	X		
James "Jim" White	X		

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

Motion Made By: Poythress			
2 nd Motion By: Beltran			
Motion (Pass/Fail): Pass			
<i>Commissioner</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>
Steve McShane	X		
Rob Poythress	X		
Ana Beltran	X		
Gurpal Samra	X		
Joseph DeConinck	X		
Bob Nelson	X		
Javier Lopez	X		
Liz Wynn	X		
James "Jim" White	X		

7. Staff Report and System Updates

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

Review of agency financials for the period ending March 31, 2024. CalVans' accounting staff was present to answer questions regarding agency standings and the status of the current budget. No questions or concerns.

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

Director Landecho provided a brief update on all regions. CalVans operated 693 total vans, across 37 counties, in March 2024; 586 Ag vans and 107 general occupation vanpools, which include four (4) 24-hour vans. CalVans Ag fleet reported 491,249 revenue miles, across all regions, in March. Transit Coordinators, Carmen Mora, Gabriela Pacheco, Teresa Rodriguez, and Tomas Hernandez were all present for questions regarding their area of responsibility. No questions or concerns.

7-3. **INFORMATION:** EEC Update (Lobbyist)

A brief overview of the CalVans bill report was given, by Executive Director Landecho, to inform CVA board members and interested parties of the status of the scope of work and legislative directives and updates. No questions or concerns.

7-4. INFORMATION: JPA Update

David Kahn for KSC, Hanford, and CalVans legal counsel was present, along with Eileen Goodwin for Apex Strategies and CalVans advisor, for any questions regarding the Joint Powers Agreement or CalVans updates. No questions or concerns.

8. Closed Session

8-1. Public Employee Performance Evaluation (Government Code Section 54957(b)(1)) Title: Executive Director

9. Report Out from Closed Session

9-1. Report out any action taken in a Closed Session. None.

10. Other Business / Information / Closing Comments

10-1. INFORMATION: Board Member Updates & Requests for Future Agenda Items. None.

11. Adjournment: Time: 11:00 A.M.

Notices: Upcoming Board Meeting (In-Person & Teleconference): Thursday, May 9th, 2024, at 10:00 A.M..

Respectfully submitted,
Georgina Landecho, Executive Director, Board Secretary
Magdalena Atilano, Office/Payroll Manager, Board Clerk