CALIFORNIA VANPOOL AUTHORITY

A JOINT POWERS PUBLIC TRANSIT AGENCY

MEETING AGENDA

Meeting Date: Thursday, October 10th, 2024
Meeting Time: 10:00 A.M. | In-person & Virtual Teleconference
Meeting Location(s): Please see next page for public meeting locations

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 and may not be present at the location 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=SnlEWU94dUVRNVh4K1N5ZFhHYk9sdz09

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

Robert Poythress, ***Chairman***
Representing Madera County Transportation Commission
Supervisor District 3, Madera County

Bob Nelson, ***Vice-Chairman***
Representing Santa Barbara County Association of Governments
Supervisor 4th District, Santa Barbara County

Scott Funk
Representing Association of Monterey Bay Area Governments
Mayor Pro Tem, City of Gonzales

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

Javier Lopez
Representing Stanislaus Council of Governments
Mayor, City of Ceres

Elizabeth Wynn
Representing Tulare County Association of Governments
Councilmember District 1, City of Visalia

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

TELECONFERENCE LOCATIONS

1. Association of Monterey Bay Area Governments, 147 Fourth Street, Community Room, Gonzales, CA 93936
2. Fresno Council of Governments, Huron City Hall, Council Chambers, 36311 Lassen Avenue, Huron, CA 93234
3. Fresno Council of Governments, 2035 Tulare St, Suite 201, Fresno, CA 93721
4. Imperial County Transportation Commission, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243
5. Imperial County Transportation Commission, 351 W. Main St. Westmorland, CA 92281
6. Madera County Transportation Commission, 2001 Howard Road, Room 201, Madera, CA 93637
7. Madera County Transportation Commission, 200 W. Fourth Street, Room 4006, Madera, CA 93637
8. Merced County Association of Governments, Conference Room, 369 West 18th Street, Merced, CA 95340
9. Riverside County Transportation Commission, City Hall, 235 North Broadway, Blythe, CA. 92225
10. San Joaquin Council of Governments, 555 E. Weber Avenue, Stockton, CA 95202
11. Santa Barbara County Association of Governments, 511 E. Lakeside Parkway, Suite 47, Santa Maria, CA 93455
12. Stanislaus Council of Governments, 111 I Street, Suite 308, Modesto, CA 95354
13. Tulare County Association of Governments, Conference Room, 210 N Church St., Suite B, Visalia, CA 93291
14. Ventura County Transportation Commission, Solvang City Hall, 1644 Oak Street Solvang, Ca. 93463
15. Ventura County Transportation Commission, 848 Danbury Ct, Ventura, CA 93004

CalVans Board of Directors Regular Meeting Agenda
October 10th, 2024

1) **CALL TO ORDER**

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

3) **APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
At this time 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 September 12th, 2024, Board Meeting

6) **ACTION ITEMS / DISCUSSION ITEMS**
6-1. ACTION: Approval of Final Joint Powers Authority to Initiate Signatures

7) **STAFF REPORT, SYSTEM UPDATES, FINANCIALS & DIRECTOR'S REPORT**
7-1. INFORMATION: Agency Financials
7-2. INFORMATION: Director's Report
7-3. INFORMATION: Lobby Updates

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 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

9) **ADJOURNMENT**

NOTICES: Upcoming Board Meeting (In-Person & Teleconference):
Thursday, November 12th, 2024, at 10:00 A.M..