AGENDA ITEM 5-1

Meeting Minutes

A meeting of the California Vanpool Authority was called to order by Chairman Robert Poythress at 10:00 A.M. on Thursday, October 10th, 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: 10:00 A.M.

Roll Call – Clerk of the Board

Member Agency	**Present**	**Absent** (A) Alternate	Joined after Roll Call
MCTC	Robert Poythress	Jose Rodriguez (A)	
SBCAG	Bob Nelson	Ariston Julian (A)	
Fresno COG		James Horn / Brandon Pursell (A)	
ICTC	Ana Beltran	Mike Goodsell (A)	
MCAG	Gurpal Samra	Pat Nagy (A)	
RCTC	Joseph DeConinck		
SJCOG		Miguel Villapudua	
StanCOG	Buck Condit (A)	Javier Lopez	
TCAG	Elizabeth Wynn		
VCTC	James "Jim" White	Mike Johnson (A)	
AMBAG	Scott Funk		

Staff/Visitors in attendance:

First Name	Last Name	Organization	10/10/24
David	Kahn	Kahn, Soares & Conway, CalVans Legal	X
William	Powell	NTD Analyst, Transit Capitol Support	X
Natalia	Austin	MCTC	X
Leigh	Brown	RCTC	X
Kai	Cooper	CalEEC	X
Eileen	Goodwin	Apex Strategies, CalVans Advisor	X
Dolores	Lopez	VCTC	X
Edith	Verdin	SJCOG	X

Stephani	Davis	MCAG	X
Peter	Williamson	SBCAG	X
John	Lollis	City of Visalia	X
Donna	Earnest	Visitor	X
Georgina	Landecho	CalVans	X
Magdalena	Atilano	CalVans	X
Carmen	Mora	CalVans	X
Gabriela	Pacheco	CalVans	X
Teresa	Rodriguez	CalVans	X
Amanda	Ruch	CalVans	X
Monica	Sarzi	CalVans	X
Erica	Ramirez	CalVans	X
Hilda	Rios	CalVans	X

2. Unscheduled Appearances: None.

3. Approval of Agenda as posted (or amended)

4. Public Comment – (Unscheduled appearances): No comments.

5. Consent Calendar

5-1. Approval of Board meeting minutes for October 10th, 2024. Motion Approved.

Motion Made By: Gurpal Samra			
2nd Motion By: James "Jim" White			
Motion (Pass/Fail): Pass			
Commissioner	***Yea***	***Nay***	***Abstain***
Robert Poythress	X		
Bob Nelson	X		
Ana Beltran	X		
Gurpal Samra	X		
Joseph DeConinck	X		
Buck Condit (A)	X		
Elizabeth Wynn	X		
James "Jim" White	X		
Scott Funk	X		

6. Action Items

6-1. **ACTION:** Approval of Final Joint Powers Authority to Initiate Signatures. No Vote.

7. Staff Report, System Updates, Financials & Director's Report

7-1. INFORMATION: Agency Financials

Review of agency financials for the period ending September 30, 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: Director's Report

Director Landecho provided a brief update on all regions. CalVans operated 615 total vans. CalVans Ag fleet reported 868,874 revenue miles, across all regions, in September. Transit Coordinators, Carmen Mora, Gabriela Pacheco and Teresa Rodriguez were all present for questions regarding their area of responsibility. Regarding marketing, Director Landecho provided information on the annual stakeholder meeting scheduled for November 14th, to be held at the Visalia Convention Center, with details on registration and lodging. No questions or concerns.

7-3. INFORMATION: Lobby Updates

CalVans' Lobbyist Kai Cooper spoke about Prop 4 and the importance of voting yes for the $15 million allocation for CalVans. Chair Poythress emphasized the urgency of gathering JPA signatures to qualify for grants. No other questions or concerns.

8. Other Business / Information / Closing Comments

8-1. INFORMATION: Board Member Updates & Requests for Future Agenda Items. None.

9. Adjournment: Time: 10:36 A.M.

Notices: Upcoming Board Meeting (In-Person & Teleconference): Thursday, November 14th, 2024, at 10:00 A.M..

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