CALIFORNIA VANPOOL AUTHORITY

A JOINT POWERS PUBLIC TRANSIT AGENCY

MEETING AGENDA

Meeting Date: Thursday, January 9th, 2025

Meeting Time: 10:00 A.M. | Virtual Teleconference

Meeting Location(s): *Please see public meeting Teleconference 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.

JOIN BY COMPUTER

At the announced time of the meeting, teleconference participants may join the meeting via one of the following.

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)	

*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, 848 Danbury Ct, Ventura, CA 93004

2025 BOARD DIRECTOR & MEMBER AGENCY LIST

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

Bob Nelson, ***Vice-Chair***
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 Westmorland

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
Vie Mayor, 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

CalVans Board of Directors Regular Meeting Agenda
January 9th, 2025

1) **CALL TO ORDER**

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

3) **PUBLIC COMMENT -** (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.

4) **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.

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 December 12th, 2024, Board Meeting

6) **ACTION ITEMS / DISCUSSION ITEMS**
6-1. ACTION: RFP for Rate Study/Business Plan Development

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) **NOTICES:** Upcoming Board Meeting (In-Person & Teleconference): Thursday, February 13th, 2025 10:00 A.M..

10) **ADJOURNMENT**

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AGENDA ITEM 5-1

Minutes of December 12, 2024 Board Meeting

CVA Board Meeting Minutes

A meeting of the California Vanpool Authority was called to order by Chairperson Robert Poythress at 10:01 A.M. on Thursday, December 12th, 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: 10:01 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)		10:31 A.M.
MCAG	Gurpal Samra	Pat Nagy (A)	
RCTC	Joseph DeConinck		
SJCOG		Miguel Villapudua	
StanCOG		Javier Lopez / Buck Condit (A)	
TCAG	Elizabeth Wynn	Greg Meister (A)	
VCTC	James "Jim" White Mike Johnson (A)		
AMBAG	Scott Funk		

Staff/Visitors in attendance:

First Name	*Last Name*	*Organization*	*12/12/24*
David	Kahn	Kahn, Soares & Conway, CalVans Legal	X
William	Powell	NTD Analyst, Transit Capitol Support	X
Hanan	Sawalha	RCTC	X
Leigh	Brown	RCTC	X
Evelyn	Espinosa	MCTC	X
Kai	Cooper	CalEEC	X
Reed	Addis	CalEEC	X
Dolores	Lopez	VCTC	X
Edith	Verdin	SJCOG	X
Stephanie	Davis	MCAG	X
Peter	Williamson	SBCAG	X
John	Lollis	City of Visalia	X
Jean	Foletta	StanCOG	X
Rosa	De Leon Park	StanCOG	X
Donna	Earnest	Guest	X
Georgina	Landecho	CalVans	X
Magdalena	Atilano	CalVans	X
Carmen	Mora	CalVans	X
Gabriela	Pacheco	CalVans	X
Teresa	Rodriguez	CalVans	X
Tomas	Hernandez	CalVans	X
Amanda	Ruch	CalVans	X
Monica	Sarzi	CalVans	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 November 14th, 2024.

Motion to approve draft minutes. Motion made by: **Gurpal Samra**

2nd by: **Elizabeth Wynn**

Motion (Pass/Fail): Pass

Commissioner	Yea	Nay	Abstain
Robert Poythress	X		
Bob Nelson	X		
Ana Beltran	X		
Gurpal Samra	X		
Joseph DeConinck	X		
Elizabeth Wynn	X		
James "Jim" White	X		
Scott Funk	X		

6. Action Items

6-1. **ACTION:** Annual Governing Board Elections for 2025 Chair & Vice Chairperson.

Motion made by: **Bob Nelson to Re-elect Robert Poythress for Chair**

2nd 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		
Elizabeth Wynn	X		
James "Jim" White	X		
Scott Funk	X		

Motion made by: **Robert Poythress to Re-elect Bob Nelson for Vice Chairperson**

2nd 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		
Elizabeth Wynn	X		
James "Jim" White	X		
Scott Funk	X		

6-2. **ACTION:** Approval of 2025 Board Meeting Calendar. Motion Approved

Motion to approve 2025 Board Meeting calendar made by: **Bob Nelson**

2nd by: **Gurpal Samra**

Motion (Pass/Fail): **Pass**

Commissioner	Yea	Nay	Abstain
Robert Poythress	X		
Bob Nelson	X		
Ana Beltran	X		
Gurpal Samra	X		
Joseph DeConinck	X		
Elizabeth Wynn	X		
James "Jim" White	X		
Scott Funk	X		

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

7-1. INFORMATION: Agency Financials

Review of agency financials for the period ending November 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: Review of Joint Powers Authority Progress

Director Landecho reported no additional requested modifications or revisions of the JPA, and the Authority has now moved on to requesting signatures from the member agencies. Legal Counsel, David Kahn was present to answer any questions. No questions or concerns.

7-3. INFORMATION: Director's Report

Director Landecho provided a brief update on all regions. CalVans operated 395 total vans. Of the active vanpools, 291 are Ag, with 104 (non-Ag) vanpools. The fleet make up, is as of December 9th, 2024. CalVans Ag fleet reported 556,856 revenue miles, across all regions, in November. Transit Coordinators, Carmen Mora, Gabriela Pacheco, Teresa Rodriguez and Tomas Hernandez were present and shared updates, regarding their area of responsibility. No questions or concerns.

7-4. INFORMATION: Lobby Updates

Lobbyist Kai Cooper provided a brief legislative update and discussed the 2024 general election outcomes, as well as provided a budget update and stated that the Governor will release his proposed budget in January. No questions or concerns.

8. Other Business / Information / Closing Comments

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

9. Adjournment: Time: 10:40 A.M.

Notices: Upcoming Board Meeting (In-Person & Teleconference): Thursday, January 9th, 2025, at 10:00 A.M..

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

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AGENDA ITEM 7-1

California Vanpool Authority

AGENDA ITEM 7-1.
January 9, 2025
Prepared by: Amanda Ruch, Account Clerk III
Presented by: Georgina Landecho, CVA Executive Director

SUBJECT:

INFORMATION: Agency Financials & Current Budget Monthly Update

BACKGROUND:

The CalVans adhoc Financial Committee required the California Vanpool Authority to provide monthly budget updates along with revenue and expenditures compared to the previous fiscal year.

RECOMMENDED ACTION:

Staff has provided the Trial Balance Summary and Current Budget Comparison as of December 31, 2024. Described is the Revenue and Expense detail and Budget Comparison for FY 24-25.

FISCAL IMPACT:

With minor adjustments/reallocations, budget departments are in line with overall budget.

ATTACHMENT(S):

1. Exhibit A. Trial Balance Summary for period through December 31, 2024
2. Exhibit B. Current Vs. Previous Budget Comparison for FY 24-25

Exhibit A. Trail Balance Summary

California Vanpool Authority (Consolidated)
Trial Balance
End of Dec 2024

Account	Debit	Credit
ASSETS AND LIABILITIES		
10000 - Wells Fargo - Checking	$1,003,846.24	
10001 - Wells Fargo - Savings	$1,144,001.10	
13000 - Accounts Receivable	$31,055,360.46	
13900 - Allowance for Bad Debts	$642.64	
22000 - Deposits with Others	$97,242.00	
22007 - Prepaid Expenses	$49.74	
51001 - Accounts Payable		$556,949.38
51010 - Due to other agencies	$113,134.47	
51297 - Loans Payable - Current	$144,768.85	
51316 - Leases Payable - Current	$1,927.92	
REVENUE		
80000 - Other Intergovernmental		$2,438,497.30
84000 - Interest on Current Deposits		$8,587.93
88019 - Vanpool Fare Revenue (All Programs)		$7,514,644.34
88019-1 - General Vanpool - Non Operational		$272,210.00
88025 - Other Revenue		$42,080.60
TOTAL FARE REVENUE		$10,276,020.17
EXPENDITURES		
91000 - Regular Employees	$1,125,459.13	
91001 - Temporary Personnel	$305,641.40	
91002 - Overtime - Other Pays	$45,432.91	
91005 - Retirement	$189,179.21	
91007 - Health Insurance	$107,705.36	
91008 - Management Life Insurance	$1,638.00	
91010 - Insurance - Workers Comp	$8,339.95	
91011 - Unemployment Insurance	$0.00	
91012 - Payroll Tax	$16,334.71	
92000 - Service Fees	$1,448.10	
92001 - Supplies & Materials	$112,203.49	
92006 - Communications	$383,676.51	
92014 - Fleet Insurance	$1,573,786.64	
92018 - Office Equipment & Supplies	$50,965.99	
92019 - Maintenance - Equipment	$462,882.38	
92019-1 - Leased Repair Maintanence	$46,849.94	
92019-2 - Owned Repair Maintanence	$562,976.07	
92019-3 - Leased General Maintanence	$12,778.39	
92019-4 - Owned General Maintanence	$181,268.50	
92019-5 - Owned Accident Repair		$16,568.57
92019-6 - Leased Accident Repair	$4,231.16	
92021 - Maintenance - S. I. & G.	$11,000.00	
92023 - Fuel and Oil	$2,493,808.11	
92030 - Bank Charges	$30,796.60	

California Vanpool Authority (Consolidated)
Trial Balance
End of Dec 2024

Account	Debit	Credit
92033 - Postage and Freight	$568.45	
92037 - Professional & Specialized Services	$164,100.68	
92038 - Legal	$22,288.50	
92045 - Outreach/Marketing Activity	$6,252.60	
92046 - Auditing & Accounting	$62,315.00	
92057 - Rents & Leases - Equipment	$655,843.64	
92058 - Rents & Leases - Software (Saas) GASB 96	$188,217.97	
92059 - Rented & Leased Facilities	$255,933.32	
92059-2 - Rented & Leased Facility S.I.G.- Structural I	$81,864.16	
92062 - Small Tools & Instruments	$2,307.41	
92064 - Fitness Examinations - Volunteer Driver	$22,541.00	
92068- Purchasing Charges	$440.00	
92090 - Travel	$25,324.11	
92094 - Utilities	$46,138.31	
92110 - Training/ Confences/ Seminars	$960.00	
93003 - Interest on Long-Term Debt	$17,437.57	
93048- IT Services	$48,972.80	
TOTAL EXPENDITURES	$9,329,908.07	$16,568.57

IN SUMMARY:	
UNADJUSTED-CASH BASIS REVENUES - 11/30/202	$ 10,276,020.17
UNADJUSTED-CASH BASIS EXPENSES - 11/30/202	$ 9,313,339.50
PROFIT/(LOSS) - 12/31/2024	$ 962,680.67

MERCHANTS LOANS - DEBT SCHEDULE:

Original Principle Balance	Interest Rate	Principal Paid Thru 12/31/24	Interest Paid Thru 12/31/24	Principle Paid In Prior Yrs	Principal Balance as of 12/31/24
$ 691,204.08		$ -	$ -	$ 691,204.08	$ -
$ 1,000,000.00	12.90%	$ -	$ 240,787.60	$ 1,000,000.00	$ -
$ 1,852,870.43	9.82%	$ 218,941.97	$ 505,897.07	$ 1,404,017.00	$ 229,911.46
$ 3,544,074.51		$ 218,941.97	$ 746,684.67	$ 3,095,221.08	$ 229,911.46

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Exhibit B. Budget Comparison

California Vanpool Authority (Consolidated)
3 Year Budget and Actuals Comparison
As of December 31, 2024

	2023 Budget	2023 Actual		2024 Budget	2024 Actual		2025 CB Budget	2025 Actual	
Revenues									
80000 - Other Intergovernmental	580,498.00	438,802.76	76%	572,000.00	3,910,882.69	684%	7,000,000.00	$2,438,497.30	35%
84000 - Interest On Current Deposits	9,000.00	14,480.41	161%	9,000.00	43,480.08	483%	20,000.00	8,587.93	43%
85047 - St Aid - Grants	8,000.00	12,485.00	156%	16,000.00	7,493.00	47%	6,000.00	0.00	0%
85103 - St Aid - SJVUAPCD Grant	20,750.00	33,510.00	161%	0.00	0.00	0%	0.00	0.00	0%
88006 - Sale Of Fixed Assets	0.00	0.00	0%	2,260,000.00	0.00	0%	675,000.00	0.00	0%
88019 - Passenger Fares	11,400,000.00	11,420,192.85	100%	23,825,000.00	11,196,372.15	47%	17,728,000.00	$7,514,644.34	42%
88019-1 Non-operational	0.00	0.00	0%	0.00	0.00	0%	264,000.00	$272,210.00	103%
88025 - Other Revenue	46,000.00	65,131.31	142%	12,065.00	5,333.33	44%	5,000.00	$41,595.80	832%
88027 - Outlawed Warrants	0.00	0.00	0%	0.00	0.00	0%	0.00	0.00	0%
Revenues - Total	**$12,064,248.00**	**$11,984,602.33**	99%	**$26,694,065.00**	**$15,163,561.25**	57%	**$25,698,000.00**	**$10,275,535.37**	40%
Revenues - Total	**$12,064,248.00**	**$11,984,602.33**		**$26,694,065.00**	**$15,163,561.25**		**$25,698,000.00**	**$10,275,535.37**	
Expenses									
Expenditures									
91000 - Regular Employees	1,620,000.00	1,616,502.10	100%	1,858,000.00	1,552,458.01	84%	2,000,000.00	1,125,459.13	56%
91001 - Temporary Personnel	750.00	754.04	0%	150,000.00	108,730.38	0%	481,900.00	305,641.40	63%
91002 - Overtime - Other Pays	90,000.00	111,775.48	124%	123,000.00	83,165.70	68%	123,000.00	45,432.91	37%
91005 - Retirement	170,000.00	185,244.07	109%	207,000.00	175,716.93	85%	250,000.00	189,179.21	76%
91007 - Health Insurance	160,500.00	156,278.05	97%	190,000.00	166,181.29	87%	210,000.00	107,705.36	51%
91008 - Management Life Insurance	3,000.00	2,996.97	100%	5,000.00	3,908.40	78%	5,000.00	1,638.00	33%
91010 - Insurance - Workers Comp	23,000.00	22,972.00	100%	37,000.00	20,113.71	54%	37,000.00	8,339.95	23%
91011 - Unemployment Insurance	6,500.00	6,495.02	100%	8,300.00	5,158.09	62%	8,300.00	0.00	0%
91012 - Payroll Tax	19,636.00	23,945.34	122%	27,500.00	25,306.36	92%	27,500.00	16,334.71	59%
92001 - Supplies & Materials	164,000.00	145,918.00	89%	267,000.00	224,059.32	84%	270,000.00	113,651.59	42%
92005 - Uniform Allowance	1,000.00	0.00	0%	8,000.00	0.00	0%	8,000.00	0.00	0%
92006 - Communications	332,000.00	353,101.61	106%	750,000.00	702,542.24	94%	750,000.00	383,676.51	51%
92014 - Fleet Insurance	2,485,000.00	2,509,817.02	101%	3,930,000.00	2,278,380.21	58%	3,930,000.00	1,573,786.64	40%
92018 - Office Equipment & Supplies	40,500.00	49,332.60	122%	109,200.00	125,205.23	115%	109,200.00	50,965.99	47%
92019 - Maintenance - Equipment	1,914,500.00	2,154,677.18	113%	2,000,000.00	1,996,486.04	100%	2,000,000.00	1,254,417.87	63%
92021 - Maintenance - S. I. & G.	12,000.00	11,932.86	99%	16,000.00	16,835.00	105%	16,000.00	11,000.00	69%
92023 - Fuel And Oil	4,300,000.00	4,299,594.23	100%	5,513,000.00	4,329,960.05	79%	5,500,000.00	2,493,808.11	45%
92027 - Memberships	5,000.00	4,625.57	93%	5,000.00	1,115.65	22%	15,000.00	0.00	0%
92030 - Bank Charges	1,000.00	0.00	0%	65,000.00	50,000.00	77%	65,000.00	30,796.60	47%
92032 - Record Storage	300.00	651.00	217%	900.00	0.00	0%	500.00	0.00	0%
92033 - Postage And Freight	7,000.00	6,191.21	88%	6,400.00	2,953.37	46%	6,500.00	568.45	9%
92035 - Printing/Stores	125.00	118.80	0%	200.00	63.70	32%	2,000.00	0.00	0%
92036 - Computer Software	5,000.00	4,625.57	93%	1,000.00	223.92	22%	25,000.00	0.00	0%
92037 - Professional & Specialized Services	673,500.00	844,502.16	125%	705,000.00	742,754.69	105%	400,000.00	164,100.68	41%
92038 - Legal	25,000.00	24,068.25	96%	25,000.00	23,631.75	95%	40,000.00	22,288.50	56%
92045 - Outreach/Marketing Activity	4,000.00	4,016.16	100%	12,000.00	18,486.92	154%	12,000.00	6,252.60	52%
92046 - Auditing & Accounting	45,000.00	62,181.00	138%	150,000.00	130,303.00	87%	90,000.00	62,315.00	69%
92057 - Rents & Leases - Equipmt	375,000.00	371,874.10	99%	2,886,000.00	793,760.59	28%	6,500,000.00	655,843.64	10%

California Vanpool Authority (Consolidated)
3 Year Budget and Actuals Comparison
As of December 31, 2024

	2023 Budget	2023 Actual		2024 Budget	2024 Actual		2025 CB Budget	2025 Actual	
92058 - Rents & Leases - Software (Saas) GASB 96	65,000.00	62,594.61	96%	190,000.00	172,278.37	91%	390,000.00	188,217.97	48%
92059 - Rented & Leased Facilities	225,000.00	216,486.50	96%	500,000.00	350,007.34	70%	400,000.00	255,933.32	64%
92059-2 - Rented & Leased Facility S.I.G.	0.00	0.00	0%	18,000.00	17,150.00	0%	100,000.00	81,864.16	82%
92062 - Small Tools & Instruments	5,400.00	6,000.77	111%	7,500.00	5,013.84	67%	7,500.00	2,307.41	31%
92064 - Fitness Examinations - Volunteer Driver	20,400.00	59,491.01	292%	49,300.00	55,019.77	112%	49,500.00	22,541.00	46%
92068 - Purchasing Charges	3,000.00	2,366.88	79%	2,000.00	2,540.88	127%	2,000.00	440.00	22%
92090 - Travel	49,000.00	48,809.54	100%	58,000.00	90,195.85	156%	58,000.00	25,324.11	44%
92094 - Utilities	42,000.00	41,314.94	98%	56,000.00	23,756.85	42%	84,000.00	46,138.31	55%
92103 - Electronic Hardware	18,000.00	18,663.38	104%	8,000.00	1,907.08	24%	8,000.00	0.00	0%
92110 - Training/ Confences/ Seminars	1,000.00	0.00	0%	14,000.00	5,482.89	39%	20,000.00	960.00	5%
92132 - Prof & Spec Svcs-COVID 19	200.00	150.00	75%	700.00	0.00	0%	400	0.00	0%
93003 - Interest On Other Long-Term De	151,682.00	151,106.26	100%	216,300.00	77,613.44	36%	100,000.00	17,437.57	17%
93038 - Cost Allocation Plan Charges	21,000.00	20,504.00	98%	20,500.00	9,703.00	47%	20,000.00	0.00	0%
93048 - Info Tech Services	46,000.00	54,519.84	119%	48,000.00	59,216.04	123%	120,000.00	48,972.80	41%
94000 - Equipment	0.00	0.00	0%	0.00	373,224.00	0%	0.00	0.00	0%
	$13,130,993.00	**$13,656,198.12**	104%	**$20,243,800.00**	**$14,820,609.90**	73%	**$24,241,300.00**	**$9,313,339.50**	0%
	($1,066,745.00)	**($1,671,595.79)**		**$6,450,265.00**	**$342,951.35**		**$1,456,700.00**	**$962,195.87**	

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AGENDA ITEM 7-2. Director's Report

DIRECTOR'S REPORT

AGENCY REGIONAL UPDATES, OPERATIONS ACTIVITY, MARKETING & ICE & EV FLEET ACTIVITY

Transit Coordinator	*Region(s)*	*# of Vanpools*		
		Nov	**Dec**	**Jan**
Carmen Mora	Imperial, Riverside, Eastern San Diego, Yuma	27	203	218
Gabriela Pacheco	Central Valley, Napa, Lake, Sonoma	225	145	151
Teresa Rodríguez	Monterey, San Benito, Santa Clara, Santa Cruz	277	16	4
Tomas Hernández	Ventura, Santa Barbara, San Luis Obispo	122	31	6

Information for Operations and Marketing activities for active vanpools provided by the Transit Coordinator managing the listed regions. *(in apphabetical oder).* Active vanpools 379. 272 AG & 107 (non-ag) vanpools. The fleet make up is as of January 6, 2025.

REVENUE

The CalVans ag fleet reported 556,856 revenue miles across all regions in November 2024.

2024	Ag Miles	Revenue
February	323,314	580,724
March	491,249	712,311
April	478,421	693,710
May	572,434	830,029
June	836,208	1,212,502
July	710,927	1,030,844
August	668,872	995,964
September	868,874	1,259,867
October	696,369	1,009,735
November	556,856	807,441
December	**459,087**	**665,676**

Week 1	11/25/24-12/01/24	87,109
Week 2	12/02/24-12/08/24	103,905
Week 3	12/09/24-12/15/24	99,709
Week 4	12/16/24-12/22/24	98,004
Week 4	12/23/24-12/29/24	70,360
		459,087

CALIFORNIA VANPOOL AUTHORITY

NTD MONTHLY REPORTS

SERVICE SUMMARY

Fiscal Year 2024-25

	UNLINKED TRIPS	REVENUE MILES	REVENUE HOURS	REVENUE SPEED	WEEK DAYS	TRIPS/ HOUR	TRIPS/ VAN
July-24	381,006	987,755	37,780	26.14	31	10.08	521.21
August-24	352,947	958,798	37,102	25.84	31	9.51	494.32
September-24	335,590	914,562	33,891	26.99	30	9.90	468.70
October-24	338,181	990,967	33,936	29.20	31	9.97	474.97
November-24	228,474	708,361	22,458	31.54	30	10.17	372.11
December-24				#DIV/0!		#DIV/0!	#DIV/0!
January-25				#DIV/0!		#DIV/0!	#DIV/0!
February-25				#DIV/0!		#DIV/0!	#DIV/0!
March-25				#DIV/0!		#DIV/0!	#DIV/0!
April-25				#DIV/0!		#DIV/0!	#DIV/0!
May-25				#DIV/0!		#DIV/0!	#DIV/0!
June-25				#DIV/0!		#DIV/0!	#DIV/0!
TOTAL	**1,636,198**	**4,560,443**	**165,167**	#DIV/0!	**153**		

	PASSENGER MILES	AVG TRIP DISTANCE	VAN COUNT	AVG VAN MILES/DAY	AVG VAN LOAD	PASS MI/ VAN	PASS MI/ VAN/DAY	TRIPS/ DAY
July-24	11,407,229	30	731	43.59	11.5	15,605	503.39	12,291
August-24	10,945,400	31	714	43.32	11.4	15,330	494.51	11,385
September-24	10,496,762	31	716	42.58	11.5	14,660	488.68	11,186
October-24	11,151,839	33	712	44.90	11.3	15,663	505.25	10,909
November-24	7,967,336	35	614	38.46	11.2	12,976	432.54	7,616
December-24		#DIV/0!		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
January-25		#DIV/0!		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
February-25		#DIV/0!		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
March-25		#DIV/0!		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
April-25		#DIV/0!		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
May-25		#DIV/0!		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
June-25		#DIV/0!		#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
TOTAL	**51,968,566**	#DIV/0!	697	#DIV/0!	#DIV/0!			

CALIFORNIA VANPOOL AUTHORITY

NTD MONTHLY SUMMARY

FOR STATE CONTROLLER REPORT

Fiscal Year 2024-25

	VAN COUNT			PASSENGER TRIPS			REVENUE MILES		
	Weekday	Saturday	Sunday	Weekday	Saturday	Sunday	Weekday	Saturday	Sunday
July-24	731	574	353	321,974	39,503	19,529	861,956	97,824	27,976
August-24	714	571	298	292,175	45,161	15,611	818,612	116,021	24,165
September-24	716	559	365	278,752	37,101	19,737	784,171	95,818	34,572
October-24	712	549	353	287,986	34,223	15,972	863,545	97,164	30,259
November-24	614	451	311	183,743	30,487	14,244	582,060	92,745	33,556
December-24									
January-25									
February-25									
March-25									
April-25									
May-25									
June-25									
Running total	**3,487**	**2,704**	**1,680**	**1,364,630**	**186,475**	**85,093**	**3,910,344**	**499,572**	**150,528**
Monthly average	697	541	336	272,926	37,295	17,019	782,069	99,914	30,106

	REVENUE HOURS			PASS LANE MILES			AVG TRIP DISTANCE		
	Weekday	Saturday	Sunday	Weekday	Saturday	Sunday	Weekday	Saturday	Sunday
July-24	33,158	3,630	992	9,939,472	1,145,258	322,500	30.87	28.99	16.51
August-24	31,583	4,557	961	9,311,558	1,358,316	275,526	31.87	30.08	17.65
September-24	29,188	3,552	1,150	8,975,509	1,126,826	394,426	32.20	30.37	19.98
October-24	29,684	3,292	960	9,679,051	1,136,277	336,512	33.61	33.20	21.07
November-24	18,764	2,765	929	6,514,901	1,069,375	383,060	35.46	35.08	26.89
December-24							#DIV/0!	#DIV/0!	#DIV/0!
January-25							#DIV/0!	#DIV/0!	#DIV/0!
February-25							#DIV/0!	#DIV/0!	#DIV/0!
March-25							#DIV/0!	#DIV/0!	#DIV/0!
April-25							#DIV/0!	#DIV/0!	#DIV/0!
May-25							#DIV/0!	#DIV/0!	#DIV/0!
June-25							#DIV/0!	#DIV/0!	#DIV/0!
Running total	**142,377**	**17,796**	**4,992**	**44,420,491**	**5,836,052**	**1,712,024**	**#DIV/0!**	**#DIV/0!**	**#DIV/0!**
Monthly average	28,475	3,559	998	8,884,098	1,167,210	342,405	#DIV/0!	#DIV/0!	#DIV/0!

Nov-24			03: Total Unlinked Passenger Trips			04: Non-Fixed Guideway Actual Vehicle Revenue Miles			02: Total Actual Vehicle Revenue Hours			05: Non-Fixed Guideway Passenger Miles Traveled			# of vanpools
County	FL	VP	Weekdays	Saturday	Sunday	Weekdays	Saturday	Sunday	Weekdays	Saturday	Sunday	Weekdays	Saturday	Sunday	
Contra Costa	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
Fresno	49	26	17,861	1,960	1,300	63,540	5,154	2,673	1868:26:35	136:48:55	63:54:07	699,339	60,175	31,917	75
Imperial	49	2	14,977	2,583	1,950	41,182	6,488	3,288	1612:11:22	227:05:51	121:48:23	500,047	76,860	36,985	51
Kern	0	9	3,968	408	288	10,496	818	519	280:30:20	20:22:23	14:24:56	109,606	9,814	6,228	9
Kings	1	24	7,306	456	404	23,976	1,525	868	621:00:40	34:26:03	22:53:28	234,557	16,560	10,274	28
Lake	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
Lyon	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
Madera	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
Maricopa	8	0	2,728	678	52	4,093	926	220	215:25:55	44:13:32	3:51:03	52,675	11,958	3,069	8
Mendocino	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
Merced	6	4	2,312	372	216	7,753	1,071	1,025	219:55:42	32:15:47	22:47:03	76,413	12,852	12,299	10
Monterey	164	0	41,114	8,632	2,695	135,203	29,058	5,074	4518:25:31	898:17:50	154:43:59	1,538,020	338,904	62,686	166
Napa	14	0	90	26	-	75	22	-	1:56:36	0:27:20	0:00:00	947	287	-	14
Riverside	16	0	4,715	672	446	15,764	1,040	685	449:46:23	42:44:31	17:00:11	192,876	12,590	8,206	16
Sacramento	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
San Benito	8	0	759	144	120	2,585	294	299	79:26:19	8:07:04	7:27:52	31,667	3,527	3,593	8
San Bernadino	4	0	1,328	48	50	12,272	301	6	248:07:00	7:34:45	0:24:26	149,610	3,615	80	4
San Diego	3	0	396	72	-	2,654	402	-	77:48:19	12:31:58	0:00:00	31,852	4,829	-	3
San Joaquin	3	2	1,316	96	24	7,011	482	627	221:15:24	15:11:10	7:31:48	74,575	5,786	7,524	5
San Luis Obispo	23	0	5,007	695	208	7,293	895	201	325:47:19	28:53:26	7:06:16	86,128	10,332	2,486	24
Santa Barbara	82	0	20,258	3,393	1,358	32,553	5,227	1,056	1464:14:59	209:34:50	46:05:44	396,189	65,016	13,159	82
Santa Clara	9	0	3,252	728	524	8,855	1,662	636	378:06:06	57:43:31	25:04:59	88,863	17,051	5,533	9
Santa Cruz	1	0	297	66	-	1,006	212	-	39:13:36	8:31:56	0:00:00	11,069	2,336	-	1
Solano	13	0	161	-	-	285	-	-	9:17:21	0:00:00	0:00:00	3,335	-	-	14
Sonoma	6	0	78	-	-	199	-	-	5:40:34	0:00:00	0:00:00	2,614	-	-	6
Stanislaus	0	1	456	36	96	1,149	8	16	34:34:37	0:38:16	1:40:46	13,787	99	196	1
Tulare	56	58	19,969	1,974	1,278	75,818	7,959	4,894	1871:56:36	171:46:20	103:57:53	789,319	86,744	52,847	115
Ventura	23	1	1,807	268	48	4,045	1,027	62	193:38:00	24:49:23	1:37:28	50,931	12,560	746	24
Yuma	110	0	33,588	7,180	3,187	124,253	28,174	11,406	4027:34:45	782:56:38	307:00:40	1,380,484	317,480	125,235	112
	648	127	183743	30487	14244	582,060	92,745	33,556	18764:19:59	2765:01:29	929:21:02	6,514,901	1,069,375	383,060	785
		775			**228,474**			**708,361**			**22458:42:30**			**7,967,336**	

				03: Total Unlinked Passenger Trips				04: Non-Fixed Guideway Actual Vehicle Revenue Miles				05: Non-Fixed Guideway Passenger Miles Traveled			
UZA Code	City	County	# of vanpools	Weekdays	Saturday	Sunday	Total	Weekdays2	Saturday3	Sunday4	Total5	Weekdays4	Saturday5	Sunday6	Total7
6	Fowler	FRESNO	1	408	0	12	**420**	1530.18	0	5.63	**1535.81**	18362.16	0	67.56	**18429.72**
6	Clovis	FRESNO	5	1830	96	108	**2034**	10007.03	583.26	600.88	**11191.17**	111732.42	6999.12	7210.56	**125942.1**
18289	Coalinga	FRESNO	3	888	192	132	**1212**	2951.73	693.92	439.93	**4085.58**	35420.76	8327.04	5279.16	**49026.96**
29764	Firebaugh	FRESNO	27	150	64	24	**238**	918.15	191.24	54.38	**1163.77**	6508.6	1750.28	652.56	**8911.44**
31843	Fresno	FRESNO	19	6177	228	346	**6751**	24644.58	398.55	369.76	**25412.89**	262547.22	4782.6	4305.83	**271635.65**
40834	Huron	FRESNO	3	572	128	24	**724**	1639.48	396.15	2.43	**2038.06**	15403.33	3838.5	18.72	**19260.55**
45157	Kingsburg	FRESNO	2	456	18	0	**474**	2484.18	1.04	0	**2485.22**	20051.67	9.36	0	**20061.03**
56170	Mendota	FRESNO	2	828	192	60	**1080**	4560.91	920.16	4.62	**5485.69**	54730.92	11041.92	55.44	**65828.28**
65755	Orange Cove	FRESNO	2	948	144	72	**1164**	2507.66	149.72	5.58	**2662.96**	30091.92	1796.64	66.96	**31955.52**
67753	Parlier	FRESNO	1	288	16	0	**304**	334.12	27.09	0	**361.21**	2672.96	216.72	0	**2889.68**
74044	Reedley	FRESNO	5	2268	396	192	**2856**	3397.27	350.03	178.95	**3926.25**	40767.24	4200.36	2147.4	**47115**
80551	Selma	FRESNO	5	3048	486	330	**3864**	8564.94	1442.94	1010.61	**11018.49**	101049.3	17212.89	12112.44	**130374.63**
9730	Brawley	IMPERIAL	22	7166	1176	702	**9044**	16809.5	2667.27	1245.4	**20722.17**	227044.05	35030.44	16704.97	**278779.46**
12430	Calexico	IMPERIAL	7	1007	166	214	**1387**	2270.99	451.92	275.27	**2998.18**	24457.77	4961.35	2945.29	**32364.41**
26405	El Centro	IMPERIAL	16	4512	747	724	**5983**	17324.39	2589.77	1242.86	**21157.02**	190959.52	27125.22	11465.9	**229550.64**
39619	Holtville	IMPERIAL	6	2292	494	310	**3096**	4776.76	779.39	524.39	**6080.54**	57585.88	9742.54	5868.53	**73196.95**
4681	Bakersfield	KERN	7	3620	372	276	**4268**	8911.83	746.28	495.83	**10153.94**	101014.92	8955.36	5949.96	**115920.24**
22987	Delano	KERN	1	144	0	0	**144**	1302.4	0	0	**1302.4**	5209.6	0	0	**5209.6**
92161	Wasco	KERN	1	204	36	12	**252**	281.83	71.54	23.18	**376.55**	3381.96	858.48	278.16	**4518.6**
6	Armona	KINGS	1	408	0	0	**408**	984.74	0	0	**984.74**	11816.88	0	0	**11816.88**
4465	Avenal	KINGS	2	780	48	48	**876**	2344.12	149.74	147.26	**2641.12**	28129.44	1796.88	1767.12	**31693.44**
20044	Corcoran	KINGS	2	440	48	24	**512**	1689.4	150.98	36.04	**1876.42**	17535.36	1811.76	432.48	**19779.6**
36703	Hanford	KINGS	17	4027	288	296	**4611**	13355.42	996.11	587.15	**14938.68**	123335.19	10210.52	6906.28	**140451.99**
49015	Lemoore	KINGS	6	1651	72	36	**1759**	5602.55	228.39	97.31	**5928.25**	53739.76	2740.68	1167.72	**57648.16**
69184	Mesa	MARICOPA	8	2728	678	52	**3458**	4092.99	925.55	219.93	**5238.47**	52675.05	11958.35	3069.14	**67702.54**
6	Atwater	MERCED	1	432	48	0	**480**	768.06	80.77	0	**848.83**	9216.72	969.24	0	**10185.96**
51472	Los Banos	MERCED	5	1140	300	216	**1656**	3673.44	936.2	1024.88	**5634.52**	44081.28	11234.4	12298.56	**67614.24**
56251	Merced	MERCED	4	740	24	0	**764**	3311.33	54.06	0	**3365.39**	23114.61	648.72	0	**23763.33**
6	San Ardo	MONTEREY	1	128	16	0	**144**	1119.26	200.66	0	**1319.92**	4477.04	802.64	0	**5279.68**
14600	Castroville	MONTEREY	1	315	120	60	**495**	875.49	317.5	327.25	**1520.24**	13132.35	4762.5	4908.75	**22803.6**
34921	Greenfield	MONTEREY	15	4771	1119	509	**6399**	14106.39	3193.89	824.61	**18124.89**	164297.13	37183.8	10317.3	**211798.23**
45073	King City	MONTEREY	52	10915	2429	914	**14258**	32137.05	7398.66	1850.33	**41386.04**	365378.09	89430.11	23145.43	**477953.63**
78310	Salinas	MONTEREY	93	24036	4716	1134	**29886**	82495.87	16688.86	1953.05	**101137.78**	939020.07	192239.98	22816.99	**1154077.04**
82846	Soledad	MONTEREY	4	949	232	78	**1259**	4469.19	1258.18	118.26	**5845.63**	51715.81	14484.62	1497.72	**67698.15**
6	St Helena	NAPA	3	36	0	0	**36**	50.51	0	0	**50.51**	606.12	0	0	**606.12**
61057	Napa	NAPA	11	54	26	0	**80**	24.9	22.09	0	**46.99**	340.48	287.17	0	**627.65**
6	Coachella	RIVERSIDE	1	420	72	48	**540**	560.97	105.61	75.8	**742.38**	6731.64	1267.32	909.6	**8908.56**
6	San Jacinto	RIVERSIDE	5	1032	240	168	**1440**	7171.34	178.8	67.49	**7417.63**	86056.08	2145.6	809.88	**89011.56**
41347	Indio	RIVERSIDE	9	3239	336	230	**3805**	7809.48	439.31	541.89	**8790.68**	97425.72	5381.26	6486.02	**109293**
55927	Mecca	RIVERSIDE	1	24	24	0	**48**	221.84	316.28	0	**538.12**	2662.08	3795.36	0	**6457.44**
39511	Hollister	SAN BENITO	8	759	144	120	**1023**	2584.52	293.92	299.42	**3177.86**	31666.99	3527.04	3593.04	**38787.07**
6	Highland	SAN BERNADINO	1	336	0	0	**336**	3055.65	0	0	**3055.65**	36667.8	0	0	**36667.8**
6	Ontario	SAN BERNADINO	3	992	48	50	**1090**	9215.99	301.22	6.47	**9523.68**	112941.88	3614.64	80.12	**116636.64**
6	Valley Center	SAN DIEGO	1	0	24	0	**24**	0	59.66	0	**59.66**	0	715.92	0	**715.92**
6	Pauma Valley	SAN DIEGO	1	156	0	0	**156**	873.12	0	0	**873.12**	10477.44	0	0	**10477.44**
6	Escondido	SAN DIEGO	1	240	48	0	**288**	1781.21	342.74	0	**2123.95**	21374.52	4112.88	0	**25487.4**

				03: Total Unlinked Passenger Trips				04: Non-Fixed Guideway Actual Vehicle Revenue Miles				05: Non-Fixed Guideway Passenger Miles Traveled			
UZA Code	City	County	# of vanpools	Weekdays	Saturday	Sunday	Total	Weekdays2	Saturday3	Sunday4	Total5	Weekdays4	Saturday5	Sunday6	Total7
50851	Lodi	SAN JOAQUIN	1	408	0	0	**408**	1471.71	0	0	**1471.71**	17660.52	0	0	**17660.52**
85087	Stockton	SAN JOAQUIN	4	908	96	24	**1028**	5539.2	482.2	626.96	**6648.36**	56914	5786.4	7523.52	**70223.92**
6	Oceano	SAN LUIS OBISPO	5	1833	169	104	**2106**	1348.45	48.91	98.34	**1495.7**	17529.85	635.83	1278.42	**19444.1**
3196	Arroyo Grande	SAN LUIS OBISPO	11	2864	506	94	**3464**	5404.21	825.17	102.5	**6331.88**	62540.3	9490.69	1200.88	**73231.87**
63282	Nipomo	SAN LUIS OBISPO	7	180	0	0	**180**	328.26	0	0	**328.26**	3939.12	0	0	**3939.12**
79147	San Luis Obispo	SAN LUIS OBISPO	1	130	20	10	**160**	211.89	20.5	0.62	**233.01**	2118.9	205	6.2	**2330.1**
6	Carpinteria	SANTA BARBARA	1	480	0	0	**480**	349.16	0	0	**349.16**	4189.92	0	0	**4189.92**
35839	Guadalupe	SANTA BARBARA	4	1450	164	0	**1614**	2528.12	258.21	0	**2786.33**	31272.13	3606.05	0	**34878.18**
51040	Lompoc	SANTA BARBARA	5	1388	272	216	**1876**	1861.63	308.05	143.71	**2313.39**	21405.32	3634.99	1683.98	**26724.29**
79417	Santa Maria	SANTA BARBARA	72	16940	2957	1142	**21039**	27813.95	4660.54	912.54	**33387.03**	339321.45	57775.32	11474.76	**408571.53**
33328	Gilroy	SANTA CLARA	9	3252	728	524	**4504**	8855.37	1661.82	635.95	**11153.14**	88862.6	17050.96	5533	**111446.56**
92890	Watsonville	SANTA CRUZ	1	297	66	0	**363**	1006.23	212.37	0	**1218.6**	11068.53	2336.07	0	**13404.6**
6	Suisun City	SOLANO	2	12	0	0	**12**	26.82	0	0	**26.82**	321.84	0	0	**321.84**
28657	Fairfield	SOLANO	12	149	0	0	**149**	258.48	0	0	**258.48**	3012.91	0	0	**3012.91**
6	Windsor	SONOMA	4	39	0	0	**39**	137.5	0	0	**137.5**	1784.97	0	0	**1784.97**
79498	Santa Rosa	SONOMA	2	39	0	0	**39**	61.49	0	0	**61.49**	829.14	0	0	**829.14**
67861	Patterson	STANISLAUS	1	456	36	96	**588**	1148.9	8.21	16.33	**1173.44**	13786.8	98.52	195.96	**14081.28**
6	Cutler	TULARE	1	384	48	0	**432**	793.68	74.95	0	**868.63**	9524.16	899.4	0	**10423.56**
65917	Orosi	TULARE	1	308	22	0	**330**	650.59	59.66	0	**710.25**	7156.49	656.26	0	**7812.75**
71074	Porterville	TULARE	13	3647	304	124	**4075**	12059.59	1063.79	457.23	**13580.61**	135400.95	12567.88	5748.78	**153717.61**
74044	Dinuba	TULARE	3	1092	84	0	**1176**	2567.14	178.92	0	**2746.06**	29133.66	1953.18	0	**31086.84**
88840	Tulare	TULARE	6	1780	48	45	**1873**	6894.07	13.58	17.39	**6925.04**	64273.66	162.96	116.76	**64553.38**
90946	Visalia	TULARE	90	12758	1468	1109	**15335**	52853.13	6567.93	4419.04	**63840.1**	543830.12	70504.62	46981.78	**661316.52**
12754	Camarillo	VENTURA	2	581	108	0	**689**	1033.78	127.01	0	**1160.79**	13997.97	1702.79	0	**15700.76**
66673	Ventura	VENTURA	3	336	72	0	**408**	804.43	177.56	0	**981.99**	9653.16	2130.72	0	**11783.88**
66673	Oxnard	VENTURA	3	518	88	48	**654**	1339.46	721.96	62.15	**2123.57**	16869.72	8726.78	745.8	**26342.3**
79444	Santa Paula	VENTURA	7	372	0	0	**372**	867.55	0	0	**867.55**	10410.6	0	0	**10410.6**
4	Roll	YUMA	1	300	70	50	**420**	1744.16	602.71	444.28	**2791.15**	17441.6	6027.1	4442.8	**27911.5**
4	Wellton	YUMA	4	1572	268	276	**2116**	6466.87	1194.03	771.07	**8431.97**	65053.12	12027.32	7802.96	**84883.4**
4	Somerton	YUMA	8	2418	517	159	**3094**	12184.38	3059.55	1460.02	**16703.95**	150340.34	37618.9	15965.1	**203924.34**
4	San Luis	YUMA	24	7832	1585	540	**9957**	27418.53	5219.93	1334.47	**33972.93**	313015.16	63750.19	13965.22	**390730.57**
98020	Yuma	YUMA	75	21466	4740	2162	**28368**	76438.88	18097.5	7396.63	**101933.01**	834634.16	198056.52	83058.67	**1115749.35**
			785				228474				**708360.95**				**7967335.74**
			592												
			193												

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AGENDA ITEM 7-3

California Vanpool Authority

AGENDA ITEM 7-3.
January 9, 2025
Presented by: Kai Cooper & Brandon Wong | Environmental & Energy Consulting
Prepared by: Georgina Landecho, CVA Executive Director

SUBJECT:

INFORMATION: Environmental & Energy Consulting Lobbyist Update

INFORMATION:

Staff from Environmental & Energy Consulting providing a comprehensive update.

RECOMMENDED ACTION & FISCAL IMPACT:

This is an information item.

ATTACHMENT(S):

1. Exhibit A. CalVans Board Legislative Update

Exhibit A. CalVans Board Legislative Update

CalVans Board Legislative Update
January 9th, 2025

Legislative Update

- On January 6th, 2025, the newly-elected California State Legislature reconvened for the regular 2025-2026 legislative session along with Governor Newsom's special legislative session. This special session was called to fund future litigation against the incoming federal administration.
- Legislative leadership and committee chairs have been announced for the new legislative session. See the following links for a full list of leadership and committee assignments: Senate and Assembly. Notable changes include:
    - Senator Becker (D-Menlo Park) has been named Chair of the Senate Energy, Utilities, and Communications Committee.
        - He replaces Sen. Bradford (D-Inglewood), who was ineligible to run for reelection due to term limits.
        - This committee exercises jurisdiction over California's electric grid and gasoline fuel policy.
    - Senator Allen (D-Santa Monica) has been named Chair of the Budget Subcommittee #2
        - He replaces Sen. Becker.
        - This committee exercises jurisdiction over the budget for natural resources, energy, and the environment.
    - Senator Blakespear (D-Encinitas) has been named Chair of the Senate Environmental Quality Committee.
        - She replaces Sen. Allen (D-Santa Monica).
        - This committee exercises jurisdiction over many environmental and climate policies, including California's zero-emission vehicle mandates.

Budget Update

- On January 6th, 2025, Governor Gavin Newsom provided a high-level overview of his proposed Fiscal Year 2025-26 budget, which is generally balanced. This is consistent with what the Legislative Analyst's Office estimated late last year. While the Governor stated that he anticipates a modest budget surplus, it will likely be marginal and we should expect modest or no new commitments this Fiscal Year.
    - Total Budget: $322.2 billion, balanced.

        - General Fund: $228.9 billion.
            - Reserves: $16.9 billion total:
            - Rainy Day Fund: $10.9 billion.
            - Public Schools Rainy Day Fund: $1.5 billion.
            - Special Fund for Economic Uncertainties: $4.5 billion.
    - Revenue Growth: State revenue is up $16.5 billion compared to the previous fiscal year, providing a more optimistic outlook.
- Governor Newsom emphasized that last year's budget aimed to address immediate fiscal challenges while laying the groundwork for sustainable growth. This year's increased revenue allows the state to balance the budget and strengthen reserves, ensuring preparedness for economic uncertainties.
- The formal proposal with additional detail will be presented to the Legislature on Friday.
- We will continue to monitor developments and provide updates on how the proposed budget may impact CalVan's operations and potential new funding opportunities, consistent with direction from the Board.

END