CALIFORNIA VANPOOL AUTHORITY
A JOINT POWERS AUTHORITY
8444 W. Doe Avenue, Visalia, CA 93291 | https://calvans.gov | (866) 655-5444

BOARD OF DIRECTORS MEETING AGENDA

Meeting Date: **Thursday, May 14th, 2026**
Meeting Time: **10:00 A.M.**
*Teleconference Location(s): **Multiple Meeting Locations** (listed in alphabetical order)

TELECONFERENCE PARTICIPATION

Pursuant to the Brown Act, Government Code §54953, this agenda must be posted at the listed *hybrid teleconference locations; all teleconference locations must be accessible to the public; members of the public must have the ability to observe the meeting and to comment on agenda, including prior to closed session items, to the CalVans legislative body; all votes must be conducted by roll call; a quorum of members from each participating jurisdiction must be present and the agenda must be posted at each location at least 72 hours in advance of the meeting.

JOIN BY COMPUTER

Participants may join the ZoomGov teleconference using one of the following access methods:
Join ZoomGov Meeting: https://calvans.zoomgov.com/j/1608796907?pwd=pQl8c9NcYmjxrzgPoqLdkSbRoGfdA6.1
Join via ZoomGov- CLICK HERE Meeting ID: **160 879 6907** Passcode:***3vVn!**

JOIN BY PHONE

One tap mobile:	+16692545252, +1608796907# US	+16692161590, +1608796907# US
Dial by your location:	+1 669 254 5252 US	+1 415 449 4000 US Spanish Line

*MEETING TELECONFERENCE LOCATION(S)

MEMBER AGENCY	*2026 BOARD DIRECTOR*
Association of Monterey Bay Area Governments 147 Fourth St, Gonzales, CA 93936	Scott Funk Mayor Pro Tem, City of Gonzales
Fresno Council of Governments 2035 Tulare St, Ste 201, Fresno, CA 93721	Brandon Pursell Mayor, City of Kingsburg
Imperial County Transportation Commission 1503 N. Imperial Ave., Ste 104, El Centro, CA 92243 351 W. Main St. Westmorland, CA 92281	Ana Beltran Councilmember, City of Westmorland Mike Goodsell Councilmember, City of Holtville
Madera County Transportation Commission 2001 Howard Road, Rm 201, Madera, CA 93637 200 W. Fourth Street, Rm 4006, Madera, CA 93637	Robert Poythress, **Chair** Supervisor District 3, Madera County Jose Rodriguez Councilmember, City of Madera
Merced County Association of Governments 369 West 18th Street, Merced, CA 95340	Gurpal Samra Councilmember, City of Livingston Pat Nagy Mayor, City of Gustine
Riverside County Transportation Commission City Hall, 235 North Broadway, Blythe, CA. 92225	Joey DeConinck Councilmember, City of Blythe
San Joaquin Council of Governments 555 E. Weber Avenue, Stockton, CA 95202 City of Lathrop Council Chamber, 390 Towne Centre Drive, Lathrop, CA 95330	Paul Akinjo Mayor, City of Lathrop
Santa Barbara County Association of Governments 511 E. Lakeside Pkwy, Ste 47, Santa Maria, CA 93455	Bob Nelson Supervisor 4th District, Santa Barbara County Ariston Julian Mayor, City of Guadalupe
Stanislaus Council of Governments 156 S. Broadway, Ste. 230, Turlock, CA 95380 1111 I Street, Ste 308, Modesto, CA 95354	Erika Phillips Councilmember, City of Turlock Javier Lopez Mayor, City of Ceres
Tulare County Association of Governments 210 N Church St., Ste B, Visalia, CA 93291	Elizabeth Wynn Vice Mayor, City of Visalia Greg Meister Councilmember, City of Porterville
Ventura County Transportation Commission 751 E. Daily Dr. Ste. 420, Camarillo, CA 93010	Jim White, **Vice Chair** Citizen Representative, City of Ventura Carrie Broggie Councilmember, City of Fillmore

CalVans Board of Directors Meeting Agenda
Thursday, May 14th, 2026

MEETING AGENDA

1. CALL TO ORDER
   Roll Call & Confirmation of Quorum

2. PUBLIC COMMENTS
   Unscheduled Appearances. Members of the public may address the Board on items not listed on the agenda. The Board reserves the right to limit the time of presentations by individual or topic to 3 minutes per speaker.

3. CONSENT AGENDA
   Items on the Consent Calendar are considered routine and may be approved by a single motion.
   3-1. ACTION: Approval of Draft Minutes of April 9, 2026, Board Meeting

4. STAFF REPORTS
   4-1. INFORMATION: Director's Report
   4-2. INFORMATION: Financial Report
   4-3. INFORMATION: Legislative Update

5. ACTION ITEMS / DISCUSSION ITEMS
   5-1. DISCUSSION ITEM: Member Agency Benefits and Obligations
   5-2. ACTION ITEM: Approval of Temporary Rate Formula Change to Remove Fuel Benefit Until Further Notice
   5-3. ACTION ITEM: Approval of Leased Agreement for AHSC Central Terrace Project (Ventura)
   5-4. ACTION ITEM: Approval of MOU with Ventura Housing for Modified AHSC Allocation
   5-5. ACTION ITEM: Appointment of Officer to Tenet Assurance Board
   5-6. ACTION ITEM: Establishment of Technical Advisory Committee

6. CLOSED SESSION
   The CalVans Board will convene into Closed Session to discuss the items listed below. Pursuant to Government Code §54950–54963, the Board will report out any final decisions following the conclusion of the Closed Session.
   6-1. None.

7. REPORT FROM CLOSED SESSION
   7-1. Report out any action taken in Closed Session. Pursuant to Government Code §54957, report, in open session, any reportable action taken in closed session. None.

8. OTHER BUSINESS / INFORMATION / CLOSING COMMENTS
   This time is set aside for the CalVans Board of Directors, Executive Committee members, staff and/or agency consultants to announce items, activities or other information that may be of general interest. There will be no 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: Updates and/or Requests for Future Agenda Items

9. NOTICES
   Upcoming Board Meeting: Thursday, June 11, 2026, 10:00 A.M.

10. ADJOURN

In accordance with the Americans with Disabilities Act, individuals requiring disability-related modifications or accommodations to participate in this meeting are encouraged to contact CalVans at (866) 655-5444 ext. 101. Please provide notice at least 48 hours in advance to allow CalVans sufficient time to make reasonable arrangements to ensure accessibility.