



CALIFORNIA VANPOOL AUTHORITY
A JOINT POWERS AUTHORITY

8444 W. Doe Avenue, Visalia, CA 93291 | <https://calvans.gov> | 1(866) 655-5444

BOARD OF DIRECTORS MEETING AGENDA

Meeting Date: **Thursday, October 9th, 2025**
Meeting Time: **10:00 A.M.**
Location(s): ***Hybrid Teleconference 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 Zoom teleconference using one of the following access methods:

Join via [Zoom- 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	BOARD OF DIRECTORS
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 1401 Draper St, Kingsburg, CA 93631	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	Paul Akinjo Mayor, City of Lathrop
Santa Barbara County Association of Governments 511 E. Lakeside Pkwy, Ste 47, Santa Maria, CA 93455	Bob Nelson, Vice Chair Supervisor 4th District, Santa Barbara County Ariston Julian Mayor, City of Guadalupe
Stanislaus Council of Governments 1111 I Street, Ste 308, Modesto, CA 95354 1010 10 th St., 6 th Floor Lobby, Modesto, CA 95354	Javier Lopez Mayor, City of Ceres Buck Condit Supervisor, District 1
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
Citizen Representative, City of Ventura
Carrie Broggie
Councilmember, City of Fillmore

MEETING AGENDA

1) CALL TO ORDER

Roll Call & Confirmation of Quorum

2) PUBLIC COMMENT

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 CALENDAR

Items on the Consent Calendar are considered routine and may be approved by a single motion.

3-1. ACTION: Approval of Draft Minutes of the August 14, 2025, Board Meeting

4) STAFF REPORTS & ACTION ITEM

4-1. INFORMATION: Agency Financials, Budget Comparison & Review of Draft FY 24/25 Financials

4-2. ACTION: Approval to Amend FY 25/26 Budget

4-3. INFORMATION: Legislative Update

4-4. INFORMATION: Director's Report

5) 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.

5-1. Public Employee Employment, Dismissal, or Release (Government Code § 54957) Discussion regarding cost-saving measures, including potential staff furloughs, and identification of impacted roles and implementation timeline.

5-2. Public Employee Performance Evaluation (Government Code § 54957)

Title: Executive Director

6) REPORT FROM CLOSED SESSION

6-1. Report out any action taken in Closed Session. Pursuant to Government Code § 54957.1, report, in open session, any reportable action taken in closed session.

7) 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.

7-1. INFORMATION: Updates and/or Requests for Future Agenda Items

8) NOTICES

Upcoming Board Meeting: Thursday, November 13, 2025 10:00 A.M..

9) 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.