



CALIFORNIA VANPOOL AUTHORITY

A JOINT POWERS PUBLIC TRANSIT AGENCY

MEETING DETAILS

Meeting Date: **Thursday, July 10th, 2025**
Meeting Time: **10:00 A.M.** | Hybrid Virtual and In-Person 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 ext. 101. Notification at least 48 hours before this meeting will enable CalVans to make reasonable arrangements to ensure accessibility to this meeting.

TELECONFERENCE PARTICIPATION

In accordance and within the requirements of the Brown Act, specifically Gov. Code, § 54950(b), the CalVans legislative body may allow teleconferencing for any meeting as long as a quorum for each jurisdiction is met, public locations are identified as listed on the “Teleconference Locations” below, public comment time is provided, actions are confirmed by roll call and the agenda is posted in a location accessible to the general public no less than 72 hours before the announced meeting time.

JOIN BY COMPUTER

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

Zoom Direct Link: <https://calvans.zoomgov.com/j/1608796907?pwd=pQl8c9NcYmJxZGpQoQLdkSbRoGfdA6.1>

Zoom Meeting ID: **160 879 6907** Passcode: ***3vVn!**

JOIN BY PHONE

One tap mobile: +16692545252,,1608796907# US (San Jose) +16692161590,,1608796907# US (San Jose)
Dial by your location: +1 669 254 5252 US (San Jose) +1 415 449 4000 US (US Spanish Line)
Meeting ID: 160 879 6907

*TELECONFERENCE LOCATIONS

1. Association of Monterey Bay Area Governments, 147 Fourth Street, Community Room, Gonzales, CA 93936
2. Fresno Council of Governments, 2035 Tulare St, Suite 201, Fresno, CA 93721
3. Fresno Council of Governments, 1401 Draper Street, Kingsburg, CA 93631
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, 1111 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, 751 E. Daily Dr. Ste. 420, Camarillo, CA 93010



2025 CALVANS BOARD & MEMBER AGENCY REPRESENTATIVE

Robert Poythress, Chair

Madera County Transportation Commission
Supervisor District 3, Madera County

Bob Nelson, Vice Chair

Santa Barbara County Association of Governments
Supervisor 4th District, Santa Barbara County

Scott Funk

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

Nathan Vosburg

Fresno Council of Governments
Mayor, City of Kingsburg

Ana Beltran

Imperial County Transportation Commission
Councilmember, City of Westmorland

Gurpal Samra

Merced County Association of Governments
Councilmember, City of Livingston

Joey DeConinck

Riverside County Transportation Commission
Councilmember, City of Blythe

Paul Akinjo

San Joaquin Council of Governments
Mayor, City of Lathrop

Javier Lopez

Stanislaus Council of Governments
Mayor, City of Ceres

Elizabeth Wynn

Tulare County Association of Governments
Vice Mayor, City of Visalia

Jim White

Ventura County Transportation Commission
Citizen Representative, City of Ventura



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MEETING AGENDA

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) 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 Draft Minutes of the June 12, 2025, Board Meeting

6) ACTION ITEMS / DISCUSSION ITEMS

6-1. ACTION: Approval of Resolution 2025-008 for Selection of Fleet Insurance Broker

6-2. ACTION: Approval of Resolution 2025-009 for Proposed Amendment to Consultant Agreement

6-3. ACTION: Approval of Resolution 2025-010 for Renewal of Financial Software- Oracle/NetSuite

6-4. ACTION: Approval of Resolution 2025-011 for Sale of Surplus Agency Assets

6-5. ACTION: Approval of Resolution 2025-004 DOJ Resolution (Amended)

6-6. ACTION: Approval of Resolution 2025-012 AB1637 Compliance with .Gov Website/Email

6-7. ACTION: Approval of Annual Status Report on Vacancies (AB 2561)

7) STAFF REPORT, SYSTEM UPDATES, FINANCIALS & DIRECTOR'S REPORT

7-1. INFORMATION: Agency Financials

7-2. INFORMATION: Lobby Updates

7-3. INFORMATION: Director's Report

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, August 14, 2025 10:00 A.M..

10) ADJOURN