



CALIFORNIA VANPOOL AUTHORITY

A JOINT POWERS PUBLIC TRANSIT AGENCY

MEETING AGENDA

Meeting Date: **Thursday, April 10th, 2025**
Meeting Time: **10:00 A.M.** | In-Person and 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 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=pQl8c9NcYmJxZGQoLdkSbRoGfdA6.1>

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, 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, 751 E. Daily Dr. Ste. 420 | Camarillo, CA 93010

2025 CALVANS BOARD & MEMBER AGENCY REPRESENTATIVE

Robert Poythress, *Chair*

Rep Madera County Transportation Commission
Supervisor District 3, Madera County

Bob Nelson, *Vice Chair*

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

Scott Funk

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

James Horn

Rep Fresno Council of Governments
Mayor, City of Coalinga

Ana Beltran

Rep Imperial County Transportation Commission
Councilmember, City of Westmorland

Gurpal Samra

Rep Merced County Association of Governments
Councilmember, City of Livingston

Joey DeConinck

Rep Riverside County Transportation Commission
Councilmember, City of Blythe

Vacant

Rep San Joaquin Council of Governments

Javier Lopez

Rep Stanislaus Council of Governments
Mayor, City of Ceres

Elizabeth Wynn

Rep Tulare County Association of Governments
Vice Mayor, City of Visalia

Jim White

Rep Ventura County Transportation Commission
Citizen Representative, City of Ventura



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 March 13, 2025, Board Meeting

6) ACTION ITEMS / DISCUSSION ITEMS

6-1. NONE.

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) CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee will hold a closed session to discuss any, or all matters listed on the agenda.

8-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1))

Title: Executive Director

9) REPORT FROM CLOSED SESSION

Report from Closed Session: Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any reportable action taken in closed session.

9-1. Report out any action taken in Closed Session.

10) 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.

10-1. INFORMATION: Board Member Updates & Requests for Future Agenda Items

11) NOTICES: Upcoming Board Meeting (In-Person & Teleconference): Thursday, May 8, 2025 10:00 A.M..

12) ADJOURN

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CVA Board Meeting Minutes

ATTACHMENT 5-1.

A meeting of the California Vanpool Authority was called to order by Chairperson Robert Poythress at 10:15 A.M. on Thursday, March 13th, 2025, via teleconference.

2025 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
 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: 10:15 A.M.

Roll Call – Clerk of the Board

Member Agency	Present	Absent / (A) Alternate	Joined after Roll Call
MCTC	Robert Poythress (Chair)	Jose Rodriguez (A)	
SBCAG	Bob Nelson (Vice-Chair)	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		10:18 A.M.
StanCOG		Javier Lopez Buck Condit (A)	
TCAG	Elizabeth Wynn	Greg Meister (A)	
VCTC	James “Jim” White	Carrie Broggie (A)	
AMBAG	Scott Funk		
SJCOG			

Staff/Visitors in attendance:

First Name	Last Name	Organization	03/13/25
David	Khan	Kahn, Soares & Conway, CalVans Legal	X
Eileen	Goodwin	Apex Strategies, CalVans Advisor	X
Evelyn	Espinoza	MCTC	X
Jeff	Findley	MCTC	X
Hanan	Sawalha	RCTC	X
Leigh	Brown	RCTC	X
Kai	Cooper	CalIEEC	X
Reed	Addis	CalIEEC	X
William	Powell	NTD Analyst, Transit Capitol Support	X
Peter	Williamson	SBCAG	X
Jean	Foletta	StanCOG	X
Giancarlo	Bruno	TCAG	X
John	Lollis	City of Visalia	X
Jordan	Koelwyn	Guest	X
Georgina	Landecho	CalVans	X
Magdalena	Atilano	CalVans	X
Amanda	Ruch	CalVans	X
Annette	Humphrey	CalVans	X
Carmen	Mora	CalVans	X
Cecelia	Marquez	CalVans	X
Gabriela	Pacheco	CalVans	X
Hilda	Rios	CalVans	X
Marcey	Caballero	CalVans	X
Marco	Solorio	CalVans	X



CVA Board Meeting Minutes

Monica	Sarzi	CalVans	X
Sonia	Guerrero	CalVans	X
Teresa	Rodriguez	CalVans	X
Tomas	Hernandez	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 February 13th, 2024.

Motion made by: **Bob Nelson**

2nd by: **James “Jim” White**

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

Commissioner	Yea	Nay	Abstain
Robert Poythress	X		
Bob Nelson	X		
Gurpal Samra	X		
Elizabeth Wynn	X		
James “Jim” White	X		
Scott Funk	X		

6. Action Items

6-1. None.

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

7-1. INFORMATION: Agency Financials

Review of agency financials for the period ending February 28, 2025. 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: Lobby Updates

Lobbyists Reed Addis and Kai Cooper provided a legislative, regulatory and budget update and spoke briefly on the CalVans bill report provided. No questions or concerns.

7-3. INFORMATION: Director’s Report

Director Landecho provided a brief update on all regions. CalVans operated 459 total vans. Of the active vanpools, 354 are Ag, with 105 (non-Ag) vanpools. The fleet make up, is as of March 9th, 2025. CalVans Ag fleet reported 338,928 revenue miles, across all regions, in February. Transit Coordinators, Carmen Mora, Gabriela Pacheco, Teresa Rodriguez and Tomas Hernandez were present for questions regarding their area of responsibility. No questions or concerns.

8. Closed Session:

8-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1)) Title: Executive Director

9. Report From Closed Session:



CVA Board Meeting Minutes

9-1 Report out any action taken in Closed Session: None.

10. Other Business / Information / Closing Comments:

10-1. INFORMATION: Board Member Updates & Requests for Future Agenda Items

10-2. INFORMATION: Reminder Conflict of Interest Code (Form 700) Due April 1, 2025

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

12. Adjournment: Time: 10:50 A.M.

Respectfully submitted,

Georgina Landecho, Executive Director, Board Secretary
Magdalena Atilano, Office & Payroll Manager, Board Clerk

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7-1. INFORMATION AGENCY FINANCIALS

California Vanpool Authority

AGENDA ITEM 7-1.

April 10, 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 requires the California Vanpool Authority to provide monthly budget updates along with prior fiscal year revenue and expenditures.

Staff has provided previous month unaudited Revenue and Expense detail in addition to a Trial Balance Summary and Budget Comparison.

FISCAL IMPACT:

Line items are in accordance with the amounts budgeted for FY 24/25.

ATTACHMENT(S):

1. Exhibit A. Audited Trial Balance Summary for period ending February 28, 2025 & Unaudited Trial Balance Summary for period ending January 31, 2025
2. Exhibit B. Current Vs. Previous Budget Comparison for FY 24-25

7-1. INFORMATION

Exhibit A. Trail Balance Summary

California Vanpool Authority (Consolidated)

Trial Balance

End of March 2025

Account	Debit	Credit
ASSETS AND LIABILITIES		
10000 - Checking	204,139.07	
10001 - Savings	1,477,619.73	
13000 - Accounts Receivable	31,288,875.11	
13900 - Allowance for Bad Debts	642.64	
22000 - Deposits with Others	4,376.00	
22007 - Prepaid Expenses	49.74	
51001 - Accounts Payable		767,887.43
51010 - Due to other agencies	208,572.21	
51297 - Loans Payable - Current	332,188.16	
51316 - Leases Payable - Current	3,855.84	
REVENUE		
80000 - Other Intergovernmental		2,438,497.30
84000 - Interest on Current Deposits		8,618.63
88019 - Vanpool Fare Revenue (All Programs)		9,695,265.62
88019-1 - General Vanpool - Non Operational		375,827.00
88025 - Other Revenue		63,325.89
TOTAL FARE REVENUE		12,581,534.44
EXPENDITURES		
91000 - Regular Employees	1,508,896.77	
91001 - Temporary Personnel	357,721.36	
91002 - Overtime - Other Pays	61,887.84	
91005 - Retirement	254,391.66	
91007 - Health Insurance	142,164.53	
91008 - Management Life Insurance	2,048.00	
91010 - Insurance - Workers Comp	8,339.95	
91011 - Unemployment Insurance	3,588.61	
91012 - Payroll Tax	23,362.96	
92000 - Service Fees	4,943.79	
92001 - Supplies & Materials	145,756.30	
92005 - Uniform Allowance	4,453.93	
92006 - Communications	530,235.11	
92014 - Fleet Insurance	1,933,036.77	
92018 - Office Equipment & Supplies	70,651.19	
92019 - Maintenance - Equipment	481,269.02	
92019-1 - Leased Repair Maintenance	61,989.12	
92019-2 - Owned Repair Maintenance	841,166.78	
92019-3 - Leased General Maintenance	17,570.08	
92019-4 - Owned General Maintenance	275,213.62	
92019-5 - Owned Accident Repair		6,003.11
92019-6 - Leased Accident Repair	4,707.11	
92021 - Maintenance - S. I. & G.	24,060.00	
92023 - Fuel and Oil	2,821,320.98	
92030 - Bank Charges	59,070.44	
92033 - Postage and Freight	2,509.51	
92037 - Professional & Specialized Services	233,554.20	
92038 - Legal	27,054.00	
92045 - Outreach/Marketing Activity	9,711.00	
92046 - Auditing & Accounting	75,686.00	
92057 - Rents & Leases - Equipment	1,309,078.96	
92058 - Rents & Leases - Software (Saas) GASB 9	227,709.93	
92059 - Rented & Leased Facilities	383,681.48	
92059-2 - Rented & Leased Facility S.I.G.	81,864.16	

California Vanpool Authority (Consolidated)

Trial Balance

End of March 2025

Account	Debit	Credit
92062 - Small Tools & Instruments	4,483.34	
92064 - Fitness Examinations - Volunteer Driver	33,319.00	
92066- Medical Accident Payments	2,050.00	
92068- Purchasing Charges	440.00	
92090 - Travel	83,905.58	
92094 - Utilities	64,659.74	
92013- Electronic Hardware	23.53	
92110 - Training/ Confences/ Seminars	26,563.36	
93003 - Interest on Long-Term Debt	27,555.16	
93048 - IT Services	88,151.04	
TOTAL EXPENDITURES	12,319,845.91	6,003.11

IN SUMMARY:

UNADJUSTED-CASH BASIS REVENUES - 03/31/25	12,581,534.44
UNADJUSTED-CASH BASIS EXPENSES - 03/31/25	<u>12,313,842.80</u>
PROFIT/(LOSS) - 03/31/25	<u><u>267,691.64</u></u>

MERCHANTS LOANS - DEBT SCHEDULE:

Original Principle Balance	Interest Rate	Principal Paid Thru 03/31/25	Interest Paid Thru 03/31/25	Principle Paid In Prior Yrs	Principal Balance as of 03/31/25
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%	332,492.81	510,616.01	1,404,017.00	116,360.62
3,544,074.51		332,492.81	751,403.61	3,095,221.08	116,360.62

7-1. INFORMATION

Exhibit B. Budget Comparison



California Vanpool Authority (Consolidated)

3 Year Budget and Actuals Comparison

As of March 31, 2025

	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%	3,000,000.00	2,438,497.30	81%
84000 - Interest On Current Deposits	9,000.00	14,480.41	161%	9,000.00	43,480.08	483%	20,000.00	8,618.63	43%
85047 - St Aid - Grants	8,000.00	12,485.00	156%	16,000.00	7,493.00	47%	2,000.00	-	0%
85103 - St Aid - SJVUAPCD Grant	20,750.00	33,510.00	161%	0.00	0.00	0%	0.00	-	0%
88006 - Sale Of Fixed Assets	0.00	0.00	0%	2,260,000.00	0.00	0%	675,000.00	-	0%
88019 - Passenger Fares	11,400,000.00	11,420,192.85	100%	23,825,000.00	11,196,372.15	47%	13,894,000.00	9,695,265.62	70%
88019-1 Non-operational	0.00	0.00	0%	0.00	0.00	0%	264,000.00	375,827.00	142%
88025 - Other Revenue	46,000.00	65,131.31	142%	12,065.00	5,333.33	44%	5,000.00	63,325.89	1267%
88027 - Outlawed Warrants	0.00	0.00	0%	0.00	0.00	0%	0.00	-	0%
Revenues - Total	\$12,064,248.00	\$11,984,602.33	99%	\$26,694,065.00	\$15,163,561.25	57%	\$17,860,000.00	12,581,534.44	70%
Revenues - Total	\$12,064,248.00	\$11,984,602.33		\$26,694,065.00	\$15,163,561.25		\$17,860,000.00	12,581,534.44	
Expenses									
Expenditures									
91000 - Regular Employees	1,620,000.00	1,616,502.10	100%	1,858,000.00	1,552,458.01	84%	2,033,000.00	1,508,896.77	74%
91001 - Temporary Personnel	750.00	754.04	0%	150,000.00	108,730.38	0%	481,900.00	357,721.36	74%
91002 - Overtime - Other Pays	90,000.00	111,775.48	124%	123,000.00	83,165.70	68%	83,400.00	61,887.84	74%
91005 - Retirement	170,000.00	185,244.07	109%	207,000.00	175,716.93	85%	338,000.00	254,391.66	75%
91007 - Health Insurance	160,500.00	156,278.05	97%	190,000.00	166,181.29	87%	186,700.00	142,164.53	76%
91008 - Management Life Insurance	3,000.00	2,996.97	100%	5,000.00	3,908.40	78%	3,400.00	2,048.00	60%
91010 - Insurance - Workers Comp	23,000.00	22,972.00	100%	37,000.00	20,113.71	54%	12,600.00	8,339.95	66%
91011 - Unemployment Insurance	6,500.00	6,495.02	100%	8,300.00	5,158.09	62%	5,500.00	3,588.61	65%
91012 - Payroll Tax	19,636.00	23,945.34	122%	27,500.00	25,306.36	92%	29,100.00	23,362.96	80%
92000 - Service Fees							7,000.00	4,943.79	71%
92001 - Supplies & Materials	164,000.00	145,918.00	89%	267,000.00	224,059.32	84%	200,000.00	145,756.30	73%
92005 - Uniform Allowance	1,000.00	0.00	0%	8,000.00	0.00	0%	5,000.00	4,453.93	89%
92006 - Communications	332,000.00	353,101.61	106%	750,000.00	702,542.24	94%	771,000.00	530,235.11	69%
92014 - Fleet Insurance	2,485,000.00	2,509,817.02	101%	3,930,000.00	2,278,380.21	58%	2,500,000.00	1,933,036.77	77%
92018 - Office Equipment & Supplies	40,500.00	49,332.60	122%	109,200.00	125,205.23	115%	75,000.00	70,651.19	94%
92019 - Maintenance - Equipment	1,914,500.00	2,154,677.18	113%	2,000,000.00	1,996,486.04	100%	2,765,000.00	1,675,912.62	61%
92021 - Maintenance - S. I. & G.	12,000.00	11,932.86	99%	16,000.00	16,835.00	105%	30,000.00	24,060.00	80%
92023 - Fuel And Oil	4,300,000.00	4,299,594.23	100%	5,513,000.00	4,329,960.05	79%	4,181,000.00	2,821,320.98	67%
92027 - Memberships	5,000.00	4,625.57	93%	5,000.00	1,115.65	22%	1,300.00	-	0%
92030 - Bank Charges	1,000.00	0.00	0%	65,000.00	50,000.00	77%	75,000.00	59,070.44	79%
92032 - Record Storage	300.00	651.00	217%	900.00	0.00	0%	100.00	-	0%
92033 - Postage And Freight	7,000.00	6,191.21	88%	6,400.00	2,953.37	46%	3,500.00	2,509.51	72%
92035 - Printing/Stores	125.00	118.80	0%	200.00	63.70	32%	100.00	-	0%
92036 - Computer Software	5,000.00	4,625.57	93%	1,000.00	223.92	22%	5,000.00	-	0%
92037 - Professional & Specialized Services	673,500.00	844,502.16	125%	705,000.00	742,754.69	105%	321,000.00	233,554.20	73%
92038 - Legal	25,000.00	24,068.25	96%	25,000.00	23,631.75	95%	40,000.00	27,054.00	68%
92045 - Outreach/Marketing Activity	4,000.00	4,016.16	100%	12,000.00	18,486.92	154%	21,000.00	9,711.00	46%
92046 - Auditing & Accounting	45,000.00	62,181.00	138%	150,000.00	130,303.00	87%	85,000.00	75,686.00	89%
92057 - Rents & Leases - Equipmt	375,000.00	371,874.10	99%	2,886,000.00	793,760.59	28%	2,000,000.00	1,309,078.96	65%
92058 - Rents & Leases - Software (Saas) GASB 96	65,000.00	62,594.61	96%	190,000.00	172,278.37	91%	323,000.00	227,709.93	70%
92059 - Rented & Leased Facilities	225,000.00	216,486.50	96%	500,000.00	350,007.34	70%	515,000.00	383,681.48	75%



California Vanpool Authority (Consolidated)
3 Year Budget and Actuals Comparison
As of March 31, 2025

	2023 Budget	2023 Actual		2024 Budget	2024 Actual		2025 CB Budget	2025 Actual	
92059-2 - Rented & Leased Facility S.I.G.	0.00	0.00	0%	18,000.00	17,150.00	0%	125,000.00	81,864.16	65%
92062 - Small Tools & Instruments	5,400.00	6,000.77	111%	7,500.00	5,013.84	67%	5,000.00	4,483.34	90%
92064 - Fitness Examinations - Volunteer Driver	20,400.00	59,491.01	292%	49,300.00	55,019.77	112%	50,000.00	33,319.00	67%
92066 - Medical Accident Payments							2,500.00	2,050.00	82%
92068 - Purchasing Charges	3,000.00	2,366.88	79%	2,000.00	2,540.88	127%	1,200.00	440.00	37%
92090 - Travel	49,000.00	48,809.54	100%	58,000.00	90,195.85	156%	125,000.00	83,905.58	67%
92094 - Utilities	42,000.00	41,314.94	98%	56,000.00	23,756.85	42%	90,000.00	64,659.74	72%
92103 - Electronic Hardware	18,000.00	18,663.38	104%	8,000.00	1,907.08	24%	14,000.00	23.53	0%
92110 - Training/ Confences/ Seminars	1,000.00	0.00	0%	14,000.00	5,482.89	39%	50,000.00	26,563.36	53%
92132 - Prof & Spec Svcs-COVID 19	200.00	150.00	75%	700.00	0.00	0%	100.00	-	0%
93003 - Interest On Other Long-Term De	151,682.00	151,106.26	100%	216,300.00	77,613.44	36%	40,000.00	27,555.16	69%
93038 - Cost Allocation Plan Charges	21,000.00	20,504.00	98%	20,500.00	9,703.00	47%	1,000.00	-	0%
93048 - Info Tech Services	46,000.00	54,519.84	119%	48,000.00	59,216.04	123%	90,000.00	88,151.04	98%
94000 - Equipment	0.00	0.00	0%	0.00	373,224.00	0%	0.00	-	0%
	13,130,993.00	13,656,198.12	1.04	20,243,800.00	14,820,609.90	0.73	17,691,400.00	12,313,842.80	0.70
	(1,066,745.00)	(1,671,595.79)		6,450,265.00	342,951.35		168,600.00	267,691.64	

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7-2. INFORMATION LOBBY UPDATES

California Vanpool Authority

AGENDA ITEM 7-2.

April 10, 2025

Presented by: Environmental & Energy Consulting

SUBJECT:

INFORMATION: Environmental & Energy Consulting Lobbyist Update

INFORMATION:

Environmental & Energy Consulting to provide a comprehensive update.

RECOMMENDED ACTION & FISCAL IMPACT:

This is an information item.

ATTACHMENT(S):

1. Exhibit A. CalVans Board Legislative Update

April 10, 2025

California Vanpool Authority Board of Directors

Environmental & Energy Consulting Lobbyist Update

Legislative Updates

Policy Committee Hearings: Over the last several weeks, the Legislature has begun hearing bills in relevant policy committees. Below are the bills EEC is tracking for the Authority.

On the Ralph M. Brown Act:

- [AB 259 \(Rubio, Blanca-D\)](#) Open meetings: local agencies: teleconferences.
 - Heard in the Assembly Local Government Committee on April 9.**
- [AB 467 \(Fong-D\)](#) Open meetings: teleconferences: neighborhood councils.
 - Heard in the Assembly Local Government Committee on April 9.**
- [SB 239 \(Arreguín-D\)](#) Open meetings: teleconferencing: subsidiary body.
 - Approved by the Senate Local Government Committee on April 2 by a vote of 5-2-0. Heard in the Senate Judiciary Committee on April 7.**
- [SB 470 \(Laird-D\)](#) Bagley-Keene Open Meeting Act: teleconferencing.
 - Approved by the Senate Governmental Organization Committee on March 25 by a vote of 9-1-5. Heard in the Senate Judiciary Committee on April 8.**
- [SB 707 \(Durazo-D\)](#) Open meetings: meeting and teleconference requirements.
 - Approved by the Senate Local Government Committee on April 2 by a vote of 5-0-2. Heard in the Senate Judiciary Committee on April 7.**

On the California Public Records Act:

- [AB 370 \(Carrillo-D\)](#) California Public Records Act: cyberattacks.
 - Approved by the Assembly Judiciary Committee on March 11 by a vote of 12-0-0. The bill is now pending in the Assembly Appropriations Committee.

On zero-emission vehicle funding:

- [AB 939 \(Schultz-D\)](#) The Safe, Sustainable, Traffic-Reducing Transportation Bond Act of 2026.
 - Pending in the Assembly Committee on Transportation.

** Denotes hearings where outcomes were not available at the time this report was drafted.

On state regulatory authority:

- [SB 474 \(Niello-R\)](#) State Air Resources Board: regulatory authority: revocation.
 - Set for a hearing in the Senate Environmental Quality Committee on April 30.
- [AB 1238 \(DeMaio-R\)](#) California Energy Consumer Freedom Act.
 - Pending in the Assembly Utilities & Energy Committee.

On agricultural worker labor protections:

- [AB 1362 \(Kalra-D\)](#) Foreign labor contractor registration: agricultural workers.
 - Pending in the Assembly Labor & Employment Committee.

Upcoming Legislative Deadlines: The Legislature will hold its final session today before departing Sacramento for the week-long Spring Recess. They will reconvene on Monday, April 21 and continue hearing bills until May 9, at which point most bills will be sent to the Appropriations Committee for fiscal review by May 23.

Budget Update

Legislature Continues Review of the Governor's Proposed Budget: Over the last month, the Legislature's budget committees have continued to review and assess the Governor's budget proposal. Budget subcommittees play a key role in the budget process by granting the Legislature oversight over state agencies' budgets and policy programs. Subcommittees can, and have, expressed an intent to reject some of the Administration's proposals, including new regulatory fee authority requested by the Air Resources Board.

New Cost Pressures from Medi-Cal: In early March, the Administration notified the Legislature that California's Medicaid program, Medi-Cal, would need an additional \$6.2 billion in emergency loans to meet the program's immediate spending needs. Officials cited higher prescription costs and enrollment after the program was expanded to include undocumented Californians. This shortfall is expected to add to the state's overall budget woes; the Governor's January Budget projected a minor surplus of just \$363 million. Roughly 15 million Californians obtain their health care coverage through Medi-Cal.

March State Revenues as Expected: As of February 28, California's General Fund revenues were \$4.6 billion above projections. Preliminary March data shows income taxes were slightly over target, with personal income taxes \$372 million above projections, while corporate taxes fell short by \$351 million. Sales tax and other revenue data for March will be released later this month.

All Eyes to the May Revise: Governor Newsom is set to release his May Revise budget on May 15th, at which point senior negotiations over the final budget, due on June 15th, will begin in earnest.

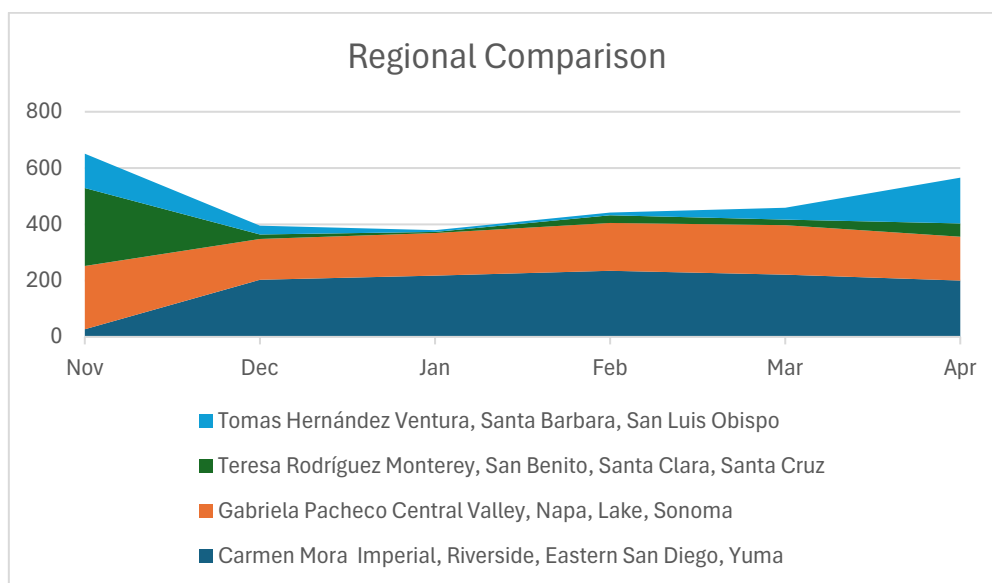
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7-3. DIRECTOR'S REPORT

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

Information for Operations and Marketing activities regarding active vanpools is provided by the Transit Coordinator managing the listed regions (in alphabetical order). As of April 4, 2025, there are a total of 566 active vanpools: 470 agriculture (AG) vanpools and 96 non-agriculture (non-AG) vanpools. Transit Coordinators from all regions are available to provide updates.

Transit Coordinator	Region(s)	Nov	Dec	Jan	Feb	Mar	Apr
Carmen Mora	Imperial, Riverside, Eastern San Diego, Yuma	27	203	218	235	221	200
Gabriela Pacheco	Central Valley, Napa, Lake, Sonoma	225	145	151	170	176	156
Teresa Rodríguez	Monterey, San Benito, Santa Clara, Santa Cruz	277	16	4	27	20	47
Tomas Hernández	Ventura, Santa Barbara, San Luis Obispo	122	31	6	10	42	163
		651	395	379	442	459	566



Currently, all active units rely on Internal Combustion Engines (ICE), with no Battery Electric Vehicles (BEVs) in operation. This limitation is largely due to the absence of adequate rural charging infrastructure, compounded by delays in Prop 4 funding designated for the acquisition of Mobile Power Stations (MPS) for rural applications. To address this, staff has reached out to the office of Assemblymember Buffy Wicks to seek guidance on securing a portion of the \$15 million allocated through Prop 4 funding. This funding would enable a feasibility study, procurement of BEV agriculture vans, and the deployment of at least two MPS. Please join CalVans staff at the upcoming [California State Assembly Committee Hearings](#) regarding the;

BUDGET SUBCOMMITTEE NO. 4 ON CLIMATE CRISIS, RESOURCES, ENERGY, AND TRANSPORTATION
BENNETT, Chair
9:30 a.m. - State Capitol, Room 447

The feasibility study would serve to monitor and evaluate the performance, challenges, and successes of BEV agriculture vans in rural settings, providing vital evidence of their viability in agricultural use. The outcomes of this study—whether highlighting the successes or limitations of BEVs in agriculture—would equip CalVans staff with data to advocate for future funding set-asides aimed at strengthening BEV adoption in agriculture or continuing to support ICE vehicles as needed. Staff will seek guidance in ordering ICE vehicles prior to the July 29th cutoff. Vehicles ordering is still TBD (to be determined) according to the Government Area Sales Manager for the Western Region. In 2024, CalVans ordered 159 van and received only 31.

2025MY Order Cut Off/Build Out Plus 2026 MY Ordering and Start Up

Brand	Model	Comm/Gov't 25MY Order Cut off	25MY Build-Out	26MY Open Ordering	26MY Start-Up
Chevrolet	Express Van	7/29/2025	TBD	TBD	TBD
GMC	Savana Van	7/29/2025	TBD	TBD	TBD

Terminology:

- Order Cut Off – No longer accepting fleet orders
- Build Out – Last date the plant will be building this vehicle
- Open Ordering – Date that fleet will begin taking orders for the model line
- Start Up – Date the plant will begin building vehicles for this model line

MARKETING & OUTREACH, PUBLIC RELATONS.

The **CalVans Annual Board Meeting and Lobby Day** will take place on Thursday, May 8th, 2025, in Sacramento, CA. A dinner for Board Members and CalVans staff is planned for the evening of Wednesday, May 7th, 2025. Following the Board Meeting on May 8th, lobbying activities will be conducted with guidance from CalIEEC.

Kindly R.S.V.P. the [California Vanpool Authority Board Meeting and Lobby Day](#) link no later than April 11, 2025.

CalVans staff delivered a comprehensive overview of the CalVans program to CHP officers from across the state of California. The presentation, attended by staff from 13 divisions, was highly interactive and engaging. CalVans staff takes great pride in sharing information about the unique nature of the program.

Additionally, representatives from the Wage and Hour Division of the Federal Department of Labor were also in attendance, adding further value to the discussion.

Including a quick note from CHP officers who attended.

Good afternoon,

Georgina, just reaching out to say thank you for your outstanding presentation and continued assistance/support for the Farm Labor Vehicle training. We really appreciate your help to make it possible. Please let your team know they are greatly appreciated!

Respectfully,

Officer Alfredo Medina #20016
Central Division - Special Services
Safety and Farm Labor Education (SAFE Program)
5435 East Olive Avenue
Fresno, CA 93727
Email: AMedina@chp.ca.gov
Phone: (559) 453-3100
Fax: (559) 452-1190



Safety, Service and Security

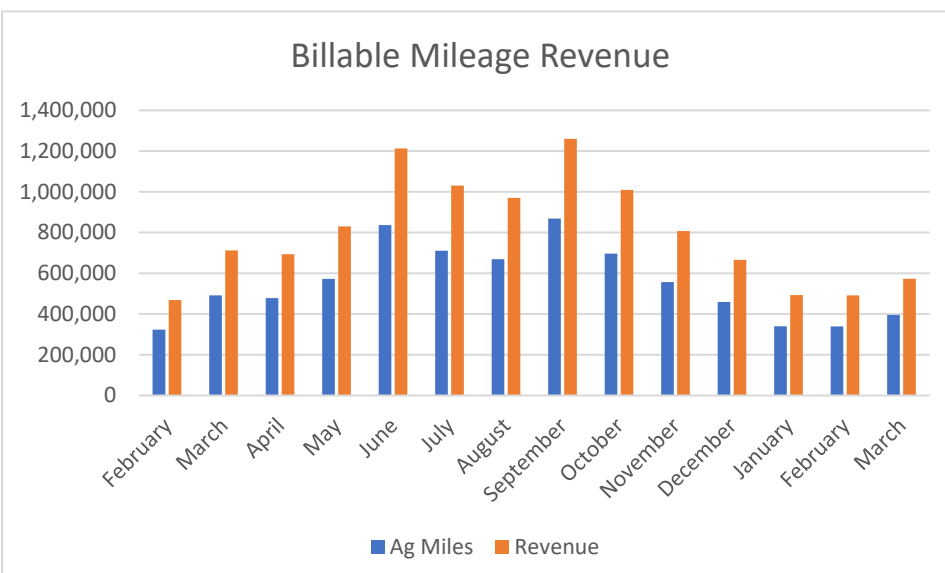
BILLABLE MILEAGE & REVENUE.

In March 2025, the CalVans agriculture fleet reported 395,397 revenue miles across all regions, generating approximately \$573,326 in billable revenue. However, due to increasing costs in vehicle procurement, fuel, maintenance, and related expenses, staff will be issuing a 30-day notice to implement a rate increase of 0.10 cents per mile for all programs.

This adjustment is critical to address the growing financial demands. For context, every 0.5 cents increase generates an estimated \$500,000 in annual revenue. This funding injection is necessary to keep pace with rising costs, such as vehicle procurement, where a vehicle priced at \$26,000 in 2018 had escalated to \$46,000 by 2024—excluding upfitting expenses.

Notably, CalVans fares have remained unchanged since July 1, 2020. The revised rates are set to take effect on May 15, 2025.

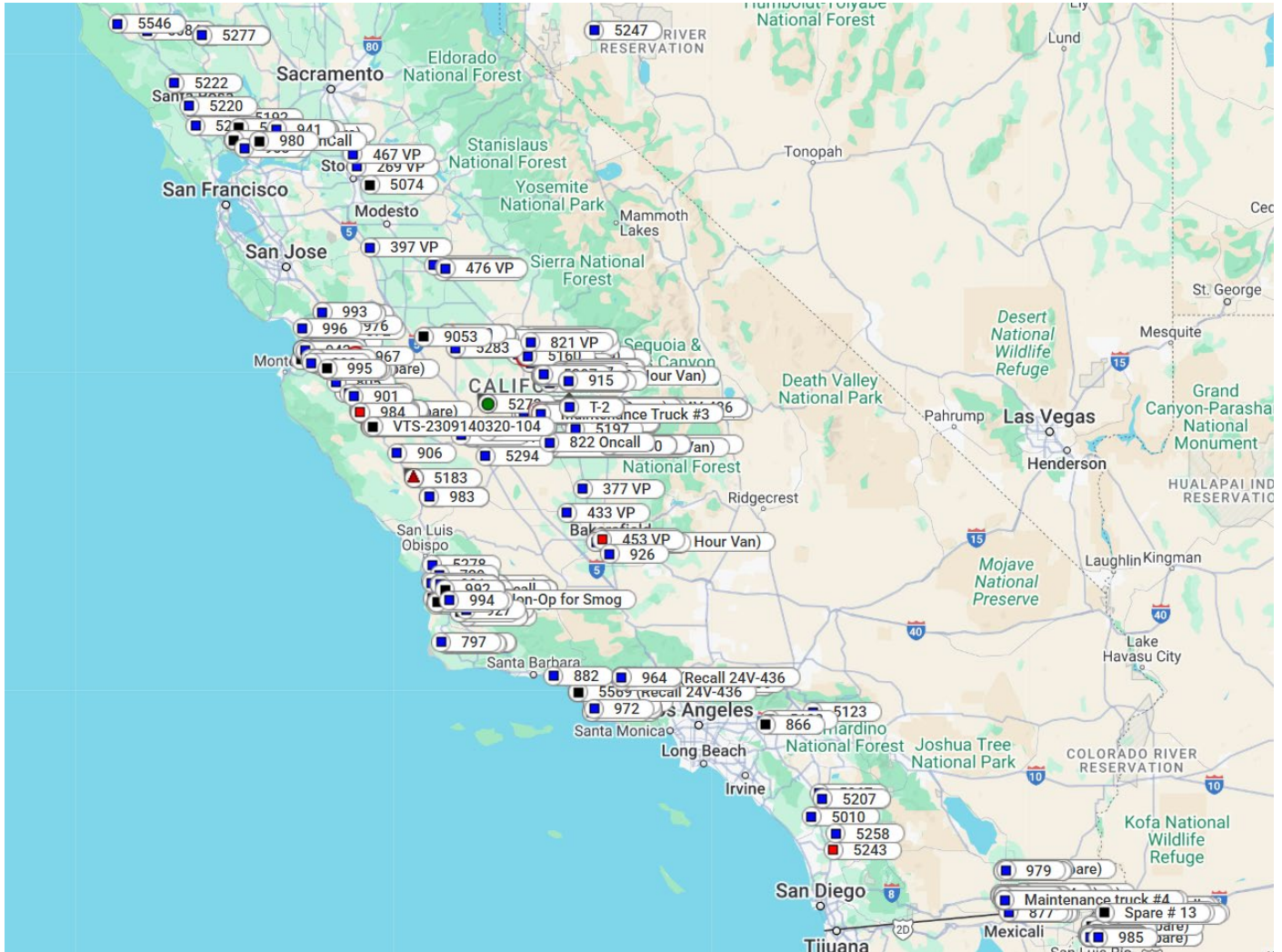
Week 1	02/24/25-03/02/25	93,092
Week 2	03/03/25-03/09/25	91,661
Week 3	03/10/25-03/16/25	91,468
Week 4	03/17/25-03/23/25	119,176
Total		395,397



2024	Ag Miles	Revenue
February	323,314	468,805
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	969,864
September	868,874	1,259,867
October	696,369	1,009,735
November	556,856	807,441
December	459,087	665,676
January	340,128	493,186
February	338,928	491,446
March	395,397	573,326

FLEET LOCATIONS

Staff is providing detailed information about the number of vanpools by program and location, including city and county data for the fleet as of April 2025.



NTD DATA

Staff is providing detailed information about the number of vanpools by program and County for the fleet as of February 2025.

Feb-25			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	50	28	12,936	1,458	1,212	74,356	5,301	3,372	2079:15:32	156:28:44	90:10:51	528,542	45,171	28,389	78
Imperial	69	1	14,942	1,695	1,024	45,130	4,710	2,545	1873:02:18	164:35:39	99:33:15	433,932	51,087	21,680	70
Kern	0	10	2,313	207	193	12,242	694	666	306:09:30	18:05:30	16:38:40	68,248	5,069	4,135	10
Kings	2	21	4,547	176	188	27,181	1,490	1,048	698:58:47	32:24:49	23:34:17	160,041	6,819	4,791	24
Lake	6	0	756	98	-	3,936	465	-	169:20:34	22:06:50	0:00:00	27,554	3,256	-	6
Lyon	1	0	338	52	52	1,806	196	122	55:54:08	7:14:32	3:11:59	23,475	2,545	1,586	1
Madera	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
Maricopa	12	0	5,562	834	56	7,018	1,052	15	401:49:18	56:52:10	0:54:44	87,908	13,387	215	12
Mendocino	2	0	851	144	60	1,390	218	62	60:01:29	10:15:01	2:37:47	20,592	3,134	937	2
Merced	0	4	686	8	22	4,382	67	13	112:15:52	1:24:39	0:40:34	21,509	267	72	4
Monterey	62	0	2,338	207	192	7,518	497	264	338:01:15	17:02:20	10:10:35	71,327	4,778	2,401	64
Napa	19	0	1,021	216	-	1,912	118	-	84:59:57	8:59:36	0:00:00	25,180	1,594	-	20
Riverside	5	0	922	204	44	1,664	805	100	79:33:31	23:40:34	2:54:19	19,952	9,908	1,030	5
Sacramento	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
San Benito	1	0	494	78	-	2,842	396	-	82:13:09	10:53:42	0:00:00	36,940	5,146	-	1
San Bernadino	3	0	483	-	-	4,957	-	-	136:18:06	0:00:00	0:00:00	34,702	-	-	3
San Diego	3	0	546	112	28	2,315	689	95	85:01:32	20:48:19	4:08:31	16,205	4,821	663	3
San Joaquin	1	2	332	-	10	3,283	-	9	81:55:18	0:00:00	0:31:44	14,693	-	43	3
San Luis Obispo	19	0	476	28	-	204	12	-	13:48:31	0:20:32	0:00:00	2,853	174	-	20
Santa Barbara	36	0	2,165	272	54	5,094	463	54	184:18:19	18:08:25	2:55:11	48,171	4,805	498	36
Santa Clara	1	0	130	10	-	101	2	-	9:47:00	0:13:26	0:00:00	505	11	-	1
Santa Cruz	0	0	-	-	-	-	-	-	0:00:00	0:00:00	0:00:00	-	-	-	0
Solano	12	0	3,913	646	350	10,155	740	252	423:43:43	36:23:08	10:24:24	121,271	9,219	3,308	12
Sonoma	4	0	1,466	166	132	3,305	223	50	122:37:15	8:15:33	1:55:37	45,531	3,113	670	4
Stanislaus	0	1	160	8	32	1,292	14	23	41:06:23	0:50:04	1:39:33	5,167	57	92	1
Tulare	39	53	12,982	1,218	859	74,377	6,033	4,506	1868:55:25	138:11:32	95:57:41	473,700	42,262	30,620	94
Ventura	33	1	1,416	80	48	2,997	142	69	132:30:32	6:47:06	2:21:01	23,437	1,101	524	34
Yuma	173	0	46,765	6,295	2,586	150,956	14,537	7,953	5956:42:09	637:18:05	248:34:06	1,348,445	141,801	67,494	175
553 121			118540	14212	7142	450,413	38,863	21,219	15398:19:33	1397:20:16	618:54:49	3,659,879	359,525	169,148	683
674			139,894			510,495			17414:34:38			4,188,552			

END