REGULAR MEETING
CALIFORNIA VANPOOL AUTHORITY

Board of Directors

1340 North Drive * Hanford, California 93230
(559) 852-2711

Meeting Date: April 12, 2012

Time: **10:00 AM**

Place: CalVans office at 1340 North Drive, Hanford, CA 93230

This Meeting may also be attended at the following locations:

- Association of Monterey Bay Area Governments, 445 Reservation Road, Suite G, Marina, CA 93933
- Fresno Area Council of Governments, Huron City Hall, Council Chambers, 36311 Lassen Avenue, Huron, CA 93234
- Madera County Transportation Commission, Citizens Business Bank, Room 101, 2001 Howard Road, Madera, CA 93637
- Napa County Transportation and Planning Agency, 707 Randolph Street, Suite 100, Napa, CA 94559
- Sacramento Area Council of Governments, Sutter Buttes Room, 1415 L Street, Suite 300, Sacramento, CA 95814
- Santa Barbara County Association of Governments, 4th Floor Board of Supervisors Conference Room, 105 East Anapamu Street, Santa Barbara, CA 93101
- Ventura County Transportation Commission, Conference Room, 950 County Square Drive, Suite 108, Ventura, CA 93003

The call in number for this meeting is 1-866-244-8528, Password 574681

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Ron Hughes, at the office of the California Vanpool Authority, at least 48 hours before a public Authority meeting.

A G E N D A
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Item #	Description	Action

1. CALL TO ORDER
    Roll Call – Clerk of the Board

2. PUBLIC COMMENT (Unscheduled Appearances)

    The public may address the Board of Directors on any item relevant to the Authority. To comment on an agenda item, speakers should notify the Board or Staff member at the meeting location, when the

agenda item is announced. The Board or Staff member will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

3. Consent Items: Approval

All items listed as consent items are considered routine and will be enacted by one motion. For any discussion of any consent item, it will be removed at the request of any Board member and made a part of the regular agenda.

      A. Minutes of March 8, 2012 meeting.

4. System Update

                                                Information
      A. System Update by Operational Area
      B. Follow-up to Ag Labor issues Forum
      C. Report on Submittal of JARC Applications
      D. Meetings with Visalia, Fresno and Kern Council of Government Officials
      E. Report on the Technical Advisory Committee Meeting
      F. Future Meetings
        a. CalAct Conference
        b. Meeting on Farm Labor Contractor issues
        c. Meeting with Region 9 Federal Transportation Administration Officials

5.	Development of a Best Practices or White Paper on CalVans	Information
6	Investigation by the Assembly Committee on Accountability & Administrative Review	Information
7	Assign/Appoint Transit Office Manager to new position in CalVans	Action
8.	Authorize the RFP for purchase of additional 15-passenger vans	Action
9.	Authorize CalVans Title VI Policy	Action
10.	Announce Next Meeting Date	Action
11.	Miscellaneous Comments from Board and Staff	Information
12.	Adjournment	

Attachments:

Item	Page	Description
A-	8	Minutes of March 8, 2012 Board meeting
B-	14	Agenda and Minutes of March 22, 2012 TAC meeting
C-	24	Response to Assembly Office
D-	75	CalVans Title VI Policy