



STAFF REPORT
Board Meeting of January 20, 2021

AGENDA ITEM: 5-I

PREPARED BY: Patricia Taylor, Executive Director
Dylan Stone, Principal Regional Planner

SUBJECT:

Madera County Transportation Commission Board Member Committee Appointments: San Joaquin Valley Regional Policy Council; California Association of Councils of Governments; San Joaquin Joint Power Authority; and California Vanpool Authority

Enclosure: No

Action: Appoint an alternate representative to the San Joaquin Valley Regional Policy Council; Appoint an alternate representative to the CALCOG Board; Appoint an alternate representative to the San Joaquin Joint Power Authority; and Appoint an alternate representative to the CalVans Board of Directors

SUMMARY:

San Joaquin Valley Policy Council

The SJV Policy Council was established in 2006 to provide a forum for the Valley to communicate, discuss and collaborate on issues that impact the entire region such as transportation, air quality, and advocacy efforts. Representation consists of two elected officials, and an alternate from the 8 San Joaquin Valley counties (San Joaquin, Stanislaus, Merced, Madera, Fresno, Tulare, Kings, and Kern).

San Joaquin Valley Policy Council: current members are Supervisor Poythress and Supervisor Frazier. An alternative representative must be appointed.

The next meeting of the San Joaquin Valley Policy Council will be **Friday, January 22, 2021 11:00 AM-12:00 PM.**

California Association of Councils of Governments

The California Association of Councils of Governments (CALCOG) is a nonprofit, social welfare organization formed to serve regional governments.

There are currently 47 member agencies, each appointing a representative from their legislative body to serve on the CALCOG Board. And, in recognition of the inter-relationship between regional and local governments, both the California State Association of Counties

and the League of California Cities may also appoint a representative to the CALCOG Board of Directors.

CALCOG Board of Directors: current member is Supervisor Poythress as an Executive Committee member. An alternative representative must be appointed.

The next meeting of the CALCOG Board of Directors has not yet been scheduled.

San Joaquin Joint Power Authority

To protect the existing San Joaquin Rail Service and to promote its improvement, in 2012, local and regional agencies throughout most of the San Joaquin Corridor (Bakersfield-Fresno-Modesto-Stockton-Sacramento-Oakland) sponsored and supported Assembly Bill 1779 (AB 1779). This bill enabled regional government agencies to form the San Joaquin Joint Powers Authority (SJJPA) to take over the administration and management of the existing San Joaquin Rail Service from the state. AB 1779 was passed by the Legislature on August 30, 2012 with bi-partisan support and was signed by Governor Brown on September 29, 2012. The ten Member Agencies that make up the SJJPA are: Alameda County, Contra Costa Transportation Authority, Fresno Council of Governments, Kings County Association of Governments, Madera County Transportation Commission, Merced County Association of Governments, Sacramento Regional Transit, San Joaquin Regional Rail Commission, Stanislaus Council of Governments and Tulare County Association of Governments. Representatives on the SJJPA Board consist of one member and one alternate member from each member agency.

San Joaquin Joint Powers Authority: current member is Supervisor Frazier. An alternative representative must be appointed.

The next meeting of the SJJPA Board will be **Friday, January 22, 2021 9:00 AM-11:00 AM.**

California Vanpool Authority – CalVans Board of Directors

Sponsored by California Vanpool Authority, a public transit agency, CalVans supplies qualified drivers with late model vans to drive themselves and others to work or school. CalVans pays for the gas, maintenance, repairs, and a \$10 million insurance policy while users pay to ride the vanpool.

As a joint powers public transportation agency, CalVans comprises a number of local transportation planning agencies. Each of the agencies appoints a representative to sit on the CalVans Board and represent their area. Board members serve as local representatives, providing input and direction to the Agency.

CalVans Board Board of Directors: current member is Supervisor Poythress. An alternative representative must be appointed.

The next meeting of the Calvans Board of Directors will be **Thursday, February 11, 2021 10:00 AM-11:00 AM.**

FISCAL IMPACT:

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.