



STAFF REPORT
Board Meeting of April 24, 2024

AGENDA ITEM: 4-P

PREPARED BY: Natalia Austin, Senior Regional Planner

SUBJECT:

Draft CalVans Joint Powers Authority Agreement Revision

Enclosure: Yes

Action: Circulate Draft CalVans Joint Powers Authority Agreement for Review

BACKGROUND:

The CalVans Joint Powers Authority Agreement has been revised and is provided in draft format for review and circulation before adoption in May 2024. CalVans is a Joint Powers Authority public transportation agency, sponsored by the California Vanpool Authority. It comprises several local transportation planning agencies, including MCTC, each of which has a representative appointed to the CalVans Board to represent their respective areas.

SUMMARY:

CalVans has expressed a desire to revise the CalVans Joint Powers Authority Agreement, which has remained unchanged since its inception in 2011. The enclosed "Memo to Members" outlines all the notable revisions from the 2011 CalVans Joint Powers Authority Agreement, along with a brief description or explanation of the change. CalVans requests that its member agencies consider accepting the proposed revisions, after review and circulation. It is the intention of CalVans for the revised Joint Powers Authority Agreement to be in effect by July 1, 2024. Staff is recommending circulation and review of the enclosed Draft CalVans Joint Powers Authority Agreement. The final Draft will be presented to the MCTC Policy Board on May 29, 2024, for consideration.

FISCAL IMPACT:

No fiscal impact to the approved 2023-24 Overall Work Program and Budget.