



STAFF REPORT
Board Meeting of September 18, 2024

AGENDA ITEM: 5-C

PREPARED BY: Natalia Austin, Senior Regional Planner

SUBJECT:

Draft CalVans Joint Powers Authority Agreement Revision

Enclosure: Yes

Action: Information and Discussion Only

BACKGROUND:

The CalVans Joint Powers Authority Agreement has been revised and has been provided in draft format for review and circulation. 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. A draft agreement was provided for circulation and review in April 2024. Since then, the draft agreement has undergone several revisions and CalVans is requesting acceptance after circulation and final review by the member agencies. After review, a final draft will be presented to the MCTC Policy Board for adoption at a future date.

FISCAL IMPACT:

No fiscal impact to the approved 2024-25 Overall Work Program and Budget.