



STAFF REPORT
Board Meeting of December 4, 2024

AGENDA ITEM: 4-L

PREPARED BY: Natalia Austin, Senior Regional Planner

SUBJECT:

CalVans Joint Powers Authority Agreement

Enclosure: Yes

Action: Adopt and Authorize the MCTC Policy Board Chair to sign

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 Madera County Transportation Commission (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 based on comments submitted by CalVans' member agencies. After several months of circulation and review, the final draft is being presented to the MCTC Policy Board for adoption and signature.

FISCAL IMPACT:

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