



1750 Creekside Oaks Drive p. 800-541-4591  
 Suite 200 f. 916-244-1199  
 Sacramento, CA www.caltiponline.org  
 95833

## Special CalTIP Oversight Committee Meeting

Monday, April 30, 2018

*Teleconference*

### Minutes

#### 1. CALL MEETING TO ORDER

Chair Charles Anderson called the meeting to order at 2:35 p.m.

#### 2. ROLL CALL/INTRODUCTIONS

A roll call was taken and a quorum of the Committee was declared present.

##### Committee Members Present

Chair: Charles Anderson, Western Contra Costa Transit Authority

Vice Chair: Art Ida, City of Culver City

Scott Graham, Omnitrans

Carl Hasty, Tahoe Transportation District

Greg Pratt, Humboldt Transit Authority

Steve Rosenberg, Gold Coast Transit District

Geoff Straw, South County Area Transit

Michael Tree, Livermore Amador Valley Transit Authority

##### Committee Members Absent

Mindy Jackson, El Dorado County Transit Authority

##### Others Present

Micheon Balmer, CalTIP General Manager, Bickmore

Yahaira Martinez, CalTIP Deputy General Manager, Bickmore

Maria de Leon, CalTIP Member Services Coordinator, Bickmore

Erin Rogers, Deputy General Manager, Omnitrans

#### 3. PUBLIC COMMENT

None

#### 4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***Carl Hasty moved, seconded by Geoff Straw, to approve the agenda as amended to include an additional teleconference location. A roll call vote was taken. Motion passed unanimously.***

## 5. GOVERNANCE MATTERS

### A. Election of Members to the Finance and Administration Committee, and Member Services Committee

The Oversight Committee was presented with the following slates of candidates recommended by the Nominating Committee for positions on the Finance and Administration Committee and Member Services Committee. Newly elected committee members will serve a term of two years, from 5/1/18 to 4/30/20, unless otherwise noted.

#### **Finance and Administration Committee:**

- Steve Rosenberg (incumbent), Gold Coast Transit District
- Donald Walker (incumbent), Omnitrans
- Rob Thompson (incumbent), Western Contra Costa Transit Authority
- Martin Browne (seeking new term), City of Whittier
- Elaine Jeng (seeking new term), City of El Monte (one-year term from 5/1/18 – 4/30/19)

#### **Member Services Committee:**

- Katie Marsolan (incumbent), City of Arcata
- Jim Kotey (incumbent), County of Placer
- Ben Newman (incumbent), Monterey-Salinas Transit District
- Kelly Beede (seeking new term), Town of Truckee
- Melissa Cummins (seeking new term), County of Siskiyou
- Matt Atkins (seeking new term), Morongo Basin Transit Authority (one-year term, from 5/1/18 – 4/30/19)
- Dominique Kurihara (seeking new term), City of Santa Rosa (one-year term, from 5/1/18 – 4/30/19)

The floor was opened for additional nominations; there were none received.

***Motion made by Steve Rosenberg, seconded by Geoff Straw, to approve the slates of candidates recommended by the Nominating Committee for the Finance and Administration Committee and Member Services Committee, as presented. A roll call vote was taken. Motion passed unanimously.***

## 6. CLOSING COMMENTS

Ms. Balmer reminded everyone it was Mr. Anderson's last day as Chair. Appreciations were expressed to Mr. Anderson for his leadership and dedicated service as CalTIP Chair for many years.

Congratulations were also extended to Mr. Art Ida and Mr. Geoff Straw for their new role as CalTIP Chair and Vice Chair, respectively, effective May 1, 2018.

## 7. ADJOURNMENT

The meeting was adjourned by general consent at 2:41 p.m.

Respectfully submitted,



Micheon Balmer  
CalTIP General Manager/Board Secretary