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CalTIP MEMBER SERVICES COMMITTEE MEETING

AGENDA

Thursday, September 27, 2018
10:00 a.m.

Teleconference

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- City of Arcata, 736 F Street, Arcata, CA 95521
- City of Culver City, 4343 Duquesne Avenue, Culver City, CA 90232
- City of Santa Rosa, 100 Santa Rosa Ave., Rm 1, Santa Rosa, CA 95404
- Monterey-Salinas Transit District, 19 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252
- Placer County, 145 Fulweiler Avenue, Suite 100, Auburn, CA 95603
- Siskiyou County, 190 Greenhorn Road, Yreka, CA 96097
- Town of Truckee, 10183 Truckee Airport Rd., Truckee, CA 96161

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Maria De Leon at (916) 244-1187 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Committee relative to matters of the California Transit Indemnity Pool not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

4 **5. CONSENT CALENDAR**

- 5 *A. Minutes of the February 22, 2018, Member Services Committee Meeting
12 *B. Minutes of the March 27, 2018, Special Member Services Committee Meeting
14 *C. Minutes of the April 19, 2018, Special Member Services Committee Meeting
16 *D. Minutes of the May 24, 2018, Special Member Services Committee Meeting
 Recommendation: Approval of the Consent Calendar.

6. **CLOSED SESSION**

- A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):

- Meares v. Golden Empire Transit
- Estate of Arthur Jordan v. Omnitrans
- Montano v. Omnitrans
- Vargas v. Gold Coast Transit District
- Jackson v. Amador Transit
- Morgan v. Monterey-Salinas Transit District
- Sanchez v. Yolo County Transportation District
- Barrios v. Monterey-Salinas Transit District
- Aguirre v. Omnitrans
- Franklin v. Omnitrans
- Walmart v. Monterey-Salinas Transit District
- Righero v. Yolo County Transportation District
- Lutz v. Yolo County Transportation District
- Unknown male v. Golden Empire Transit
- Smith (a minor) v. Central Contra Costa Transit Authority

- B. Report from Closed Session

Pursuant to Government Code Section 54947.1, the Committee must report in open session any action, or lack thereof, taken in closed session.

7. **REPORTS**

- 18 A. General Manager's Report – Ms. Micheon Balmer
 Recommendation: None

8. COMMITTEE MATTERS

- 20 A. Election of Member Services Committee Vice Chairperson
Recommendation: Staff recommends the Member Services Committee elect its Vice Chairperson.

9. MEMBERSHIP MATTERS

- 21 *A. Review and Consideration of City of Gardena's Application for Membership in CalTIP
Recommendation: Provide feedback and direction.

10. SAFETY AND LOSS CONTROL MATTERS

- 41 A. 2018/19 Risk Control Work Plan Status Update
Recommendation: None
- 46 B. FTA Public Transportation Agency Safety Plan Update
Recommendation: Receive and file.

11. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee Members
B. Staff

12. ADJOURNMENT

NOTICES:

- The CalTIP Member Services Committee Meeting will be held on Friday, December 7, 2018, via teleconference.