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SPECIAL CalTIP MEMBER SERVICES COMMITTEE MEETING

AGENDA

Thursday, March 21, 2019
2:00 p.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:

- York, 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 Avenue, Room 6, Santa Rosa, CA 95404
- Placer County, 145 Fulweiler Avenue, Suite 100, Auburn, CA 95603
- Siskiyou County, 190 Greenhorn Road, Yreka, CA 96097
- Town of Truckee, 10183 Truckee Airport Road, Truckee, CA 96161
- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252

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.

5. **CLOSED SESSION**

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

- Homet v. Monterey-Salinas Transit District
- McCallup v. Omnitrans
- Montano v. Omnitrans
- Jackson v. Amador Transit
- Righiero v. Yolo County Transportation District
- Vargas v. Gold Coast Transit District

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.

6. **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

7. **ADJOURNMENT**