



1750 Creekside Oaks Drive
Suite 200
Sacramento, CA 95833

p. 800-541-4591
f. 916-244-1199
www.caltiponline.org

CalTIP NOMINATING COMMITTEE MEETING

AGENDA

Thursday, March 14, 2019
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:

- York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- City of Culver City, 4343 Duquesne Avenue, Culver City, CA 90232
- City of Whittier, 13225 Walnut Street, Whittier, CA 90602
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252
- Monterey-Salinas Transit District, Suite 200 19 Upper Ragsdale Drive, Monterey, CA 93940
- Nevada County, 950 Maidu Avenue, Nevada city, CA 95959

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.

- | | |
|--------------------|--|
| <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. |

- 3 5. **GOVERNANCE MATTERS**
 - *A. Review Nominations and Develop Slates of Candidates for Finance and Administration Committee, and Member Services Committee Positions
Recommendation: Develop slates of candidates to serve as members of the Finance and Administration Committee and the Member Services Committee and recommend approval of the slates and election of the candidates by the Oversight Committee at its scheduled meeting in March 2019.

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**