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AMENDED

CalTIP MEMBER SERVICES COMMITTEE MEETING

AGENDA

Thursday, May 30, 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 Arcata, 736 F Street, Arcata, CA 95521
- City of Culver City, 4343 Duquesne Avenue, Culver City, CA 90232
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249
- Placer County, 145 Fulweiler Avenue, Suite 100, Auburn, CA 95603
- Siskiyou County, 190 Greenhorn Road, Yreka, CA 96097
- 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. **COMMITTEE MATTERS**

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*A. Election of Member Services Committee Chair and Vice Chair

Recommendation: Staff recommends the Member Services Committee elect its Chair and Vice Chair.

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):

- Corpus v. Omnitrans
- Volovar/Girgis v. City of Culver City
- Jones v. Amtrak, Santa Cruz Metropolitan 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.

7. **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

8. **ADJOURNMENT**

Notices:

- The next CalTIP Member Services Committee Meeting will be held on Thursday, September 26, 2019, in Sacramento, CA.