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CaITIP NOMINATING COMMITTEE MEETING

AGENDA

Wednesday, October 30, 2019
1:30 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 (Sedgwick), 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- City of Whittier, 13225 Walnut Street, Whittier, CA 90602
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252
- Nevada County, 13081 John Bauer Avenue, Grass Valley, CA 95945
- South County Area Transit, 179 Cross Street, San Luis Obispo, CA 93401

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.
- 3 5. **GOVERNANCE MATTERS**
 - A. Review Nomination and Recommend a Candidate to Serve on the Oversight Committee
Recommendation: Recommend a candidate for election by the Board to the Oversight Committee to fill a vacancy with the term expiring April 30, 2020.
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**

GOVERNANCE MATTERS

Agenda Item 5.A.

SUBJECT: Review Nomination and Recommend a Candidate to Serve on the Oversight Committee

BACKGROUND

On September 25th, the Nominating Committee held a meeting and recommended Julia Tyack, City of Lodi; and Kelly Halcon, Monterey-Salinas Transit District, to fill two (2) vacancies on the Oversight Committee. Subsequently, staff was notified of Scott Graham's retirement from Omnitrans effective November 6th, which created another vacancy on the Oversight Committee for the remainder of his term which expires April 30, 2020.

A solicitation for nominations for the additional vacancy on the Oversight Committee was distributed to the membership on October 21st. A nomination for Erin Rogers, Deputy General Manager of Omnitrans, has been received. The Omnitrans Board has appointed Ms. Rogers the Interim CEO/General Manager effective November 7th.

The Nominating Committee may make additional nominations from the floor.

RECOMMENDATION

Recommend a candidate for election by the Board to the Oversight Committee to fill a vacancy with the term expiring April 30, 2020.

REFERENCE MATERIAL

None