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CalTIP MEMBER SERVICES COMMITTEE MEETING

AGENDA

Friday, December 6, 2019
8:00 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:

- Omni San Diego Hotel, 675 L Street, San Diego, CA 92101
- City of Gardena, 13999 S Western Avenue, Gardena, CA 90249-3005
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Placer County, 145 Fulweiler Avenue, Suite 100, Auburn, CA 95603
- Vacaville, City of: 650 Merchant Street, Vacaville, CA 95688

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 Committee 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):

- Jesus Perez v. Omnitrans
- David Stegenga v. Omnitrans
- Pamela Rutherford v. Morongo Basin Transit Authority
- Gerald Fulkerson v. Gold Coast Transit District
- Gail Jordan v. Omnitrans

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. SAFETY AND LOSS CONTROL MATTERS

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*A. Transit Data Tracking System

Recommendation: Recommend to the Board approval of the TrackIt Manager Data System.

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, February 20, 2020, in Sacramento, CA.