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CalTIP NOMINATING COMMITTEE MEETING

AGENDA

Wednesday, March 4, 2020
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 (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
- Monterey-Salinas Transit District, 19 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940
- 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. **CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

4 *A. Minutes of the September 25, 2019, Nominating Committee Meeting

7 *B. Minutes of the October 30, 2019, Nominating Committee Meeting
Recommendation: Approval of the Consent Calendar.

6. **GOVERNANCE MATTERS**

9 *A. Review Nominations and Recommend a Slate of Candidates for the Positions of CalTIP Board Chair, Vice Chair, and Treasurer

Recommendation: Recommend a slate of candidates for election by the Board at its April 2020 meeting to the offices of the Board Chair, Vice Chair, and Treasurer for the specified term.

13 B. Review Nominations and Recommend a Slate of Candidates for the CalTIP Oversight Committee

Recommendation: Recommend a slate of candidates for election to the Oversight Committee by the Board at its April 2020 meeting for the specified term.

14 C. Review Nominations and Recommend a Slate of Candidates for the CalTIP Finance and Administration Committee

Recommendation: Recommend a slate of candidates for election to the Finance and Administration Committee by the Oversight Committee at its March 2020 meeting for the specified term.

16 D. Review Nominations and Recommend a Slate of Candidates for the CalTIP Member Services Committee

Recommendation: Recommend a slate of candidates for election to the Member Services Committee by the Oversight Committee at its March 2020 meeting for the specified term.

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**