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 95833

CalTIP NOMINATING COMMITTEE MEETING

AGENDA

**Thursday, February 15, 2018
 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:

- Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- City of Whittier, 13225 Walnut Street, Whittier, CA 90602
- County of Siskiyou, 190 Greenhorn Road, Yreka, CA 96097
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252
- Western Contra Costa Transit Authority, 601 Walter Avenue, Pinole, CA 94564

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. GOVERNANCE MATTERS

- 3** *A. Discussion Regarding the Process for Nominations and Elections of Board Officers and Members of the Oversight and Management Committees
Recommendation: Staff recommends the CalTIP Nominating Committee discuss and provide direction to staff.

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

NOTICES:

- The next CalTIP Nominating Committee meetings will be held on March 15, 2018, and on April 9, 2018 (tentative).

GOVERNANCE MATTERS
Agenda Item 5.A.

SUBJECT: Discussion Regarding the Process for Nominations and Elections of Board Officers and Members of the Oversight and Management Committees

BACKGROUND

In an effort to create efficiency and encourage greater participation by CalTIP members, the Board adopted Nominating Committee Policy, GP 2.10, which formally establishes the nomination process for Board Officers, Oversight Committee and management committee members; as well as the appointment of a CalTIP Nominating Committee (CNC). Upon approving the Policy at the December 2017 meeting, the Board appointed three members to serve on the CNC as follows:

- Martin Browne, City of Whittier
- Mark Goodale, Morongo Basin Transit Authority
- Melissa Cummins, County of Siskiyou

Charlie Anderson, Western Contra Costa Transit Authority, automatically holds a seat as the CalTIP Chairperson, per the Policy.

The CNC's primary purpose is to manage the nomination process from the solicitation of nominations, through the development of slates of candidates for consideration and approval by the Board or Oversight Committee. It is important the CNC takes into consideration the time commitment required to participate in Board and Committee meetings and background and expertise of nominees when considering each to serve as an Officer to the Board or a member of a Committee.

At this meeting, the CNC will be provided with the following information for review and discussion:

- Solicitation for Nomination Form
- Expiring Officer Positions and Committee Vacancies
- Board and Committee Participation History
- Division of tasks among the CNC members - each person nominated will be contacted by a member of the CNC and asked to accept or decline the nomination

It should be noted the Board Secretary is a Board appointed position, with no voting rights, and is generally held by the CalTIP General Manager. As such, nominations for this position will not be part of the solicitation for nominations to be distributed to the membership.

**California Transit Indemnity Pool
Nominating Committee Meeting
February 15, 2018**

Provided below is staff's proposed timeline for this year's elections. This timeline mirrors past election timelines; however, the notable difference is the CNC's involvement in the process.

Feb. 15, 2018	CNC meets to review current vacancies and expiring positions, Board and Committee participation history, and to determine individual CNC member task assignment
Feb. 19, 2018	Distribution of Solicitation for Nominations for Board Officers, Oversight Committee, Finance and Administration Committee (FAC), and Member Services Committee (MSC) positions
Feb.19 – Mar. 2, 2018	Outreach to individual Board members by CNC to encourage participation/nominations
Mar. 2, 2018	Deadline for Submission of Nominations
Mar. 15, 2018	CNC convenes to review nominations submitted and develop slates of candidates for recommendation to the Board and the Oversight Committee
Apr. 9, 2018	Tentative CNC meeting scheduled before the April elections
Apr. 19, 2018	Board acts on the slate of candidates recommended by the CNC for Board Officers and Oversight Committee positions
Apr. 20, 2018	Oversight Committee acts on the slate of candidates recommended by the CNC for the management committee
May 1, 2018	Newly-elected positions begin their terms of office

RECOMMENDATION

Staff recommends the CalTIP Nominating Committee discuss and provide direction to staff.

REFERENCE MATERIAL

- CalTIP Nomination Form
- Board Officers' Roster and Terms
- Committee Rosters, Terms, and Meeting Attendance
- Board Meeting Attendance
- Current Board of Directors
- Excerpt from the Bylaws: Election and Duties of the Officers, Oversight Committee, Member Services Committee and Finance and Administration Committee
- Governing Policy 2.10, Nominating Committee

FINANCE AND ADMINISTRATION COMMITTEE NOMINATIONS

Please nominate four (4) Board members to fill expiring seats on the Finance and Administration Committee. The new term will be for two years: May 1, 2018, through April 30, 2020. Self-nominations are accepted.

- 1. Board Member: _____ Entity: _____
- 2. Board Member: _____ Entity: _____
- 3. Board Member: _____ Entity: _____
- 4. Board Member: _____ Entity: _____

MEMBER SERVICES COMMITTEE NOMINATIONS

Please nominate:

- One (1) Board member to fill a vacancy on the Member Services Committee. The term will be for one year: May 1, 2018, through April 30, 2019.

- 1. Board Member: _____ Entity: _____

- Four (4) Board members to fill expiring seats on the Member Services Committee. The new term will be for two years: May 1, 2018, through April 30, 2020. Self-nominations are accepted.

- 1. Board Member: _____ Entity: _____
- 2. Board Member: _____ Entity: _____
- 3. Board Member: _____ Entity: _____
- 4. Board Member: _____ Entity: _____

Please complete and submit your nominations to Maria De Leon at mdeleon@bickmore.net no later than **Friday, March 2, 2018**.

CalTIP Board Officers

CalTIP Board Officers, with the exception of the Secretary, is elected by the full Board and serves a two-year term. The Secretary position is appointed by full Board and has no voting rights. The Secretary position is generally held by the CalTIP General Manager.

Election	Position	Name	Member District	Term Begins	Term Expires
4/3/2008	Chair	Charlie Anderson	Western Contra Costa Transit Authority	05/01/08	04/30/10
	Vice Chair	Carl Sedoryk	Monterey-Salinas Transit	05/01/08	04/30/10
	Treasurer	Tiffani Fink (I)	City of Lodi	05/01/08	04/30/10
	Secretary	Greg Trout	Bickmore	05/01/08	04/30/10
	Treasurer	Kwai Reitz	Yolo County Transportation District	12/04/08	04/30/10

(I) Denotes Incomplete Term: T. Fink did not complete her term. K. Reitz was elected to serve the remainder of T. Fink's term.

4/15/2010	Chair	Charlie Anderson	Western Contra Costa Transit Authority	05/01/10	04/30/12
	Vice Chair	Carl Sedoryk	Monterey-Salinas Transit	05/01/10	04/30/12
	Treasurer	Kwai Reitz	Yolo County Transportation District	05/01/10	04/30/12
	Secretary	Greg Trout	Bickmore	05/01/10	04/30/12
	Secretary	Micheon Balmer	Bickmore	12/09/10	04/30/12

(I) Denotes Incomplete Term: G. Trout did not complete his term. M. Balmer was appointed to serve the remainder of G. Trout's term.

4/12/2012	Chair	Charlie Anderson	Western Contra Costa Transit Authority	05/01/12	04/30/14
	Vice Chair	Larry Pardi	City of Arcata	05/01/12	04/30/14
	Treasurer	Kwai Reitz	Yolo County Transportation District	05/01/12	04/30/14
	Secretary	Micheon Balmer	Bickmore	05/01/12	04/30/14

4/4/2014	Chair	Charlie Anderson	Western Contra Costa Transit Authority	05/01/14	04/30/16
	Vice Chair	Larry Pardi	City of Arcata	05/01/14	04/30/16
	Treasurer	Craig Fajnor	Riverside Transit Agency	05/01/14	04/30/16
	Secretary	Micheon Balmer	Bickmore	05/01/14	04/30/16

4/14/2016	Chair	Charlie Anderson	Western Contra Costa Transit Authority	5/1/2016	4/30/2018
	Vice Chair	Art Ida	City of Culver City	5/1/2016	4/30/2018
	Treasurer	Craig Fajnor (I)	Riverside Transit Agency	5/1/2016	5/1/2017
	Treasurer	Tania Arnold	San Luis Obispo Regional Transit Authority	5/1/2017	4/30/2018
	Secretary	Micheon Balmer	Bickmore	5/1/2016	4/30/2018

(I) Denotes Incomplete Term: C. Fajnor did not complete his term. T. Arnold was elected to serve the remainder of C. Fajnor's term.

4/19/2018	Chair			5/1/2018	4/30/2020
	Vice Chair			5/1/2018	4/30/2020
	Treasurer			5/1/2018	4/30/2020
	Secretary			5/1/2018	4/30/2020

CaITIP OVERSIGHT COMMITTEE

Meeting Attendance: April 30, 2008, through April 30, 2018

(The Oversight Committee is elected by the Board and serves a two-year term.)

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Charles Anderson	Western Contra Costa Transit Authority	05/01/08	04/30/10	11	10
Robert Dunlavy	City of Santa Rosa	05/01/08	04/30/10	11	11
Neleen Fregoso	Humboldt Transit Authority	05/01/08	04/30/10	11	7
Larry Pardi	City of Arcata	05/01/08	04/30/10	11	11
Durand Rall	Omnitrans	05/01/08	04/30/10	11	8
Carl Sedoryk	Monterey-Salinas Transit	05/01/08	04/30/10	11	9
Steve Woods	Golden Empire Transit District	05/01/08	04/30/10	11	7
Mindy Jackson	El Dorado County Transit Authority	12/04/08	04/30/10	8	7
Kwai Reitz	Yolo County Transportation District	12/04/08	04/30/10	8	8
Barbara Duffy (I)	Livermore Amador Valley transit Authority	05/01/08	04/30/10	4	2
Tiffani Fink (I)	City of Lodi	05/01/08	04/30/10	4	2

(I) Denotes Incomplete Term: M. Jackson served the remainder of B. Duffy's Term; and K. Reitz served the remainder of T. Fink's term on the Committee.

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Charles Anderson	Western Contra Costa Transit Authority	05/01/10	04/30/12	9	9
Mindy Jackson	El Dorado County Transit Authority	05/01/10	04/30/12	9	7
Larry Pardi	City of Arcata	05/01/10	04/30/12	9	9
Kwai Reitz	Yolo County Transportation District	05/01/10	04/30/12	9	9
Carl Sedoryk	Monterey-Salinas Transit	05/01/10	04/30/12	9	5
Steve Woods	Golden Empire Transit District	05/01/10	04/30/12	9	5
Art Ida	City of Culver	04/14/11	04/30/12	6	6
Milo Victoria	Omnitrans	04/14/11	04/30/12	6	4
Kent Gary	City of Folsom	12/08/11	04/30/12	3	3
Robert Dunlavy (I)	City of Santa Rosa	05/01/10	04/30/12	4	2
Melaina Francis (I)	Riverside Transit Agency	05/01/10	04/30/12	4	2
Neleen Fregoso (I)	Humboldt Transit Authority	05/01/10	04/30/12	9	1

(I) Denotes Incomplete Term: A. Ida served the remainder of R. Dunlavy's term; M. Victoria served the remainder of M. Francis' term; and K. Gary served the remainder of N. Fregoso's term on the Committee.

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Charles Anderson	Western Contra Costa Transit Authority	05/01/12	04/30/14	8	7
Kent Gary	City of Folsom	05/01/12	04/30/14	8	7
Art Ida	City of Culver	05/01/12	04/30/14	8	6
Mindy Jackson	El Dorado County Transit Authority	05/01/12	04/30/14	8	5
Larry Pardi	City of Arcata	05/01/12	04/30/14	8	8
Kwai Reitz	Yolo County Transportation District	05/01/12	04/30/14	8	8
Carl Sedoryk	Monterey-Salinas Transit	05/01/12	04/30/14	8	6
Steve Woods	Golden Empire Transit District	05/01/12	04/30/14	8	2
Steve Rosenberg	Gold Coast Transit	12/05/13	04/30/14	2	2
Milo Victoria (I)	Omnitrans	05/01/12	04/30/14	5	4

(I) Denotes Incomplete Term: S. Rosenberg served the remainder of M. Victoria's term on the Committee.

CaITIP OVERSIGHT COMMITTEE

Meeting Attendance: April 30, 2008, through April 30, 2018

(The Oversight Committee is elected by the Board and serves a two-year term.)

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Charles Anderson	Western Contra Costa Transit Authority	05/01/14	04/30/16	10	10
Craig Fajnor	Riverside Transit Agency	05/01/14	04/30/16	10	10
Kent Gary	City of Folsom	05/01/14	04/30/16	10	8
Scott Graham	Omnitrans	05/01/14	04/30/16	10	5
Art Ida	City of Culver	05/01/14	04/30/16	10	7
Mindy Jackson	El Dorado County Transit Authority	05/01/14	04/30/16	10	6
Larry Pardi	City of Arcata	05/01/14	04/30/16	10	9
Steve Rosenberg	Gold Coast Transit District	05/01/14	04/30/16	10	10
Carl Sedoryk	Monterey-Salinas Transit District	05/01/14	04/30/16	10	5

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Charles Anderson	Western Contra Costa Transit Authority	05/01/16	04/30/18	7	7
Scott Graham	Omnitrans	05/01/16	04/30/18	7	4
Art Ida	City of Culver	05/01/16	04/30/18	7	7
Mindy Jackson	El Dorado County Transit Authority	05/01/16	04/30/18	7	6
Steve Rosenberg	Gold Coast Transit District	05/01/16	04/30/18	7	5
Geoff Straw	South County Area Transit	05/01/16	04/30/18	7	7
Michael Tree	Livermore Amador Valley Transit Authority	05/01/16	04/30/18	7	7
Carl Hasty	Tahoe Transportation District	05/01/17	04/30/18	2	2
Greg Pratt	Humboldt Transit Authority	05/01/17	04/30/18	2	2
Craig Fajnor (I)	Riverside Transit Agency	05/01/16	04/30/18	5	4
Larry Pardi (I)	City of Arcata	05/01/16	04/30/18	2	2

(I) Denotes Incomplete Term: G. Pratt served the remainder of C. Fajnor's term; and C. Hasty served the remainder of L. Pardi's term on the Committee.

Expiring seats/vacancies

CalTIP FINANCE AND ADMINISTRATION COMMITTEE
Meeting Attendance: April 30, 2008, through October 30, 2017

(The FAC is elected by the Oversight Committee and serves a two-year, staggered, term.)

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term</u>	<u>Term</u>	<u># of</u>	<u># of</u>
		<u>Begins</u>	<u>Expires</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>
Kathy Casenave	Central Contra Costa Transit Authority	05/01/08	04/30/09	3	1
Art Ida	City of Culver	05/01/08	04/30/09	3	0
Steve Rosenberg	Gold Coast Transit	05/01/08	04/30/09	3	2
Mark Dorfman	Santa Cruz Metropolitan Transit Dist.	05/01/08	04/30/09	3	2
*Kwai Reitz (Treasurer)	Yolo County Transportation District	12/05/08	04/30/09	2	2
Tom Anderson	County of Siskiyou	05/01/08	04/30/10	5	4
Kent Gary	City of Folsom	05/01/08	04/30/10	5	2
Harry Maurer	City of Vallejo	12/05/08	04/30/10	3	2
Melaina Francis	Riverside Transit Agency	12/05/08	04/30/10	3	3
Kwai Reitz (I)	Yolo County Transportation District	05/01/08	04/30/10	5	5
Tiffani Fink (I)	City of Lodi	05/01/08	04/30/09	2	1
Adrian Cardoso (I)	Napa	05/01/08	04/30/10		
Harry Maurer	City of Vallejo	12/05/08	04/30/10	3	2

(I) Denotes Incomplete Term: K. Reitz served the remainder of T. Fink's automatic seat (as Treasurer) on the FAC; H. Maurer served the remainder of K. Reitz term (vacated seat); and M. Francis served the remainder of A. Cardoso's term.

** The Board Treasurer has an automatic seat on the FAC.*

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term</u>	<u>Term</u>	<u># of</u>	<u># of</u>
		<u>Begins</u>	<u>Expires</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>
Kathy Casenave	Central Contra Costa Transit Authority	05/01/09	04/30/11	4	3
Art Ida	City of Culver	05/01/09	04/30/11	4	3
Steve Rosenberg	Gold Coast Transit	05/01/09	04/30/11	4	4
Bruce Richard	Mendocino Transit Authority	05/01/09	04/30/11	4	0
Kent Gary	City of Folsom	05/01/10	04/30/12	4	3
Carl Hasty	Tahoe Transportation District	05/01/10	04/30/12	4	2
Steve Johnson	City of Dixon	05/01/10	04/30/12	4	1
*Kwai Reitz (Treasurer)	Yolo County Transportation District	05/01/10	04/30/12	4	4
Donald Walker	Omnitrans	04/15/11	04/30/12	2	2
Harry Maurer (I)	City of Vallejo	05/01/10	04/30/12	4	1
Milo Victoria (I)	Omnitrans	11/16/10	04/30/12	1	1

(I) Denotes Incomplete Term: M. Victoria served the remainder of H. Maurer's term on the FAC through 4/14/11. On 4/14/11 M. Victoria was elected to the Oversight Committee, and D. Walker was elected to serve the remainder of M. Victoria's term through 4/30/12.

** The Board Treasurer has an automatic seat on the FAC.*

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term</u>	<u>Term</u>	<u># of</u>	<u># of</u>
		<u>Begins</u>	<u>Expires</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>
Kathy Casenave	Central Contra Costa Transit Authority	05/01/11	04/30/13	4	4
Steve Rosenberg	Gold Coast Transit	05/01/11	04/30/13	4	4
Craig Fajnor	Riverside Transit Agency	05/01/11	04/30/13	4	3
Julia Tyack	City of Lodi	05/01/11	04/30/13	4	4
Tania Arnold	San Luis Obispo Regional Transit Dist.	05/01/12	04/30/14	4	4
Carl Hasty	Tahoe Transportation District	05/01/12	04/30/14	4	3
Melissa Cummins	County of Siskiyou	05/01/12	04/30/14	4	3
*Kwai Reitz (Board Treasurer)	Yolo County Transportation District	05/01/12	04/30/14	4	4
Don Walker	Omnitrans	05/01/12	04/30/14	4	4

** The Board Treasurer has an automatic seat on the FAC.*

CalTIP FINANCE AND ADMINISTRATION COMMITTEE
Meeting Attendance: April 30, 2008, through October 30, 2017

(The FAC is elected by the Oversight Committee and serves a two-year, staggered, term.)

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term</u>	<u>Term</u>	<u># of</u>	<u># of</u>
		<u>Begins</u>	<u>Expires</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>
Kathy Casenave	Central Contra Costa Transit Authority	05/01/13	04/30/15	4	3
Steve Rosenberg	Gold Coast Transit	05/01/13	04/30/15	4	3
Julia Tyack	City of Lodi	05/01/13	04/30/15	4	4
Debbie Kinslow	Santa Cruz Metropolitan Transit Dist.	07/11/14	04/30/15	2	2
*Craig Fajnor (Treasurer)	Riverside Transit Agency	04/10/14	04/30/16	4	4
Tania Arnold	San Luis Obispo Regional Transit Authority	05/01/14	04/30/16	4	4
Carl Hasty	Tahoe Transportation District	05/01/14	04/30/16	4	4
Don Walker	Omnitrans	05/01/14	04/30/16	4	3
Craig Fajnor (I)	Riverside Transit Agency	05/01/13	04/30/15	4	4
Barbara Zoelner (I)	Humboldt Transit Authority	05/01/14	12/02/14	0	0

(I) Denotes Incomplete Term: C. Fajnor was elected to serve the remainder of K. Reitz's term as Board Treasurer from 4/10/14, through 4/30/16. D. Kinslow served the remainder of C. Fajnor's term on the FAC from 7/11/14 through 4/30/15. B. Zoelner's vacant seat was filled during April 2015 election.

* The Board Treasurer has an automatic seat on the FAC.

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term</u>	<u>Term</u>	<u># of</u>	<u># of</u>
		<u>Begins</u>	<u>Expires</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>
Debbie Kinslow	Santa Cruz Metropolitan Transit District	05/01/15	04/30/17	4	4
Jane Leonard	City of Culver City	05/01/15	04/30/17	4	4
Janice Phillips	Yolo County Transportation District	05/01/15	04/30/17	4	3
Julia Tyack	City of Lodi	05/01/15	04/30/17	4	3
*Tania Arnold (Treasurer)	San Luis Obispo Regional Transit Authority	05/01/16	04/30/18	3	3
Donald Walker	Omnitrans	05/01/16	04/30/18	3	3
Steven Rosenberg	Gold Coast Transit District	05/01/16	04/30/18	3	3
Rob Thompson	Western Contra Costa Transit Authority	05/01/17	04/30/18	1	1
Kelly Beede	Town of Truckee	05/01/17	04/30/18	1	1
Craig Fajnor (I)	Riverside Transit Agency	05/01/16	04/30/18	2	1
Carl Hasty (I)	Tahoe Transportation District	05/01/16	04/30/18	2	1

(I) Denotes Incomplete Term: RTA withdrew its membership from CalTIP on 5/1/17, consequently, C. Fajnor's seat on the FAC was vacated. R. Thompson served the remainder of C. Fajnor's term on the FAC from 5/1/17 through 4/30/18.

C. Hasty was elected to serve on the Oversight Committee from 5/1/17 through 4/30/18. K. Beede served the remainder of C. Hasty's seat on the FAC from 5/1/17 through 4/30/18.

* The Board Treasurer has an automatic seat on the FAC.

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term</u>	<u>Term</u>	<u># of</u>	<u># of</u>
		<u>Begins</u>	<u>Expires</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>
Jane Leonard	City of Culver City	05/01/17	04/30/19	2	2
Julia Tyack	City of Lodi	05/01/17	04/30/19	2	2
Janice (Phillips) Bryan	Yolo County Transportation District	05/01/17	04/30/19	2	2
Robert Mescher	City of Avalon	05/01/17	04/30/19	1	1
*Tania Arnold (Treasurer)	San Luis Obispo Regional Transit Authority	05/01/16	04/30/18	3	3
Donald Walker	Omnitrans	05/01/16	04/30/18	3	3
Steven Rosenberg	Gold Coast Transit District	05/01/16	04/30/18	3	3
Rob Thompson	Western Contra Costa Transit Authority	05/01/17	04/30/18	1	1
Kelly Beede	Town of Truckee	05/01/17	04/30/18	1	1

* The Board Treasurer has an automatic seat on the FAC.

Expiring seats/vacancies

CaTIP MEMBER SERVICES COMMITTEE

Meeting Attendance: April 30, 2008, through September 30, 2017

(The MSC is elected by the Oversight Committee and serves a two-year staggered, term.)

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Patrick Ireland	Amador Transit	05/01/08	04/30/09	7	3
Bruce Richard	Mendocino Transit Authority	05/01/08	04/30/09	7	4
Joanna Belanger	City of Auburn	05/01/08	04/30/09	7	4
Linda Clark	City of Porterville	05/01/08	04/30/09	7	5
Joe Meer	Morongo Basin Transit Authority	05/01/08	04/30/10	11	8
*Carl Sedoryk (Vice Chair)	Monterey-Salinas Transit	05/01/08	04/30/10	11	8
Jason Gillespie	South County Area Transit	05/01/08	04/30/10	11	8
Martin Browne	City of Whittier	05/01/08	04/30/10	11	8
Ken Brown	County of Placer	05/01/08	04/30/10	11	11

*The Board Vice Chair has an automatic seat on the MSC.

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Linda Clark	City of Porterville	05/01/09	04/30/11	10	7
Debbie Kinslow	Santa Cruz Metropolitan Transit District	05/01/09	04/30/11	10	7
Paul Matsuoka	Livemore Amador Valley Transit Authority	05/01/09	04/30/11	10	8
Julia Tyack	City of Lodi	07/30/09	04/30/11	9	7
Mark Goodale	Morongo Basin Transit Authority	05/01/10	04/30/12	10	8
*Carl Sedoryk (Vice Chair)	Monterey-Salinas Transit	05/01/10	04/30/12	10	5
Martin Browne	City of Whittier	05/01/10	04/30/12	10	7
Jason Gillespie	South County Area Transit	05/01/10	04/30/12	10	5
Ken Brown	County of Placer	05/01/10	04/30/12	10	8
Joanna Belanger (I)	City of Auburn	05/01/09	07/30/09	1	0

(I) Denotes Incomplete Term: J. Tyack served the remainder of J. Belanger's term.

*The Board Vice Chair has an automatic seat on the MSC.

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Paula Fernandez	City of Lodi	05/01/11	04/30/13	12	10
Susan Healy-Harman	County of Nevada	05/01/11	04/30/13	12	6
Paul Matsuoka	Livemore Amador Valley Transit Authority	05/01/11	04/30/13	12	10
Megan Siren	City of Auburn	05/01/11	04/30/13	12	12
Ben Newman	Monterey-Salinas Transit	05/01/12	04/30/14	12	11
*Larry Pardi (Vice Chair)	City of Arcata	05/01/12	04/30/14	12	10
Martin Browne	City of Whittier	05/01/12	04/30/14	12	9
Scott Ousley	El Dorado County Transit Authority	05/01/12	04/30/14	12	9
Ken Brown	County of Placer	05/01/12	04/30/14	12	10

*The Board Vice Chair has an automatic seat on the MSC.

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Paula Fernandez	City of Lodi	05/01/13	04/30/15	10	10
Susan Healy-Harman	County of Nevada	05/01/13	04/30/15	10	4
Megan Siren	City of Auburn	05/01/13	04/30/15	10	4
Dan Baxter	Mendocino Transit Authority	07/17/14	04/30/15	4	4
Ben Newman	Monterey-Salinas Transit District	05/01/14	04/30/16	12	11
*Larry Pardi (Vice Chair)	City of Arcata	05/01/14	04/30/16	12	12
Geoff Straw	South County Area Transit	05/01/14	04/30/16	12	9
Scott Ousley	El Dorado County Transit Authority	05/01/14	04/30/16	12	12
Ken Brown	County of Placer	05/01/14	04/30/16	12	12
Paul Matsuoka (I)	Livemore Amador Valley Transit Authority	05/01/13	07/17/14	6	5

(I) Denotes Incomplete Term: D. Baxter served the remainder of P. Matsuoka's term.

*The Board Vice Chair has an automatic seat on the MSC.

CaITIP MEMBER SERVICES COMMITTEE

Meeting Attendance: April 30, 2008, through September 30, 2017

(The MSC is elected by the Oversight Committee and serves a two-year staggered, term.)

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Paula Fernandez	City of Lodi	05/01/15	04/30/17	13	9
Bill Churchill	Central Contra Costa Transit Authority	05/01/15	04/30/17	13	7
Greg Pratt	Humbolt Transit Authority	05/01/15	04/30/17	13	10
Ben Newman	Monterey-Salinas Transit District	05/01/16	04/30/18	10	9
Scott Ousley	El Dorado County Transit Authority	05/01/16	04/30/18	10	9
Jim Kotey	County of Placer	05/01/16	04/30/18	10	7
Samantha Blackshire	City of Culver City	05/01/16	04/30/18	10	9
Katie Marsolan	City of Arcata	05/01/17	04/30/18	3	3
Susan Healy-Harman (I)	County of Nevada	05/01/16	04/30/18	7	5
Dan Baxter (I)	Mendocino Transit Authority	05/01/15	04/30/17	3	3

(I) Denotes Incomplete Term: K. Marsolan is serving the remainder of S. Healy-Harman's term. D. Baxter did not complete his term (served through 12/22/15). His seat was not filled due to changes in the Bylaws which reduced the size of the committee.

Note: Per the revised Bylaws (effective 4/14/16), the Board Vice Chair no longer has automatic seat on the MSC

<u>Committee Member</u>	<u>Member Entity</u>	<u>Term Begins</u>	<u>Term Expires</u>	<u># of Meetings Held</u>	<u># of Meetings Attended</u>
Samantha Blackshire	City of Culver City	05/01/17	04/30/19	3	2
Bill Churchill	Central Contra Costa Transit Authority	05/01/17	04/30/19	3	2
Paula Fernandez (I) (V)	City of Lodi	05/01/17	04/30/19	3	0
Martin Browne	City of Whittier	05/01/17	04/30/19	3	3
Ben Newman	Monterey-Salinas Transit District	05/01/16	04/30/18	3	2
Scott Ousley	El Dorado County Transit Authority	05/01/16	04/30/18	3	3
Jim Kotey	County of Placer	05/01/16	04/30/18	3	3
Samantha Blackshire	City of Culver City	05/01/16	04/30/18	3	2
Katie Marsolan	City of Arcata	05/01/17	04/30/18	3	3

(I) Denotes Incomplete Term: P. Fernandez retired as of 12/15/17

(V) Vacant

Expiring seats/vacancies

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	4/3/08	4/4/08	12/4/08	12/5/08	4/2/09	4/3/09	12/3/09	12/4/09	4/15/10	4/16/10
	Embassy Suites Sacramento	Embassy Suites Sacramento	Catamaran Resort San Diego	Catamaran Resort San Diego	Le Rivage Sacramento	Le Rivage Sacramento	Omni Hotel San Diego	Omni Hotel San Diego	Citizen Hotel Sacramento	Citizen Hotel Sacramento
Amador Transit	Patrick Ireland						James Means/	James Means/		
Arcata, City of	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi
Auburn, City of					Joanna Belanger	Joanna Belanger				
Avalon, City of										
Azusa, city of										
Central Contra Costa Transit Authority	Kathy Casenave	Kathy Casenave			Kathy Casenave	Kathy Casenave	Kathy Casenave	Kathy Casenave		
Culver, CITY of	Art Ida	Art Ida	Art Ida	Art Ida					Art Ida	Art Ida
Dixon, City of							Steve Johnson		Steve Johnson	Steve Johnson
El Dorado County Transit Authority			Mindy Jackson	Mindy Jackson	Julie Petersen	Julie Petersen	Scott Outsley	Scott Outsley	Mindy Jackson	Mindy Jackson
El Monte, City of										
Folsom, City of	Kent Gary	Kent Gary			Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary
Gold Coast Transit District (fka South Coast Transit)	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg
Golden Empire Transit District	Steve Woods	Steve Woods	Steve Woods	Steve Woods	Steve Woods	Steve Woods	Steve Woods	Steve Woods	Steve Woods	Steve Woods
Humboldt Transit Authority	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso	Neleen Fregoso
Livermore Amador Valley Transit Authority	Barbara Duffy	Barbara Duffy	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka
Lodi, City of	Tiffani Fink	Tiffani Fink	Janet Hamilton / Julia Tyack	Janet Hamilton / Julia Tyack	Paula Fernandez / Julia Tyack	Paula Fernandez / Julia Tyack	Paula Fernandez	Paula Fernandez	Paula Fernandez / Janet Hamilton / Julia Tyack	Janet Hamilton / Julia Tyack
Mendocino Transit Authority	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard
Monterey-Salinas Transit District	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk
Morongo Basin Transit Authority			Joe Meer / Mark Goodale	Joe Meer / Mark Goodale			Mark Goodale	Mark Goodale	Mark Goodale	Mark Goodale
Nevada, County of	Susan Healy-Harman				Susan Healy-Harman	Susan Healy-Harman			Peter Cheney	Peter Cheney
Omnitrans	Durand Rall	Durand Rall	Durand Rall	Durand Rall	Durand Rall	Durand Rall	Durand Rall /	Durand Rall /	Milo Victoria	Milo Victoria
Placer County	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown
Porterville, City of	Linda Clark	Linda Clark	Linda Clark	Linda Clark	Linda Clark	Linda Clark	Linda Clark	Linda Clark	Linda Clark	Linda Clark
Riverside Transit Agency (withdrew 5/1/17)			Melaina Francis	Melaina Francis	Melaina Francis	Melaina Francis	Melaina Francis	Melaina Francis	Melaina Francis	Melaina Francis
San Luis Obispo RTA										14

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	4/3/08	4/4/08	12/4/08	12/5/08	4/2/09	4/3/09	12/3/09	12/4/09	4/15/10	4/16/10
	Embassy Suites Sacramento	Embassy Suites Sacramento	Catamaran Resort San Diego	Catamaran Resort San Diego	Le Rivage Sacramento	Le Rivage Sacramento	Omni Hotel San Diego	Omni Hotel San Diego	Citizen Hotel Sacramento	Citizen Hotel Sacramento
Santa Cruz Metro TD	Mark Dorfman	Mark Dorfman	Mark Dorfman	Mark Dorfman	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow
Santa Rosa, City of	Bob Dunlavey	Bob Dunlavey	Bob Dunlavey	Bob Dunlavey	Bob Dunlavey	Bob Dunlavey	Mona Babauta	Mona Babauta	Bob Dunlavey / Mona Babauta	Bob Dunlavey / Mona Babauta
Siskiyou, County of	Tom Anderson /	Tom Anderson /			Tom Anderson /	Tom Anderson /	Richard Keiser	Richard Keiser	Richard Keiser	Richard Keiser
South County Area Transit			Jason Gillespie	Jason Gillespie	Jason Gillespie	Jason Gillespie	Jason Gillespie	Jason Gillespie		
Tahoe Transportation District							Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty
Town of Truckee										
Vacaville, City of	Brian McLean									
Western Contra Costa Transit Auth.	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson
Whittier, City of	Martin Browne		Martin Browne	Martin Browne	Martin Browne	Martin Browne	Martin Browne	Martin Browne		
Yolo County Transportation District	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz
Quorum/Alternate	24 / 1	20 / 1	21 / 2	21 / 2	25 / 1	26 / 2	27 / 2	26 / 2	26 / 3	26 / 2

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	12/9/10	12/10/10	4/14/11	4/15/11	8/25/11	12/8/11	12/9/11	4/12/12	4/13/12	12/6/12
	Rancho Las Palmas Rancho Mirage	Rancho Las Palmas Rancho Mirage	The Citizen Hotel	The Citizen Hotel	Sheraton Hotel & Marina San Diego	InterContinental The Clement Monterey	InterContinental The Clement Monterey	La Costa Resort Carlsbad	La Costa Resort Carlsbad	The Waterfront Beach Resort Huntington Beach
Amador Transit										
Arcata, City of	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi
Auburn, City of	Bernie Shroede/r Megan Siren	Bernie Shroeder/ Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren
Avalon, City of										
Azusa, city of										
Central Contra Costa Transit Authority	Kathy Casenave	Kathy Casenave	Kathy Casenave	Kathy Casenave	Kathy Casenave	Kathy Casenave	Kathy Casenave			Kathy Casenave
Culver, CITY of	Art Ida	Art Ida	Art Ida	Art Ida	Art Ida			Art Ida	Art Ida	Art Ida
Dixon, City of			Steve Johnson	Steve Johnson						
El Dorado County Transit Authority	Scott Ousley	Scott Ousley	Mindy Jackson	Mindy Jackson	Mindy Jackson	Julie Petersen	Julie Petersen	Mindy Jackson	Mindy Jackson	Mindy Jackson
El Monte, City of										
Folsom, City of	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary
Gold Coast Transit District (fka South Coast Transit)	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg
Golden Empire Transit District	Steve Woods	Steve Woods	Steve Woods	Steve Woods		Steve Woods	Steve Woods	Steve Woods	Steve Woods	Steve Woods
Humboldt Transit Authority	Neleen Fregoso	Neleen Fregoso			Neleen Fregoso	Laura Shodall / Greg Pratt	Laura Shodall / Greg Pratt	Greg Pratt	Greg Pratt	Barbara Zoellner
Livermore Amador Valley Transit Authority	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka
Lodi, City of	Paula Fernandez	Paula Fernandez	Janet Hamilton / Julia Tyack	Janet Hamilton / Julia Tyack	Paula Fernandez	Paula Fernandez	Paula Fernandez	Julia Tyack	Julia Tyack	Paula Fernandez
Mendocino Transit Authority	Bruce Richard	Bruce Richard	Bruce Richard	Bruce Richard		Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter
Monterey-Salinas Transit District	Carl Sedoryk / Ben Newman	Carl Sedoryk / Ben Newman	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk	Carl Sedoryk / Ben Newman	Carl Sedoryk / Ben Newman	Carl Sedoryk	Carl Sedoryk	Ben Newman
Morongo Basin Transit Authority	Mark Goodale	Mark Goodale	Joe Meer	Joe Meer	Mark Goodale			Mark Goodale	Mark Goodale	Mark Goodale
Nevada, County of			Susan Healy-Harman	Susan Healy-Harman	Peter Cheney	Susan Healy-Harman	Susan Healy-Harman			
Omnitrans	Milo Victoria /	Milo Victoria /	Milo Victoria /	Milo Victoria /	Milo Victoria /	Milo Victoria	Milo Victoria	Milo Victoria /	Milo Victoria /	Milo Victoria /
Placer County			Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	
Porterville, City of	Linda Clark	Linda Clark	Linda Clark	Linda Clark	Baldo Rodriguez					Patrice Hildreth
Riverside Transit Agency (withdrew 5/1/17)	Melaina Francis	Melaina Francis	Craig Fajnor	Craig Fajnor	Craig Fajnor			Craig Fajnor	Craig Fajnor	Craig Fajnor
San Luis Obispo RTA	Tania Arnold	Tania Arnold			Tania Arnold /	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	12/9/10	12/10/10	4/14/11	4/15/11	8/25/11	12/8/11	12/9/11	4/12/12	4/13/12	12/6/12
	Rancho Las Palmas Rancho Mirage	Rancho Las Palmas Rancho Mirage	The Citizen Hotel	The Citizen Hotel	Sheraton Hotel & Marina San Diego	InterContinental The Clement Monterey	InterContinental The Clement Monterey	La Costa Resort Carlsbad	La Costa Resort Carlsbad	The Waterfront Beach Resort Huntington Beach
Santa Cruz Metro TD	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow
Santa Rosa, City of	Bob Dunlavy / Mona Babauta	Bob Dunlavy / Mona Babauta						Lynne Margolies	Lynne Margolies	Lynne Margolies
Siskiyou, County of			Ricahrd Keiser	Ricahrd Keiser		Melissa Cummins	Melissa Cummins	Melissa Cummins	Melissa Cummins	Melissa Cummins
South County Area Transit	Jason Gillespie	Jason Gillespie	Jason Gillespie	Jason Gillespie				Geoff Straw	Geoff Straw	Geoff Straw
Tahoe Transportation District	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty				Carl Hasty
Town of Truckee										
Vacaville, City of										
Western Contra Costa Transit Auth.	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson
Whittier, City of	Martin Browne	Martin Browne			Martin Browne			Martin Browne	Martin Browne	Martin Browne
Yolo County Transportation District	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz
Quorum/Alternate	26 / 4	26 / 4	25 / 2	25 / 2	23 / 2	21 / 2	20 / 2	24 / 1	24 / 1	26 / 1

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	12/7/12	4/11/13	4/12/13	12/5/13	12/6/13	4/10/14	4/11/14	8/7/14	12/4/14	12/5/14
	The Waterfront Beach Resort Huntington Beach	Citizen Hotel Sacramento	Citizen Hotel Sacramento	The Cliffs Resort Pismo Beach	The Cliffs Resort Pismo Beach	The Citizen Hotel Sacramento	The Citizen Hotel Sacramento	Westin Sacramento	Sheraton Hotel & Marina San Diego	Sheraton Hotel & Marina San Diego
Amador Transit										
Arcata, City of	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi
Auburn, City of	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren	Megan Siren		
Avalon, City of										
Azusa, city of										
Central Contra Costa Transit Authority	Kathy Casenave	Kathy Casenave	Kathy Casenave	Kathy Casenave	Kathy Casenave			Kathy Casenave	Kathy Casenave / Bill Churchill	Kathy Casenave / Bill Churchill
Culver, CITY of	Art Ida	Art Ida	Art Ida	Art Ida	Art Ida	Art Ida	Art Ida		Art Ida	Art Ida
Dixon, City of								Janet Koster		
El Dorado County Transit Authority	Mindy Jackson		Mindy Jackson	Scott Ousley	Scott Ousley	Scott Ousley	Scott Ousley		Mindy Jackson	Mindy Jackson
El Monte, City of										
Folsom, City of	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary
Gold Coast Transit District (fka South Coast Transit)	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg
Golden Empire Transit District	Steve Woods	Steve Woods	Steve Woods			Steve Woods			Steve Woods	
Humboldt Transit Authority	Barbara Zoellner	Barbara Zoellner / Greg Pratt	Barbara Zoellner / Greg Pratt	Barbara Zoellner / Greg Pratt	Barbara Zoellner / Greg Pratt	Barbara Zoellner	Barbara Zoellner	Greg Pratt	Greg Pratt	
Livermore Amador Valley Transit Authority	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka	Paul Matsuoka		Michael Tree	
Lodi, City of	Paula Fernandez	Janet Hamilton / Julia Tyack	Janet Hamilton / Julia Tyack	Paula Fernandez	Paula Fernandez	Julia Tyack	Julia Tyack	Paula Fernandez / Julia Tyack	Paula Fernandez	Paula Fernandez
Mendocino Transit Authority	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter
Monterey-Salinas Transit District	Ben Newman	Ben Newman	Ben Newman	Ben Newman	Ben Newman	Carl Sedoryk / Ben Newman	Carl Sedoryk / Ben Newman	Ben Newman	Ben Newman	Ben Newman
Morongo Basin Transit Authority	Mark Goodale			Mark Goodale	Mark Goodale				Mark Goodale	Mark Goodale
Nevada, County of		Mary Jo Castruccio				Mary Jo Castruccio	Mary Jo Castruccio	Susan Healy-Harman		
Omnitrans	Milo Victoria /	Milo Victoria /	Milo Victoria /	Don Walker	Don Walker	Don Walker	Don Walker	Scott Graham	Don Walker	Don Walker
Placer County		Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown
Porterville, City of	Patrice Hildreth	Patrice Hildreth	Patrice Hildreth	Patrice Hildreth	Patrice Hildreth			Patrice Hildreth		
Riverside Transit Agency (withdrew 5/1/17)		Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor / Cecilia Perez	Cecilia Perez	Cecilia Perez
San Luis Obispo RTA	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	12/7/12	4/11/13	4/12/13	12/5/13	12/6/13	4/10/14	4/11/14	8/7/14	12/4/14	12/5/14
	The Waterfront Beach Resort Huntington Beach	Citizen Hotel Sacramento	Citizen Hotel Sacramento	The Cliffs Resort Pismo Beach	The Cliffs Resort Pismo Beach	The Citizen Hotel Sacramento	The Citizen Hotel Sacramento	Westin Sacramento	Sheraton Hotel & Marina San Diego	Sheraton Hotel & Marina San Diego
Santa Cruz Metro TD	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow
Santa Rosa, City of	Lynne Margolies	Anita Winkler		Lynne Margolies	Lynne Margolies	Anita Winkler	Anita Winkler	Anita Winkler	Lynne Margolies	Lynne Margolies
Siskiyou, County of	Melissa Cummins	Melissa Cummins	Melissa Cummins	Melissa Cummins	Melissa Cummins	Melissa Cummins	Melissa Cummins		Melissa Cummins	Melissa Cummins
South County Area Transit	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw
Tahoe Transportation District	Carl Hasty	Curtis Garner		Curtis Garner	Curtis Garner	Carl Hasty		Carl Hasty	Carl Hasty	Carl Hasty
Town of Truckee										
Vacaville, City of										
Western Contra Costa Transit Auth.	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson	Charlie Anderson		
Whittier, City of	Martin Browne			Martin Browne	Martin Browne					
Yolo County Transportation District	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz	Kwai Reitz			
Quorum/Alternate	25 / 1	26 / 3	24 / 3	26 / 1	26 / 1	25 / 1	23 / 2	21 / 2	22 / 1	22 / 1

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	4/9/15	4/10/15	6/22/15	12/3/15	12/4/15	4/14/16	4/15/16	6/16/16	12/1/16	12/2/16
	The Citizen Hotel	The Citizen Hotel	Teleconference	Renaissance Long Beach Hotel	Renaissance Long Beach Hotel	The Westin Sacramento	The Westin Sacramento	Teleconference	Monterey Plaza Hotel	Monterey Plaza Hotel
Amador Transit										
Arcata, City of	Larry Pardi	Larry Pardi	Larry Pardi	Larry Pardi	Lary Pardi			Larry Pardi	Larry Pardi / Katie Marsolan	Larry Pardi / Katie Marsolan
Auburn, City of										
Avalon, City of									Robert Mescher	Robert Mescher
Azusa, city of										
Central Contra Costa Transit Authority	Kathy Casenave / Bill Churchill	Kathy Casenave / Bill Churchill	Kathy Casenave	Bill Churchill		Erick Cheung / Bill Churchill	Erick Cheung / Bill Churchill	Erick Cheung	Erick Cheung	Erick Cheung
Culver, CITY of	Samantha Blackshire	Samantha Blackshire	Art Ida	Art Ida / Jane Leonard	Art Ida / Jane Leonad	Art Ida / Samantha Blackshire	Art Ida / Samantha Blackshire	Art Ida	Samantha Blackshire	Samantha Blackshire
Dixon, City of			Janet Koster					Janet Koster		
El Dorado County Transit Authority	Mindy Jackson	Mindy Jackson	Scott Ousley	Scott Ousley	Scott Ousley	Mindy Jackson	Mindy Jackson	Mindy Jackson	Scott Ousley	Scott Ousley
El Monte, City of									Gwynn Stevens	Gwynn Stevens
Folsom, City of			Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary	Kent Gary		
Gold Coast Transit District (fka South Coast Transit)	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg
Golden Empire Transit District			Steve Woods			Steve Woods	Steve Woods		Steve Woods / Denise Sailes	Steve Woods / Denise Sailes
Humboldt Transit Authority	Greg Pratt	Greg Pratt	Greg Pratt	Gret Pratt	Greg Pratt	Greg Pratt	Greg Pratt	Greg Pratt	Greg Pratt	Greg Pratt
Livermore Amador Valley Transit Authority	Beverly Adamo	Beverly Adamo	Beverly Adamo	Beverly Adamo	Beverly Adamo	Michael Tree	Michael Tree	Beverly Adamo	Michael Tree	Michael Tree
Lodi, City of	Julia Tyack	Julia Tyack	Paula Fernandez	Paula Fernandez	Paula Fernandez	Julia Tyack	Julia Tyack	Paula Fernandez	Paula Fernandez	Paula Fernandez
Mendocino Transit Authority	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter	Dan Baxter					
Monterey-Salinas Transit District	Ben Newman	Ben Newman	Carl Sedoryk	Carl Sedoryk / Ben Newman	Carl Sedoryk / Ben Newman	Ben Newman / Kelly Halcon	Ben Newman / Kelly Halcon	Kelly Halcon	Ben Newman / Kelly Halcon	Ben Newman / Kelly Halcon
Morongo Basin Transit Authority			Mark Goodale	Mark Goodale / Matt Atkins	Mark Goodale / Matt Atkins	Matt Atkins	Matt Atkins	Mark Goodale	Matt Atkins	Matt Atkins
Nevada, County of	Susan Healy-Harman /		Susan Healy-Harman			Mary Jo Castruccio	Mary Jo Castruccio	Mary Jo Castruccio	Susan Healey-Harman	Susan Healey-Harman
Omnitrans	Don Walker	Don Walker	Don Walker	Donald Walker	Donald Walker			Scott Graham	Donald Walker	Donald Walker
Placer County	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Ken Brown	Jim Kotey		Jim Kotey	Jim Kotey
Porterville, City of			Patrice Hildreth					Michael Reed / Patrice Hildreth	Michael Reed	Michael Reed
Riverside Transit Agency (withdrew 5/1/17)	Craig Fajnor	Craig Fajnor		Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor	Craig Fajnor
San Luis Obispo RTA	Tania Arnold	Tania Arnold	Omar McPherson	Tania Arnold	Tania Arnold	Tania Arnold	Tania Arnold	Omar McPherson	Tania Arnold	Tania Arno20

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	4/9/15	4/10/15	6/22/15	12/3/15	12/4/15	4/14/16	4/15/16	6/16/16	12/1/16	12/2/16
	The Citizen Hotel	The Citizen Hotel	Teleconference	Renaissance Long Beach Hotel	Renaissance Long Beach Hotel	The Westin Sacramento	The Westin Sacramento	Teleconference	Monterey Plaza Hotel	Monterey Plaza Hotel
Santa Cruz Metro TD	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow
Santa Rosa, City of	Anita Winkler / Cliff Hunt	Anita Winkler / Cliff Hunt	Anita Winkler	Cliff Hunt		Nathan Barnette	Nathan Barnette	Anita Winkler	Dominique Kurihara	Dominique Kurihara
Siskiyou, County of	Scott Billingsley	Scott Billingsley	Scott Billingsley	Scott Billingsley	Scott Billingsley	Melissa Cummins	Melissa Cummins	Melissa Cummins	Scott Billingsley	Scott Billingsley
South County Area Transit	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw			Geoff Straw	Geoff Straw	Geoff Straw
Tahoe Transportation District			George Fink	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty
Town of Truckee						Kelly Beede	Kelly Beede	Kelly Beede	Kelly Beede	Kelly Beede
Vacaville, City of										
Western Contra Costa Transit Auth.	Charlie Anderson / Rob Thompson	Charlie Anderson / Rob Thompson	Charlie Anderson	Charlie Anderson	Charles Anderson	Charles Anderson / Rob Thompson	Charles Anderson / Rob Thompson	Charles Anderson	Charles Anderson / Rob Thompson	Charles Anderson / Rob Thompson
Whittier, City of									Martin Browne	Martin Browne
Yolo County Transportation District	Janice Phillips	Janice Phillips	Janice Phillips	Janice Phillips	Janice Phillips	Janice Phillips	Janice Phillips	Janice Phillips		
Quorum/Alternate	22 / 4	21 / 2	27 / 0	23 / 3	21 / 3	22 / 4	22 / 4	25 / 1	27 / 4	27 / 4

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	4/20/17	4/21/17	11/30/17	12/1/17	Total Number of Attendance out of 44 Board Meetings
	Hyatt Regency Sacramento	Hyatt Regency Sacramento	Loews Coronado	Loews Coronado	
Amador Transit					3
Arcata, City of	Doby Class	Doby Class	Katie Marsolan	Katie Marsolan	42
Auburn, City of					20
Avalon, City of	Robert Mescher	Robert Mescher			4
Azusa, city of					0
Central Contra Costa Transit Authority	Bill Churchill / Erick Cheung	Erick Cheung	Erick Cheung	Erick Cheung	35
Culver, CITY of	Art Ida	Art Ida	Jane Leonard	Jane Leonard	39
Dixon, City of					8
El Dorado County Transit Authority	Mindy Jackson	Mindy Jackson	Mindy Jackson	Mindy Jackson	40
El Monte, City of	Gynn Stevens	Gwynn Stevens	Gwynn Stevens	Gwynn Stevens	4
Folsom, City of	Marie McKeeth / Matt Mauk	Marie McKeeth / Matt Mauk	Matt Mauk	Matt Mauk	38
Gold Coast Transit District (fka South Coast Transit)	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	Steve Rosenberg	44
Golden Empire Transit District	Steve Woods	Steve Woods	Steve Woods	Steve Woods	32
Humboldt Transit Authority	Greg Pratt	Greg Pratt	Alene Webb	Alene Webb	41
Livermore Amador Valley Transit Authority	Michael Tree	Michael Tree	Tamara Edwards	Tamara Edwards	42
Lodi, City of	Julia Tyack	Julia Tyack	Julia Tyack	Julia Tyack	44
Mendocino Transit Authority					34
Monterey-Salinas Transit District	Benjamin Newman / Kelly Halcon	Benjamin Newman / Kelly Halcon	Benjamin Newman / Kelly Halcon	Benjamin Newman / Kelly Halcon	44
Morongo Basin Transit Authority			Mark Goodale/ Matt Atkins	Mark Goodale/ Matt Atkins	29
Nevada, County of			Robin VanValkenburg	Robin VanValkenburg	23
Omnitrans	Donald Walker	Donald Walker	Donald Walker		41
Placer County	Jim Kotey	Jim Kotey			37
Porterville, City of	Patrice Hildreth	Patrice Hildreth			28
Riverside Transit Agency (withdrew 5/1/17)					35
San Luis Obispo RTA	Tania Arnold / Omar	Tania Arnold / Omar	Tania Arnold	Tania Arnold	32

**CalTIP Meeting Attendance By Board Member
April 2008 through December 2017**

Member Entity	4/20/17	4/21/17	11/30/17	12/1/17	Total Number of Attendance out of 44 Board Meetings
	Hyatt Regency Sacramento	Hyatt Regency Sacramento	Loews Coronado	Loews Coronado	
Santa Cruz Metro TD	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	Debbie Kinslow	44
Santa Rosa, City of	Dominique Kurihara	Dominique Kurihara			37
Siskiyou, County of			Melissa Cummins	Melissa Cummins	34
South County Area Transit	Geoff Straw	Geoff Straw	Geoff Straw	Geoff Straw	35
Tahoe Transportation District	Carl Hasty	Carl Hasty	Carl Hasty	Carl Hasty	30
Town of Truckee	Kelly Beede	Kelly Beede	Kelly Beede	Kelly Beede	7
Vacaville, City of					1
Western Contra Costa Transit Auth.	Charles Anderson / Rob Thompson	Charles Anderson / Rob Thompson	Charlie Anderson/ Rob Thompson	Charlie Anderson/ Rob Thompson	44
Whittier, City of	Martin Browne		Martin Browne	Martin Browne	21
Yolo County Transportation District	Janice Phillips	Janice Phillips	Janice Bryan	Janice Bryan	39
Quorum/Alternate	25/5	24/4	24/3	23/3	

CalTIP Board of Directors

Entity	Contact	Role	Title	Phone #	Email Address
Amador Transit	Patricia "Maggie" Amarant	Board Member	General Manager	(209) 267-5079	maggie@amadortransit.com
	April Miller	Alternate	Mobility Manager/Transit Administrator	(209) 267-8142	amiller@amadortransit.com
Arcata, City of	Katie Marsolan	Board Member	Property & Special Projects Manager	(707) 825-2101	kmarsolan@cityofarcata.org
	Danette Demello	Alternate	Assistant City Manager	(707) 825-2114	ddemello@cityofarcata.org
	Doby Class	Alternate	City Engineer	(707) 825-2170	dclass@cityofarcata.org
	Karen Diemer	Alternate	City Manager	(707) 822-5953	kdiemer@cityofarcata.org
	Netra Khatri	Alternate	Assistant City Engineer	(707) 825-2173	nkhatri@cityofarcata.org
Auburn, City of	Bernie Schroeder	Board Member	Director of Public Works	(530) 823-4211 ext 144	bschroeder@auburn.ca.gov
Avalon, City of	Robert Mescher	Board Member	Finance Director	(310) 510-0220 ext 170	rmescher@cityofavalon.com
	Denise Radde	Alternate	Chief Administrative Officer	(310) 510-0220 ext 122	dradde@cityofavalon.com
Azusa, City of - Transit	Lislene Ledezma	Alternate	HR/Risk Management Analyst	(626) 812-5281	lledezma@ci.azusa.ca.us
Central Contra Costa Transit Authority	Rick Ramacier	Board Member	General Manager	(925) 680-2050	ramacier@cccta.org
	Bill Churchill	Alternate	Director of Transportation	(925) 680-2022	churchill@cccta.org
	Erick Cheung	Alternate	Finance Director	(925) 680-2051	cheung@cccta.org
Culver City, City of	Art Ida	Board Member	Director of Transportation	(310) 253-6545	art.ida@culvercity.org
	Jane B. Leonard	Alternate	Sr. Management Analyst	(310) 253-6523	jane.leonard@culvercity.org
	Samantha Blackshire	Alternate	Transit Operations Manager	(310) 253-6535	samantha.blackshire@culvercity.org
Dixon, City of	Janet Koster	Board Member	Public Works Operations Manager	(707) 678-7051 ext 4104	jkoster@ci.dixon.ca.us
	Vicki Jacobs	Alternate	Transit Supervisor	(707) 678-7442	vjacobs@ci.dixon.ca.us
El Dorado County Transit Authority	Mindy Jackson	Board Member	Executive Director	(530) 642-5383 ext 210	mjackson@eldoradotransit.com
	Scott Ousley	Alternate	Operations Manager	(530) 642-5383 ext 211	sousley@eldoradotransit.com
El Monte, City of	Angela McCray	Board Member	HR/Risk Management Analyst	(626) 580-2040	amccray@elmonteca.gov
	Gwynn Stevens	Alternate	Transportation Manager	(626) 580-2217	gstevens@elmonteca.gov
Folsom, City of	Marie McKeeth	Board Member	Interim Section Manager	(916) 351-3353	mmckeeth@folsom.ca.us
	Matt Mauk	Alternate	Transit Chief	(916) 355-8394	mmauk@folsom.ca.us
Gold Coast Transit District	Steve L. Rosenberg	Board Member	Director, Finance & Administration	(805) 483-3959 ext 116	srosenberg@gctd.org
	Steven P. Brown	Alternate	General Manager	(805) 483-3959 ext 116	sbrown@gctd.org
Golden Empire Transit District	Karen King	Alternate	Chief Executive Officer	(661) 869-6312	kking@getbus.org
Humboldt Transit Authority	Greg Pratt	Board Member	General Manager	(707) 443-0826	greg@hta.org
	Alene Webb	Alternate	Finance Manager	(707) 443-0826 ext 112	Alene@hta.org
	Brenda Fregoso	Alternate	Administration & Finance Clerk	(707) 443-0826 ext 106	bfregoso@hta.org
Livermore Amador Valley Transit Authority	Michael Tree	Board Member	Executive Director	(925) 455-7564	mtree@lavta.org
	Tamara Edwards	Alternate	Director of Finance	(925) 455-7566	tedwards@lavta.org
Lodi, City of	Julia Tyack	Alternate	Transportation Planner	(209) 333-6800 ext 2076	jtyack@lodi.gov
Mendocino Transit Authority	Carla Meyer	Board Member	General Manager	(707) 234-6446	carla@mendocinotransit.org
Monterey-Salinas Transit District	Benjamin Newman	Board Member	Risk Manager	(831) 264-5879	bnewman@mst.org
	Kelly Halcon	Alternate	Director of HR/Risk Management	(831) 264-5911	khalcon@mst.org
Morongo Basin Transit Authority	Mark Goodale	Board Member	General Manager	(760) 366-3067	mark@mbtabus.com
	Matt Atkins	Alternate	Operations Manager	(760) 366-2986	matt@mbtabus.com
Nevada County	Robin Van Valkenburgh	Board Member	Transit Services Manager	(530) 477-0103 ext 1003	Robin.vanvalkenburgh@co.nevada.ca.us
	MaryJo Castruccio	Alternate	Risk Manager	(530) 265-7196	Maryjo.castruccio@co.nevada.ca.us
Omnitrans	Scott P. Graham	Board Member	CEO/General Manager	(909) 379-7112	scott.graham@omnitrans.org
	Donald J. Walker	Alternate	Director of Finance	(909) 379-7131	donald.walker@omnitrans.org
Placer County	Jim Kotey	Board Member	Liability Manager	(530) 886-2607	jkotey@placer.ca.gov
	Will Garner	Alternate	Public Works Manager-Transit Services	(530) 889-7582	wgarner@placer.ca.gov
Porterville, City of	Michael Reed	Board Member	Director of Public Works	(559) 782-7462	mreed@ci.porterville.ca.us
	Patrice Hildreth	Alternate	Administrative Services Director	(559) 782-7442	phildreth@ci.porterville.ca.us
San Luis Obispo Regional Transit Authority	Tania Arnold	Board Member	Deputy Director/CFO	(805) 781-4397	tarnold@slorta.org
	Omar McPherson	Alternate	Grants & Financial Manager	(805) 781-1171	omcpherson@slorta.org
Santa Cruz Metropolitan Transit District	Debbie Kinslow	Board Member	Assistant Finance Manager	(831) 420-2531	dkinslow@scmttd.com
	Ciro Aguirre	Alternate	Chief Operations Officer	(831) 425-8951	caguirre@scmttd.com

Santa Rosa, City of	Dominique Kurihara	Alternate	Risk Manager	(707) 543-4656	dkurihara@srcity.org
Siskiyou County	Melissa Cummins	Board Member	Transportation Services Manager	(530) 842-8220	mcummins@co.siskiyou.ca.us
	Scott Billingsley	Alternate	Transportation Services Coordinator	(530) 842-8220	sbillingsley@co.siskiyou.ca.us
South County Area Transit	Geoff Straw	Board Member	Executive Director	(805) 781-4465	gstraw@slorta.org
Tahoe Transportation District	Carl Hasty	Board Member	District Manager Director	(775) 589-5501	chasty@tahoetransportation.org
	George Fink	Alternate	Transit Systems Program Manager	(775) 589-5325	gfink@tahoetransportation.org
Truckee, Town of	Kelly Beede	Alternate	Admin. Analyst II /Transit Manager	(530) 582-7700	kbeede@townoftruckee.com
Vacaville, City of	Brian McLean	Board Member	Transit Manager	(707) 469-6504	bmclean@cityofvacaville.com
Western Contra Costa Transit Authority	Charles Anderson	Board Member	General Manager	(510) 724-3331 ext 111	charlie@westcat.org
	Robert Thompson	Alternate	Assistant General Manager	(510) 724-3331	Rob@westcat.org
Whittier, City of	Jeffrey W. Collier	Board Member	City Manager	(562) 567-9300	jcollier@cityofwhittier.org
	Greg Alaniz	Alternate	Director of Parks, Recreation and Community Services	(562) 567-9400	galaniz@cityofwhittier.org
	Martin Browne	Alternate	Community Services Manager	(562) 567-9470	mbrowne@cityofwhittier.org
	Rod Hill	Alternate	City Controller & Director of HR	(562) 567-9815	rhill@cityofwhittier.org
Yolo County Transportation District	Janice Bryan	Board Member	Deputy Director Finance, Grants & Procurement	(530) 402-2822	jbryan@yctd.org
	Terry Bassett	Alternate	Executive Director	(530) 402-2812	tbassett@yctd.org

2. By a two-thirds vote of the entire Board of Directors:
 - a. Accept a new Party to this Agreement.

3. By a two-thirds vote of the Directors present and voting:
 - a. Amend these Bylaws pursuant to Article XVI of these Bylaws;
 - b. Create or terminate any self-insurance, group purchase insurance program, or Coverage program;
 - c. Remove an officer of the Authority or committee member;
 - d. Adopt an operating budget for each of the Authority's fiscal years;
 - e. Authorize a payment of a dividend, or charge an assessment under a retrospective adjustment;
 - f. Change the location of the principal executive office; or
 - g. Authorize a cash assessment.

B. MEETINGS

All regular and special meetings of the Board of Directors shall be conducted in accordance with the Ralph M. Brown Act (Government Code Section 54950) as it now exists or may be amended from time to time. The Secretary shall cause notice to be given of all meetings and cause minutes to be prepared and distributed to the Board of Directors. The Board of Directors cannot conduct business unless a quorum is present at the meeting. A quorum consists of a majority of the Directors, or in the absence of a Director, the Alternate, that have complied with the requirements of Article III, A, and vacancies shall not be counted in determining a quorum. An official set of minutes of all Board meetings shall be kept at the principal executive offices of the Authority as defined in Article II.

All matters duly noticed and within the purview of the Board of Directors may be decided by a simple majority of those Directors voting at a regular or special meeting, unless the Governing Documents prescribe otherwise. Where the matter before the Board affects a particular Coverage Program, other than the financing of the Program, only those Directors representing Parties participating in the Coverage Program may vote.

The Board shall have at least one regular meeting a fiscal year. The date and time of such meeting and all other regular meetings of the Board for the next fiscal year shall be established by resolution of the Board adopted at the last regular Board meeting of the then current fiscal year.

Pursuant to Government Code Section 54956, a special meeting of the Board of Directors may be called by the Oversight Committee or by the Chairperson, with 24 hours' notice, stating the time and place of such meeting and the matter to be discussed. Such notice may be delivered personally, by way of electronic transmission (other than voice communication) or by mail. Notice by mail must be received at least 24 hours prior to the meeting.

All meetings may be postponed or cancelled by the Chairperson with at least 24 hours' prior notice.

ARTICLE IV - ELECTION AND DUTIES OF THE OFFICERS

A. ELECTION OF THE OFFICERS

The Officers of the Board of Directors shall be the Chairperson, Vice Chairperson, Treasurer, and

Secretary. The Officers shall be elected in the following manner:

1. Each Director may place any member of the Oversight Committee in nomination for the offices of Chairperson and Vice Chairperson. Each Director may place any member of the Board in nomination for the office of Treasurer.
2. Each Director shall cast one vote for the candidate of his or her choice for each office.
3. The terms of office of the Chairperson, the Vice Chairperson, and Treasurer shall be two years, commencing during the even numbered years. The Officers will begin serving terms upon the beginning of the fiscal year immediately following the election. The terms as Officers will end on the last day of a fiscal year. No officer may serve more than three consecutive terms in the same office. An exception may be made for the Treasurer's office if there are no other qualified Directors to serve.
4. Elections will be held whenever there is an Officer vacancy to fill the unexpired term.
5. The Office of the Secretary of the Board of Directors shall be the General Manager unless a separate Secretary of the Board of Directors is appointed by the Board of Directors.
6. The Office of Secretary has no set term but continues until there is a new General Manager or the Board appoints another as Secretary.

B. DUTIES OF THE OFFICERS

The duties of the Chairperson shall be to preside at all meetings of the Board and to perform such other duties as the Board may specify. Upon the death, incapacity, or vacancy in the office of the Chairperson, the Vice Chairperson shall succeed to such office automatically, subject to ratification by the Board at its next meeting, at which time the Board shall also elect a new Vice Chairperson.

The duties of the Vice Chairperson shall be to act as the Chairperson in the absence of the Chairperson and to perform such other duties as the Board may specify.

The duties of the Treasurer shall be those specified in the Agreement, duties imposed on the Treasurer and Controller/Auditor as defined in Section 6505.5 and 6506 of the California Government Code and other duties as required by law or as specified by the Board. The Authority, at its own expense, shall maintain a bond covering the Treasurer and any other person having contact with funds of the Authority in an amount not less than \$250,000.

The duties of the Secretary shall be to cause minutes to be kept and to perform such other duties as the Board may specify.

ARTICLE V - OVERSIGHT COMMITTEE

There shall be an Oversight Committee consisting of not less than seven nor more than nine members from the Board of Directors. The Board of Directors shall elect each member to a term of two-years concurrent with the fiscal year of the Authority, and commencing during the even numbered years. The Board of Directors shall determine the number of members to serve for the following two years at the time of each election. The elected members will begin serving terms upon the beginning of the fiscal year immediately following the election. The terms as elected members will end on the last day of a fiscal year. There is no maximum number of terms a member can serve. A vacancy shall be filled by an election by the Board of Directors at its next meeting.

The Board Chairperson shall be the Chair of the Oversight Committee. The Board Vice Chairperson shall be the Vice Chair of the Oversight Committee.

The Oversight Committee shall have the full authority of the Board of Directors except that authority for which the Board is precluded from delegating. The Oversight Committee shall review disputes between a Party and the Authority, and make a determination of appropriate action, regarding coverage or the administration of the Authority, enter into contracts where such authority has not been delegated to another, contract for a financial audit and for general legal services. The Oversight Committee shall monitor the performance and the operations of the Authority and Board policy and make recommendations of change where the Committee deems appropriate.

A majority of the members of the Oversight Committee shall constitute a quorum. An action by the Oversight Committee shall require a majority vote of those in attendance. Vacancies shall not be counted in determining a quorum.

ARTICLE VI - ADDITIONAL COMMITTEES

In addition to the Oversight Committee, there shall be a Member Services Committee and a Finance and Administration Committee.

A. MEMBER SERVICES COMMITTEE

The Member Services Committee shall consist of not less than five nor more than nine members of the Board of Directors, at the discretion of the Oversight Committee. The members are to be elected by the Oversight Committee. The terms of office shall be two years, with half the elected positions incepting on fiscal years starting on even numbered years and half the elected positions incepting on fiscal years starting on odd numbered years, if there are an even number of committee members. If the committee has an odd number of members, then the majority of the terms (half plus one) will incept on even years and the remaining members' terms incept on odd years. There is no maximum number of terms a member can serve. A vacancy shall be filled by an election by the Oversight Committee.

The Chairperson of the Member Services Committee shall serve a one-year term concurrent with the fiscal year of the Authority. Upon the completion of the term of the Committee Chair, the Committee Vice Chairperson shall become the Committee Chair. The Member Services Committee shall elect a new Vice Chairperson at its first meeting of the fiscal year of the Authority in which the Committee Vice Chairperson will be serving. In the absence of the Committee Chairperson, the Committee Vice Chairperson shall assume the role of Chairperson. If the Committee Chairperson has resigned or becomes incapacitated, the Committee Vice Chairperson shall assume the position as Chairperson and the Committee shall elect a new Vice Chairperson.

The Member Services Committee shall review applications for membership and make recommendations to the Board of Directors, underwrite Members of a Coverage Program, review claims made against a Coverage Program and take action as needed, including providing settlement authority, and implement safety and loss control strategies.

A majority of the members of the Member Services Committee shall constitute a quorum. An action by the Member Services Committee shall require a majority vote of those in attendance. Vacancies shall not be counted in determining a quorum.

B. FINANCE AND ADMINISTRATION COMMITTEE

The Finance and Administration Committee shall consist of not less than five nor more than nine members of the Board of Directors, at the discretion of the Oversight Committee. All but one of the members is to be elected by the Oversight Committee, and the remaining member being the Treasurer, who shall have all the same rights as the other members. The terms of office shall be two years, with half the elected positions incepting on fiscal years starting on even numbered years and half the elected positions incepting on fiscal years starting on odd numbered years, if there are an even number of committee members. If the committee has an odd number of members, then the majority of the terms (half plus one) will incept on even years and the remaining members' terms incept on odd years. There is no maximum number of terms a member can serve. A vacancy shall be filled by an election by the Oversight Committee.

The Chairperson of the Finance and Administration Committee shall serve a one-year term concurrent with the fiscal year of the Authority. Upon the completion of the term of the Committee Chair, the Committee Vice Chairperson shall become the Committee Chair. The Finance and Administration Committee shall elect a new Committee Vice Chairperson at its first meeting of the fiscal year of the Authority in which the Committee Vice Chairperson shall be serving. In the absence of the Committee Chairperson, the Committee Vice Chairperson shall assume the role of Chairperson. If the Committee Chairperson has resigned or becomes incapacitated, the Committee Vice Chairperson shall assume the position as Chairperson and the Committee shall elect a new Vice Chairperson.

The Finance and Administration Committee shall review current financial conditions of the Authority and provide direction in the development of the budget for the coming fiscal year, review the allocation of revenues in the budget and make recommendations for change to the Board of Directors, and recommend to the Board the appropriate reserves for contingencies.

A majority of the members of the Finance and Administration Committee shall constitute a quorum. An action by the Finance and Administration Committee shall require a majority vote of those in attendance. Vacancies shall not be counted in determining a quorum.

C. OTHER COMMITTEES

The Board of Directors may establish additional standing or ad hoc committees and delegate authority to such committees to accomplish certain tasks. Members of a committee shall remain members of that committee until such time as the Board appoints new members to the committee, the committee is dissolved by the Board, or the purpose has been completed and there are no more responsibilities assigned to the committee.

A quorum of a committee created under this section shall be a majority of the members of the committee, without counting any vacant positions. All actions by such committee shall require a majority vote of those in attendance, unless otherwise specifically stated.

Each committee shall appoint a chairperson who shall call the meetings.

ARTICLE VII – FISCAL YEAR

The fiscal year shall commence on May 1 of each year and conclude on April 30 of the following year. Revenue and expenses shall be recorded on a full accrual basis.

CalTIP Governance Policy Manual		
Document Name: Nominating Committee		
Policy Type: Governance	Date Adopted:	December 1, 2017
Category: Governance 2.10	Amended:	
Content Review: Annual		
Compliance Review: Annual		
Page: 1 of 1		

Nominating Committee

Policy Statement

It is CaTIP’s policy to have qualified and engaged Board members who are committed to the mission, vision, and values of CaTIP, and have the capability to fulfill the individual Board member responsibilities specified in CaTIP’s Governing Documents.

I. Purpose/Expected Outcomes

The purpose of this policy is to establish a formal process for managing the nomination and election of Board members to serve as the CaTIP Board Officers and as members of CaTIP’s management committees.

The CaTIP Board of Directors hereby establishes a Nominating Committee that is authorized to receive and review nominations, and make recommendations to the Board and Oversight Committee on the slate of candidates to be considered to fill Board Officer and management committee seats.

II. Responsibilities

1. Board of Directors: Each Program Year the CaTIP Board of Directors shall appoint a Nominating Committee consisting of no less than three (3) and no more than five (5) Board Members, including the current Board Chairperson.
2. Nominating Committee: The Nominating Committee will achieve its purpose and expected outcomes by:
 - a. Overseeing the solicitation for nominations from the membership for Board Members qualified for election to expiring seats or seats that have become vacant. Submissions shall include a letter of interest and a brief biography of the Board member being nominated.
 - b. Contacting Board Members to solicit nominations and encourage maximum participation.

- c. Reviewing the eligibility of each Board Member nominated to serve. This will include, in part, a review of the Board member's biography, attendance and engagement in prior CalTIP Board meetings and/or management committee meetings if currently serving as a member of a committee.
- d. Submitting to the CalTIP Board of Directors a slate of candidates for election to the CalTIP Board Officer seats, and to the Oversight Committee. The Nominating Committee may submit more than one candidate for each seat.
- e. Submitting to the Oversight Committee a slate of candidates for election to the management committees. The Nominating Committee may submit more than one candidate for each seat.

The Nominating Committee will endeavor to provide for broad and balanced representation, taking into account the respective size, geographical location, and background/expertise of each Board member nominated to serve. The Committee will also attempt to determine the manner in which a Board member would approach their governing responsibilities, their ability to participate, and the degree of their commitment to the long-term success of the Authority.

A majority of the members of the Nominating Committee shall constitute a quorum at a meeting of the Committee. Vacancies shall not be counted in determining a quorum.

III. Monitoring

The Board of Directors will develop a process to monitor the effectiveness of the Nominating Committee with respect to the above listed responsibilities.