



1750 Creekside Oaks Drive p. 800-541-4591
 Suite 200 f. 916-244-1199
 Sacramento, CA www.caltiponline.org
 95833

MEMBER SERVICES COMMITTEE MEETING AMENDED AGENDA

Friday, December 4, 2020
 8:00 a.m.

Join the meeting via Webex: [Meeting Link](#)
 Dial-in Number: 1 (415) 655-0001
 Access Code: 172 995 8686

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Maria De Leon at maria.deleon@sedgwick.com no later than 5 p.m. on Thursday, December 3, 2020. If a member of the public would like to address the Committee during the meeting, the person may email Ms. De Leon during the meeting and, if timely received, Ms. De Leon will read or summarize the email to the Board members.

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 maria.deleon@sedgwick.com. 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. Please contact Maria De Leon at (916) 244-1187 or maria.deleon@sedgwick.com.

- | <u>Page</u> | |
|-------------|--|
| | 1. CALL TO ORDER |
| | 2. ROLL CALL/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 Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- *A. Minutes of the September 3, 2020, Member Services Committee Meeting
Recommendation: Approval of the Consent Calendar.

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):

- Carlos Mendoza v. Omnitrans
- Pauline Mendoza v. Omnitrans
- Chavez de Cash v. Omnitrans

B. Report from Closed Session – Pursuant to Government Code Section 54957.1, 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, February 18, 2021.