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CaITIP OVERSIGHT COMMITTEE SPECIAL MEETING

AGENDA

Wednesday, June 1, 2022
1:00 p.m.

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: 1 (669) 900-6833
Meeting ID: 849 1323 9994
Passcode: 025641

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- City of Lodi, 221 West Pine Street, Lodi, CA 95240
- Monterey-Salinas Transit District, 91 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940
- Nevada County, Transit Services Division, 950 Maidu Avenue, Nevada City, CA 95959
- Omnitrans, 1700 W. Fifth Street, San Bernardino, CA 92411
- San Luis Obispo Regional Transit Authority, 253 Elks Lane, 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 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 at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

Page

1. CALL TO ORDER
2. ROLL CALL

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. ADMINISTRATIVE MATTERS

- 3** *A. Consideration of Proposed Legal Services Agreement with Doug Alliston, Alliston Law Office, and Termination of Legal Services Agreement with Murphy, Campbell, Alliston, and Quinn

Recommendation: Staff recommends the Oversight Committee approve the Legal Services Agreement with Doug Alliston, effective July 1, 2022, and direct staff to issue notice of termination of the MCAQ Agreement, effective July 1, 2022.

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 Oversight Committee Meeting will be held on Wednesday, August 17, 2022.