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 95833

MEMBER SERVICES COMMITTEE MEETING AGENDA

**Thursday, February 24, 2022
10:00 a.m.**

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: 1 (669) 900-6833

Meeting ID: 861 4065 4739

Passcode: 852443

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953.

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 Wednesday, February 23, 2022. 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 Committee. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

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 preferably 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 Board 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.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. ROLL CALL |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS - <i>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.</i> |

4 **5. CONSENT CALENDAR**

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

5 *A. Authorization to Meet via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(c)

6 *B. Minutes of the September 23, 2021, Member Services Committee Meeting

10 *C. Minutes of the November 10, 2021, Member Services Committee Special Meeting

Recommendation: Approval of the Consent Calendar

6. REPORTS

13 A. Report by General Manager

Recommendation: None

7. SAFETY AND RISK CONTROL MATTERS

15 *A. 2021/22 Risk Control Work Plan Status Update

Recommendation: None

19 *B. 2022/23 Proposed Risk Control Work Plan

Recommendation: The Committee direct staff to finalize the proposed 2022/23 Risk Control Work Plan for presentation and approval by the Board at its April 2022 meeting.

8. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):

- Estate of Morgan, Koren Morgan v. Monterey-Salinas Transit District
- Mendoza, Pauline v. Omnitrans
- Gerard, Edward v. Monterey-Salinas Transit District
- Pantoja, Jose v. Golden Empire Transit District
- Navarro, Jose v. Golden Empire Transit District
- Sanchez-Ortiz, Alejandro v. Monterey-Salinas Transit District
- Sanchez, Regina & State Compensation Insurance Fund v. Yolo County Transportation District
- Sharma, Meena v. Yolo County Transportation District
- Estate of Guffey, et al v. Omnitrans
- Gonzalez-Ochoa, Rosendo v. Omnitrans
- O'Neal, Justin v. San Luis Obispo Regional Transit Authority
- Hernandez, Ruben v. San Luis Obispo Regional Transit Authority
- Adrian, John v. San Luis Obispo Regional Transit Authority
- Struhar, Kevin v. San Luis Obispo Regional Transit Authority

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.

9. 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

10. ADJOURNMENT