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CaITIP MEMBER SERVICES COMMITTEE SPECIAL MEETING

AGENDA

Thursday, September 29, 2022
10:00 a.m.

Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/85895596190?pwd=SGVOSkc5YzIGamYydVhyWDF0QWI1UT09>

Join by phone: 1 (669) 900-6833
Meeting ID: 858 9559 6190
Passcode: 842313

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

- Sedgwick, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249-3005
- City of Vacaville, 1001 Allison Drive, Vacaville, CA 95687
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Morongo Basin Transit Authority, 62405 Verbena Rd., Joshua Tree, CA 92252
- Omnitrans, 1700 W 5th St., San Bernardino, CA 92411
- Placer County, 145 Fulweiler Ave., Auburn, CA 95603
- Tahoe Transportation District, 128 Market St., Stateline, NV 89449
- Town of Truckee, 10183 Truckee Airport Rd., Truckee, CA 96161

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.

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1. **CALL TO ORDER**
 2. **ROLL CALL AND INTRODUCTIONS**

* Reference materials attached with staff report.

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.
- 4 5. **CONSENT CALENDAR**
- 5 *A. Minutes of the February 24, 2022, Member Services Committee Meeting
- 8 *B. Minutes of the April 14, 2022, Member Services Committee Special Meeting
- 10 *C. Minutes of the May 19, 2022, Member Services Committee Meeting
- 12 *D. Minutes of the July 14, 2022, Member Services Committee Special Meeting
- 14 *E. Minutes of the August 16, 2022, Member Services Committee Special Meeting
- 16 *F. Results of Reserve Claim Audit Conducted by Praxis Claims Consulting, August 2022
Recommendation: Approval of the Consent Calendar.
6. **REPORTS**
- 20 A. Report by General Manager
Recommendation: None.
7. **COMMITTEE MATTERS**
- 22 A. Election of Member Services Committee Vice Chair
Recommendation: Elect a Member Services Committee Vice Chair from among the current members.
8. **SAFETY AND RISK CONTROL MATTERS**
- 23 *A. 2022/23 Risk Control Work Plan Status Update and Discussion Regarding Risk Control Work Plan for 2023/24
Recommendation: Receive and file the 2022/23 Risk Control Work Plan status update and provide direction regarding the Risk Control Work Plan for 2023/24.
9. **CLOSED SESSION**
- A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):
- Garcia/Gonzales (Tonche) v. Omnitrans
 - Guffey, James v. Omnitrans
 - Sanchez, Regina v. Yolo County Transit District
 - Sanchez, Alejandro v. Monterey-Salinas Transit District
 - Zetino, David v. City of Gardena
- 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.

10. 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

11. ADJOURNMENT

NOTICES:

- The next CalTIP Member Services Committee meeting will be held on Friday, December 2, 2022, via teleconference.