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CalTIP MEMBER SERVICES COMMITTEE SPECIAL MEETING

AGENDA

Tuesday, November 22, 2022
10:00 a.m.

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/88256540122?pwd=SmRBc0ZBUXpkbXZxTk3VjFtM3hYdz09>

Join by phone: 408 638 0968

Meeting ID: 882 5654 0122

Passcode: 080778

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 Arcata, 736 F St., Arcata, CA 95521
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249
- City of Vacaville, 1001 Allison Dr., 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
- 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 Taysha James at (916) 244-1186 or taysha.james@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.

2. ROLL CALL AND 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**

- 4 *A. Minutes of the February 24, 2022, Member Services Committee Meeting
7 *B. Minutes of the April 14, 2022, Member Services Committee Special Meeting
9 *C. Minutes of the May 19, 2022, Member Services Committee Meeting
11 *D. Minutes of the July 14, 2022, Member Services Committee Special Meeting
13 *E. Minutes of the August 16, 2022, Member Services Committee Special Meeting

Recommendation: Approval of the Consent Calendar.

6. **MEMBERSHIP MATTERS**

- 15 *A. Review and Consideration of San Joaquin Regional Transit District's Application for Membership in CalTIP
Recommendation: Make a recommendation to the Board of Directors regarding San Joaquin RTD's membership in CalTIP effective January 1, 2023.

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 Friday, December 2, 2022, via teleconference.