



1750 Creekside Oaks Drive  
Suite 200  
Sacramento, CA 95833

p. 800-541-4591  
f. 916-244-1199  
[www.caltiponline.org](http://www.caltiponline.org)

## CalTIP MEMBER SERVICES COMMITTEE MEETING

### AGENDA

**Friday, December 2, 2022**  
**8:00 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://us02web.zoom.us/j/83793627986?pwd=ZWJ3RTUrVTRDVdIxZW0ydDVmb2ZtQT09>

Join by Phone: 669 900 6833  
Meeting ID: 837 9362 7986  
Passcode: 843754

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

- Westin San Diego Gaslamp Quarter, 910 Broadway Circle, San Diego, CA 92101
- City of Vacaville, 1001 Allison Drive, Vacaville, CA 95687
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Placer County, 145 Fulweiler Ave. Auburn, CA 95603

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](mailto: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.

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### 1. CALL TO ORDER

### 2. 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.

**5. CLOSED SESSION**

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

- State Compensation Insurance Fund v. Yolo County Transportation District
- Sanchez, Regina v. Yolo County Transportation District
- Gerard, Edward v. Monterey Salinas Transit District
- Cortes Camacho, Erick Yonatan v. Gold Coast Transit District

- 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.

**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 Member Services Committee Meeting will be held on Wednesday, February 15, 2023, via teleconference.