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 95833

## CaITIP OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, March 16, 2023  
 10:00 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://zoom.us/j/93375372084?pwd=bGJKOHJGbnh4b3FJNXFqcHRBOExWZz09>

Join by phone: 1 (408) 638-0968  
 Meeting ID: 817 7498 6555  
 Passcode: 004147

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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:

- Sedgwick, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833
- City of Lodi, 221 West Pine St., Lodi, CA 95240
- Monterey-Salinas Transit District, 91 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Nevada County, Transit Services Division, 950 Maidu Ave., Nevada City, CA 95959
- Omnitrans, 1700 W. Fifth St., San Bernardino, CA 92411
- San Luis Obispo Regional Transit Authority, 253 Elks Ln., San Luis Obispo, CA 93401
- Santa Cruz Metropolitan Transit District, 110 Vernon St., Santa Cruz, CA 95060
- Tahoe Transportation District, 128 Market St., Stateline, NV 89449

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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- 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.*
- 4 5. CONSENT CALENDAR
- 5 \*A. Minutes of the October 20, 2022, Oversight Committee Meeting
- 10 \*B. Strategic Action Plan for 2022/23 – 2023/24
- Recommendation: Approval of the Consent Calendar.***
6. REPORTS
- 21 A. Report by General Manager
- Recommendation: None.***
7. REINSURANCE AND EXCESS INSURANCE MATTERS
- 23 A. Review of 2023/24 Reinsurance and Excess Insurance Renewal Options
- Recommendation: The Oversight Committee discuss the excess and reinsurance renewal and potentially make a recommendation to the Board.***
8. COVERAGE MATTERS
- 24 \*A. Liability Program Memorandum of Coverage for the 2023/24 Program Year with Amendments in Redline/Strikeout Text
- Recommendation: The Oversight Committee recommend the Board approve the Liability Program Memorandum of Coverage and Declarations page for the 2023/24 program year as presented.***
- 41 \*B. Vehicle Physical Damage Program Memorandum of Coverage for the 2023/24 Program Year with Amendments in Redline/Strikeout Text
- Recommendation: The Oversight Committee recommend the Board approve the Vehicle Physical Damage Program Memorandum of Coverage and Declarations page for the 2023/24 program year as presented.***
9. GOVERNANCE MATTERS
- 50 A. Election of Board Members to the Finance and Administration Committee
- Recommendation: The Nominating Committee recommends the Oversight Committee elect the slate of four candidates, as presented, to serve on the Finance and Administration Committee for the specified term.***

- 51 B. Election of Board Members to the Member Services Committee  
**Recommendation: The Nominating Committee recommends the Oversight Committee elect the slate of four candidates, as presented, to serve on the Member Services Committee for the specified term.**

#### 10. ADMINISTRATIVE MATTERS

- 52 \*A. Approval of Legal Services Agreement with Alliston Law Office  
**Recommendation: Staff recommends the Oversight Committee approve the revised agreement between CalTIP and Alliston Law Office.**
- 56 \*B. Discussion Regarding Independent Financial Audit Services  
**Recommendation: The Oversight Committee direct staff to issue a request for proposal for financial audit services.**
- 66 C. Discussion Regarding Board Meeting Structure  
**Recommendation: Discuss and provide directions regarding the Board meeting structure.**
- 68 \*D. Review of Proposed Meeting Schedule for the 2023/24 Program Year  
**Recommendation: The Oversight Committee review and provide feedback regarding the proposed CalTIP meeting dates for the 2023/24 program year.**
- 71 E. Appointment of CalTIP Deputy General Manager and CalTIP Member Services Coordinator  
**Recommendation: Staff recommends the Oversight Committee appoint Maria De Leon as CalTIP Deputy General Manager and Taysha James as CalTIP Member Services Coordinator, with ratification by the Board at their April meeting.**

#### 11. 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

#### 12. ADJOURNMENT