



1750 Creekside Oaks Drive p. 800-541-4591
Suite 200 f. 916-244-1199
Sacramento, CA www.caltiponline.org
95833

OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, October 19, 2023
10:00 a.m.**

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Join by phone: (408) 638-0968
Meeting ID: 822 7888 5669
Passcode: 666112

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 Street, Lodi, CA 95240
- Monterey-Salinas Transit District, 91 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940
- Nevada County, Transit Services Division, 950 Maidu Avenue, Nevada City, CA 95959
- Omnitrans, 1700 W. Fifth Street, San Bernardino, CA 92411
- San Luis Obispo Regional Transit Authority, 253 Elks Lane, 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. 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 open session agenda items 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.

- Page**
- 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.*
 - 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. Minutes of the March 16, 2023, Oversight Committee Meeting
 - 12** *B. Government Entities Mutual Inc., PCC (GEM) 2022 Annual Report
Recommendation: Approval of the Consent Calendar.
 - 6. REPORTS**
 - 27** A. Report by General Manager
Recommendation: None.
 - 7. EXCESS AND REINSURANCE MATTERS**
 - 29** A. Preliminary Overview of 2024/25 Liability Program and Vehicle Physical Damage Program Excess and Reinsurance Renewals – Alliant Insurance Services
Recommendation: None.
 - 30** B. Update on Government Entities Mutual Inc., PCC (GEM) – Andrew Halsall
Recommendation: None.
 - 8. ADMINISTRATIVE MATTERS**
 - 31** *A. Proposed Revision to Governance Policy 4.05, CalTIP Credit Card Use Policy
Recommendation: Recommend to the Board approval of Governance Policy 4.05, CalTIP Credit Card Use Policy, as amended.
 - 34** *B. Review Results of 2022/23 Vendor Evaluation Surveys
Recommendation: None.

- 58 C. Discussion Regarding Roundtable Topics for December Study Session
Recommendation: Provide direction to staff.

9. GOVERNANCE MATTERS

- 59 A. Election to Fill Mid-Term Vacancies on the Member Services Committee
Recommendation: The Nominating Committee recommends the Oversight Committee elect Tamara Edwards, Livermore Amador Valley Transit Authority; and Lisa Cox, Monterey-Salinas Transit District, to fill the vacancies on the Member Services Committee with terms expiring on April 30, 2024.

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 Oversight Committee Meeting will be held on Thursday, March 14, 2024, via teleconference.