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CalTIP MEMBER SERVICES COMMITTEE MEETING
AMENDED AGENDA

Friday, December 1, 2023
8:00 a.m.

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: 1 (669) 900-6833

Meeting ID: 846 2381 5971

Passcode: 381706

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

- San Diego Westin Gaslamp, 910 Broadway Circle, San Diego, CA 92101
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249-3005
- 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 an 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.

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1. CALL TO ORDER

2. ROLL CALL & 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):

- Burquez, Trinidad v. Gold Coast Transit District
- Childs, Matthew v. City of Culver City
- Martin, Elizabeth v. Livermore Amador Valley Transit Authority
- Medina, Margarita v. City of Culver City

- 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 Thursday, February 15, 2024, via teleconference.