



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

MEMBER SERVICES COMMITTEE MEETING AGENDA

**Thursday, February 15, 2024
 10:00 a.m.**

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/84326086128?pwd=aWNSNmV5WGpUU0lhSy9HQW13c0EvUT09>

Dial-in Number: 1 (408) 638-0968

Meeting ID: 843 2608 6128

Passcode: 407749

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., Ste. 200, Sacramento, CA 95833
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249
- Livermore Amador Valley Transit Authority, 1362 Rutan Dr., Ste. 100, Livermore, CA 94551
- Monterey-Salinas Transit, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Morongo Basin Transit Authority, 62405 Verbena Rd., Joshua Tree, CA 92252
- Omnitrans, 1700 W 5th St., San Bernardino, CA 92411
- 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**

* Reference materials attached with staff report.

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

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

5 *A. Minutes of the September 21, 2023, Member Services Committee Meeting

10 *B. Minutes of the December 1, 2023, Member Services Committee Meeting
Recommendation: Approval of the Consent Calendar.

6. REPORTS

12 A. Report by General Manager
Recommendation: None.

7. SAFETY AND RISK CONTROL MATTERS

14 *A. 2023/24 Risk Control Work Plan Status Update
Recommendation: None.

21 *B. 2024/25 Proposed Risk Control Work Plan
Recommendation: The Committee provide feedback and direction and direct staff to finalize the proposed 2024/25 Risk Control Work Plan for presentation and approval by the Board at its April 2024 meeting.

31 C. Discussion Regarding Safety and Risk Control Grant Program
Recommendation: Discuss and provide feedback to staff.

8. ADMINISTRATIVE MATTERS

32 A. Proposed Member Services Committee Meeting Schedule for 2024/25
Recommendation: The Committee review the proposed meeting schedule and provide feedback.

9. CLOSED SESSION

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

- Ramirez, Yomayra v. Gold Coast Transit District
- Burquez, Trinidad v. Gold Coast Transit District
- Jimenez, Patricia v. Gold Coast Transit District
- Claim of RLI Insurance as Subrogee for Coastal Hotel Property LLC vs Tahoe Transportation District
- Agee, Beverly v. Yolo County Transportation District
- Shipley, Joseph v. Yolo County Transportation 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.

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