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MEMBER SERVICES COMMITTEE SPECIAL MEETING AGENDA

**Monday, April 1, 2024
2:00 p.m.**

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/83715930533?pwd=Lgdxa0Q1zWG49RI0HF52ors9hJdYyl.1>

Dial-in Number: 1 (669) 444-9171
Meeting ID: 837 1593 0533
Passcode: 797849

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 Arcata, 736 F St., Arcata, CA 95521
- City of Vacaville, 1001 Allison Dr., Vacaville, CA 95687
- Livermore Amador Valley Transit Authority, 1362 Rutan Dr., Ste. 100, Livermore, CA 94551
- Monterey-Salinas Transit District, 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
- Town of Truckee, 10183 Truckee Airport Rd., Truckee, CA 96161

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.

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. MEMBERSHIP MATTERS

- 3** A. Status Update Regarding Riverside Transit Agency's Application for Membership in CalTIP
Recommendation: None.

6. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):
- Binamp LLC dba Beverly Lodge v. Tahoe 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.

7. 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

8. ADJOURNMENT

Notices:

- The next CalTIP Member Services Committee Meeting will be held on Thursday, May 30, 2024, via teleconference.