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MEMBER SERVICES COMMITTEE SPECIAL MEETING AGENDA

**Tuesday, August 6, 2024
3:00 p.m.**

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: 1 (669) 444-9171
Meeting ID: 856 1174 1013
Passcode: 318805

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 Drive, Suite 200, Sacramento, CA 95833
- City of Arcata, 736 F St., Arcata, CA 95521
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249-3005
- City of Vacaville, 650 Merchant Street, Vacaville, CA 95688
- El Dorado Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Livermore Amador Valley Transit Authority, 1362 Rutan Dr., Ste. 100, Livermore, CA 94551
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252
- Tahoe Transportation District, 128 Market St. Suite 3-F, Stateline, NV 89449
- 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 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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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
 - 5 *A. Minutes of the February 15, 2024, Member Services Committee Meeting
 - 11 *B. Minutes of the April 1, 2024, Member Services Committee Special Meeting
 - 14 *C. Minutes of the May 17, 2024, Member Services Committee Meeting
Recommendation: Approval of the Consent Calendar.
 6. MEMBERSHIP MATTERS
 - 17 *A. Consideration of Siskiyou Transportation Agency as a Member of CalTIP in Lieu of Siskiyou County
Recommendation: The Committee recommend the Board: 1) approve Siskiyou Transportation Agency as a member of CalTIP in place of current member Siskiyou County as of the effective date of the Siskiyou Transportation Agency Joint Powers Agreement, 2) waive the requirement for a six-month notice of withdrawal from Siskiyou County, and 3) waive the submission of a new member application and application fee from Siskiyou Transportation Agency.
 7. CLOSED SESSION
 - A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claims:
 - Ayala, Araceli v. Omnitrans
 - Batista, Esteban v. Omnitrans
 - Cabrera, Elvia v. Gold Coast Transit District
 - Childs, Matthew v. City of Culver City
 - Gula, Timothy v. Gold Coast Transit District
 - Hiett, Marden v. Santa Cruz Metropolitan Transit District
 - Martin, Jennifer v. City of Santa Rosa

- Martinez, Porfiria v. City of Porterville
- Prado, Arya v. Omnitrans
- Summers, Pamela v. San Luis Obispo Regional Transit Authority
- Woodside, Justin v. Omnitrans

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.

8. 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

9. ADJOURNMENT

Notices:

- The next CalTIP Member Services Committee Meeting will be held on Thursday, September 19, 2024, via teleconference.