



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

CaITIP BOARD OF DIRECTORS SPECIAL MEETING
AMENDED AGENDA

Monday, August 19, 2024
10:00 a.m.

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: 1 (669) 444-9171
 Meeting ID: 842 7509 4174
 Passcode: 182489

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

- Amador Transit, 11400 American Legion Dr., Jackson, CA 95462
- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- City of Carson, 701 E. Carson St., Carson, CA 90745
- City of Culver City, 4344 Duquesne Ave., Culver City, CA 90232
- City of El Monte, 11333 Valley Blvd., El Monte, CA 91731
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249-3005
- City of Lodi, 221 West Pine St., Lodi, CA 95240
- City of Porterville, 291 N. Main St., Porterville, CA 93257
- City of Santa Rosa, 45 Stony Point Rd., Santa Rosa, CA 95401
- City of Torrance, 3031 Torrance Blvd., Torrance, CA 90503
- City of Whittier, 13230 Penn St., Whittier, CA 90602
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Gold Coast Transit District, 1901 Auto Center Dr., Oxnard, CA 93036
- Golden Empire Transit District, 1830 Golden State Ave., Bakersfield, CA 93301
- Livermore Amador Valley Transit Authority, 1362 Rutan Dr., Ste. 100, Livermore, CA 94551
- Mendocino Transit Authority, 241 Plant Rd., Ukiah, CA 95482
- Monterey-Salinas Transit District, 19 Upper Ragsdale Dr. Suite 200, Monterey, CA 93940
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252
- Omnitrans, 1700 W 5th St., San Bernardino, Ca 92411
- Placer County, 145 Fulweiler Ave. Ste 100, Auburn, CA 95603
- San Joaquin Regional Transit District, 421 East Weber Ave., Stockton, CA 95202
- 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
- Siskiyou County, 190 Greenhorn Road, Yreka, CA 96097

* Reference materials attached with staff report.

- Tahoe Transportation District, 128 Market St. Suite 3-F, Stateline, NV 89449
- Town of Truckee, 10183 Truckee Airport Rd., Truckee, CA 96161
- **Western Contra Costa Transit Authority, 601 Walter Ave., Pinole, CA 94564**
- Yolo County Transportation District, 350 Industrial Way, Woodland, CA 95776

Each location is accessible to the public, and members of the public may address the Board 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 Board 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 AND INTRODUCTIONS

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board 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

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- *A. Approval of Siskiyou Transportation Agency as a Member of CalTIP in Lieu of Siskiyou County

Recommendation: The Member Services Committee recommends 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.

6. COVERAGE MATTERS

- 24** * A. Approval of Endorsement #2 to the Liability Program Memorandum of Coverage for the 2024/25 Program Year
Recommendation: Staff recommends the Board approve Endorsement #2 to the Liability Program Memorandum of Coverage for the 2024/25 program year as presented, retroactive to May 1, 2024.

7. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future business.

- A. Board Members
- B. Staff

8. ADJOURNMENT

Notices:

The next CalTIP Board of Directors Meeting will be held Thursday – Friday, December 5-6, 2024, in Long Beach, CA.