



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 19, 2026  
 10:00 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/83672501083?pwd=O98FPJYra9BrZqMz7XZWkb60bUZqM8.1>

Dial-in Number: 1 (669) 444-9171

Meeting ID: 836 7250 1083

Passcode: 772519

---

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

- City of Vacaville, 650 Merchant St., Vacaville, CA 95688
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Monterey-Salinas Transit District, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Santa Cruz Metropolitan Transit District, 110 Vernon St., Santa Cruz, CA 95060
- Siskiyou Transportation Agency, 190 Greenhorn Road, Yreka, CA 96097
- 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](mailto: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

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.*
- 5 5. CONSENT CALENDAR  
If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 6 \*A. Minutes of the September 11, 2025, Member Services Committee Meeting
- 12 \*B. Minutes of the December 5, 2025, Member Services Committee Meeting  
***Recommendation: Approval of the Consent Calendar.***
6. REPORTS
- 15 A. Report by General Manager  
***Recommendation: None.***
7. SAFETY AND RISK CONTROL MATTERS
- 17 \*A. 2025/26 Risk Control Work Plan Status Update  
***Recommendation: None.***
- 28 \*B. 2026/27 Proposed Risk Control Work Plan  
***Recommendation: The Member Services Committee provide feedback and direct staff to finalize the proposed 2026/27 Risk Control Work Plan for presentation and approval by the Board at its April 2026 meeting.***
8. ADMINISTRATIVE MATTERS
- 37 \*A. Revision to the Liability Program Master Program Document - Increasing the Litigation Manager's Settlement Authority  
***Recommendation: The Member Services Committee review and provide direction on the proposed amendment to the Liability Program Master Program Document to increase the Litigation Manager's settlement authority from \$50,000 to \$100,000 per occurrence, with settlements of \$101,000 or more requiring Member Services Committee approval.***

- 58 B. Review of Settlement Authority Structure in the Vehicle Physical Damage Program

***Recommendation: The Member Services Committee review the options and provide direction to staff regarding the proposed revisions to the Vehicle Physical Damage Program Master Program Document, including any changes to authority levels and/or designated responsibilities.***

- 61 C. Review of Member Services Committee Meeting Schedule for 2026/27

***Recommendation: The Member Services 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):

- Abraham v. Omnitrans
- Adrain / Struhar v. San Luis Obispo Regional Transit Authority (CLPA12728D1)
- Bonilla v. City of Torrance
- Harper v. Livermore Amador Valley Transit Authority
- Heggs v. Omnitrans
- Hernandez, Mark v. Central Contra Costa Transit Authority
- Jones v. Santa Cruz Metropolitan Transit District
- Martin, Jennifer v. City of Santa Rosa
- Perez, Emilio v. Gold Coast Transit District
- Puello v. Golden Empire Transit District
- Seeger v. San Joaquin Regional Transit District
- Turner v. Santa Cruz Metropolitan Transit District
- Villegas v. Gold Coast Transit 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

**Notices:**

- The next Oversight Committee Meeting will be held on Thursday, March 12, 2026, via Zoom teleconference.
- The next Finance and Administration Committee Meeting will be held on Thursday, March 26, 2026, via Zoom teleconference.
- The next Board of Directors Meeting will be held in person on Thursday, April 16, 2026, in Sacramento, CA.
- The first MSC Meeting of the 2026/27 program year is expected to be held on Thursday, May 7, 2026, via Zoom teleconference.