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 95833

CalTIP OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, March 12, 2026
 10:00 a.m.**

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/83631911076?pwd=1BaZ9FUG4AfioVAipCaidlqkONEbwq.1>

Join by phone: 1 (669) 444-9171

Meeting ID: 836 3191 1076

Passcode: 407523

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 Lodi, 221 West Pine St., Lodi, CA 95240
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249
- Humboldt Transit Authority, 133 V. St., Eureka, CA 95501
- Monterey-Salinas Transit District, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Nevada County, 12350 La Barr Meadows Rd., Suite 3, Grass Valley, CA 95949
- Omnitrans, 1700 W. Fifth St., San Bernardino, CA 92411
- San Joaquin Regional Transit District, 421 E. Weber Ave., Stockton, CA 95202
- San Luis Obispo Regional Transit Authority, 253 Elks Ln., San Luis Obispo, CA 93401
- Santa Cruz Metropolitan Transit District, 110 Vernon St., Santa Cruz, CA 95060

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.

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. CONSENT CALENDAR

- 5** *A. Minutes of the October 16, 2025, Oversight Committee Meeting
6
13 *B. Minutes of the November 17, 2025, Oversight Committee Special Meeting
16 *C. Strategic Action Plan for 2026/27 – 2028/29 Program Years
21 *D. Proposed Revisions to Liability Program Memorandum of Coverage for 2026/27
36 *E. Proposed Revisions to Vehicle Physical Damage Program Memorandum of Coverage for 2026/27

Recommendation: Approval of the Consent Calendar.

6. REPORTS

- 46** A. Report by General Manager

Recommendation: None.

7. REINSURANCE AND EXCESS INSURANCE MATTERS

- 48** A. 2026/27 Reinsurance and Excess Insurance Renewals

Recommendation: None.

8. ADMINISTRATIVE MATTERS

- 49** *A. Proposed Agreement with Sedgwick for Pool Administration, Financial, Risk Control, and Litigation Management Services

Recommendation: None.

- 68** *B. Proposed Renewal Agreement with Sampson & Sampson, LLP, for Financial Audit Services

Recommendation: The Oversight Committee approve the proposed renewal agreement with Sampson & Sampson, LLP, for financial audit services through the audit of fiscal year ending April 30, 2028.

- 77** C. Review of Proposed Meeting Schedule for 2026/27 and 2027/28

Recommendation: The Oversight Committee provide feedback and direction regarding the proposed Board of Directors meeting schedule for the 2026/27 and 2027/28 program years, and the Committee meeting schedules for 2026/27.

9. COVERAGE MATTERS

- 79 *A. Revision to the Liability Program Master Program Document – Updating Settlement Authority
Recommendation: The Oversight Committee recommend the Board of Directors approve 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 and the Member Services Committee’s settlement authority to claims exceeding \$100,000 per occurrence.

10. GOVERNANCE MATTERS

- 101 *A. Review of SLORTA Reimbursements and Consideration of Proposed Revisions to GP 2.08., Travel Reimbursement Policy and CalTIP Education Reimbursement Fund (CERF) Policy
Recommendation: The Oversight Committee provide direction regarding past reimbursements to SLORTA and recommend the Board of Directors approve proposed amendments to GP 2.08, Travel Reimbursement Policy and CalTIP Education Reimbursement Fund (CERF) Policy.
- 107 *B. Proposed Revision to Governance Policy 4.05, CalTIP Credit Card Use Policy
Recommendation: The Oversight Committee recommend the Board of Directors approve the revised GP 4.05, CalTIP Credit Card Use Policy.
- 110 *C. Proposed Governance Policy 3.11, Electronic & Digital Signature Use Policy
Recommendation: The Oversight Committee review and recommend to the Board approval of the proposed GP 3.11, Electronic & Digital Signature Use Policy.

11. ELECTIONS & APPOINTMENTS

- 115 A. Election of Board Members to the Member Services Committee
Recommendation: The Nominating Committee recommends the Oversight Committee elect the slate of candidates as presented to serve on the Member Services Committee for the specified terms.
- 117 B. Election of Board Members to the Finance and Administration Committee
Recommendation: The Nominating Committee recommends the Oversight Committee elect the slate of candidates as presented to serve on the Finance and Administration Committee for the specified terms.
- 119 C. Appointment of New CalTIP General Manager
Recommendation: The Oversight Committee recommend the Board of Directors appointment of Sarah Bishop to the position of CalTIP General Manager.

12. 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

13. ADJOURNMENT

Notices:

- 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 next Oversight Committee Meeting will be held on Thursday, August 6, 2026, via Zoom teleconference.