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 Sacramento, CA www.caltiponline.org
 95833

MEMBER SERVICES COMMITTEE MEETING AGENDA

Thursday, February 13, 2025
10:00 a.m.

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/86032832034?pwd=pkFDmVRDroDO6L4uED8MjNKoTI89U0.1>

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

Meeting ID: 860 3283 2034

Passcode: 400094

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

- Tahoe Transportation District, 128 Market St., Suite 3-F, Stateline, NV 89449
- Livermore Amador Valley Transit Authority, 1362 Rutan Dr., Ste. 100, Livermore, CA 94551
- City of Arcata, 736 F St., Arcata, CA 95521
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249
- City of Vacaville, 650 Merchant St., Vacaville, CA 95688
- El Dorado Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Monterey-Salinas Transit District, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Morongo Basin Transit Authority, 62405 Verbena Rd., Joshua Tree, CA 92252
- 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.

* Reference materials attached with staff report.

- 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.*
 - 4 **5. CONSENT CALENDAR**
If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - 5 *A. Minutes of the September 19, 2024, Member Services Committee Meeting
 - 9 *B. Minutes of the December 12, 2024, Member Services Committee Meeting
Recommendation: Approval of the Consent Calendar.
 6. **REPORTS**
 - 12 A. Report by General Manager
Recommendation: None.
 7. **SAFETY AND RISK CONTROL MATTERS**
 - 14 *A. 2024/25 Risk Control Work Plan Status Update
Recommendation: None.
 - 26 *B. 2025/26 Proposed Risk Control Work Plan
Recommendation: The Committee provide feedback and direct staff to finalize the proposed 2025/26 Risk Control Work Plan for presentation and approval by the Board at its April 2025 meeting.
 8. **ADMINISTRATIVE MATTERS**
 - 35 A. Update Regarding Employer Pull Notice (EPN) Service Providers
Recommendation: None.
 - 37 B. Proposed Member Services Committee Meeting Schedule for 2025/26
Recommendation: The 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, Ryan v. Omnitrans
- Alonso Gamez, Ivan v. Western Contra Costa Transit Authority
- Cadena, Ramona v. Omnitrans
- Elfourari, Nadia v. City of Culver City
- Ferrier, Matthew v. Humboldt Transit Authority
- Jimenez, Patricia et al. v. Gold Coast Transit District et al.
- Jones, Amanda v. Santa Cruz Metropolitan Transit District
- Miller, Amber- Dawn vs. Omnitrans
- Walker, Robert v. San Luis Obispo Regional Transit Authority
- Williams-Ajimuda, Angel 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.

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 MSC Meeting is scheduled for Thursday, May 8, 2025, via Zoom teleconference.