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 95833

## CalTIP OVERSIGHT COMMITTEE SPECIAL MEETING AGENDA

**Thursday, April 17, 2025  
 8:00 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/84004823259?pwd=JleJ93y3ufYgZUkguSOwIw3OI7Rlab.1>

Join by phone: 1 (408) 638-0968

Meeting ID: 840 0482 3259

Passcode: 783996

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

- Kimpton Sawyer Hotel, 500 J Street, Sacramento, CA 95814
- Omnitrans, 1700 W. 5<sup>th</sup> Street, San Bernardino, CA 92411

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 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. 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.*

**5. ADMINISTRATIVE MATTERS**

- 3** \*A. Selection of Facilitator for the 2025 Strategic Planning Session  
*Recommendation: Staff recommends the Oversight Committee select a facilitator for the August 21, 2025, strategic planning session based on the two proposals received.*
- 27** \*B. Request for Rate Increase from CalTIP General/Coverage Counsel  
*Recommendation: Staff recommends the Oversight Committee approve a rate increase for Doug Alliston's services to \$275/hour, effective May 1, 2025.*

**6. 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 & Attendees

**7. ADJOURNMENT**