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MEMBER SERVICES COMMITTEE SPECIAL MEETING AGENDA

Tuesday, August 6, 2024
3:00 p.m.

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: 1 (669) 444-9171
Meeting ID: 856 1174 1013
Passcode: 318805

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

- Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- City of Arcata, 736 F St., Arcata, CA 95521
- City of Gardena, 13999 S Western Ave., Gardena, CA 90249-3005
- City of Vacaville, 650 Merchant Street, Vacaville, CA 95688
- El Dorado Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- Livermore Amador Valley Transit Authority, 1362 Rutan Dr., Ste. 100, Livermore, CA 94551
- Morongo Basin Transit Authority, 62405 Verbena Road, Joshua Tree, CA 92252
- 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. 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.*
 - 4 5. CONSENT CALENDAR
 - 5 *A. Minutes of the February 15, 2024, Member Services Committee Meeting
 - 11 *B. Minutes of the April 1, 2024, Member Services Committee Special Meeting
 - 14 *C. Minutes of the May 17, 2024, Member Services Committee Meeting
Recommendation: Approval of the Consent Calendar.
 6. MEMBERSHIP MATTERS
 - 17 *A. Consideration of Siskiyou Transportation Agency as a Member of CalTIP in Lieu of Siskiyou County
Recommendation: The Committee recommend 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.
 7. CLOSED SESSION
 - A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claims:
 - Ayala, Araceli v. Omnitrans
 - Batista, Esteban v. Omnitrans
 - Cabrera, Elvia v. Gold Coast Transit District
 - Childs, Matthew v. City of Culver City
 - Gula, Timothy v. Gold Coast Transit District
 - Hiett, Marden v. Santa Cruz Metropolitan Transit District
 - Martin, Jennifer v. City of Santa Rosa

- Martinez, Porfiria v. City of Porterville
- Prado, Arya v. Omnitrans
- Summers, Pamela v. San Luis Obispo Regional Transit Authority
- Woodside, Justin 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.

8. 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

9. ADJOURNMENT

Notices:

- The next CalTIP Member Services Committee Meeting will be held on Thursday, September 19, 2024, via teleconference.

CONSENT CALENDAR
Agenda Item 5.A.- 5.C.

SUBJECT: Consent Calendar

BACKGROUND

All matters listed under the Consent Calendar are considered to be routine and can be enacted by one motion. There will be no separate discussion of these items prior to the time the Committee votes on the motion unless members of the Committee, staff, or public request specific items to be discussed or removed from the Consent Calendar for specific action.

RECOMMENDATION

Approval of the Consent Calendar.

REFERENCE MATERIAL

- A. Minutes of the February 15, 2024, Member Services Committee Meeting
- B. Minutes of the April 1, 2024, Member Services Committee Special Meeting
- C. Minutes of the May 17, 2024, Member Services Committee Meeting



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CalTIP Member Services Committee Meeting

Thursday, February 15, 2024
Teleconference

Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by Vice Chair George Fink at 10:01 a.m.

2. ROLL CALL

A roll call was taken, and it was determined a quorum of the Committee was present.

Committee Members Present:

Vice Chair: George Fink, Tahoe Transportation District
Lisa Cox, Monterey-Salinas Transit District
Dana Pynn, City of Gardena
Matt Atkins, Morongo Basin Transit Authority
Suzanne Pfeiffer, Omnitrans
Tamara Edwards, Livermore Amador Valley Transit Authority

Committee Members Absent:

Chair: Alfred Knotts, Town of Truckee
Lori DaMassa, City of Vacaville
Danielle Allred, City of Arcata

Others Present:

Chrissy Mack, CalTIP General Manager
Maria De Leon, CalTIP Deputy General Manager
Taysha James, Member Services Coordinator
Will Portello, CalTIP Litigation Manager
David Mattos, CalTIP Risk Control Manager
Chris Williams, CalTIP Sr. Risk Control Specialist
Brian Davis, CalTIP Claims Team Lead
Holly Pon, Sedgwick Risk Control Services Director (*departed prior to item 9.A. Closed Session*)

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Dana Pynn moved, seconded by Matt Atkins, to approve the agenda as posted. A roll call vote was taken. The motion passed unanimously.

4. PUBLIC COMMENTS

None.

5. CONSENT CALENDAR

- A. Minutes of the September 21, 2023, Member Services Committee Meeting
- B. Minutes of the December 1, 2023, Member Services Committee Meeting

Dana Pynn moved, seconded by George Fink, to approve the Consent Calendar. A roll call vote was taken. The motion passed unanimously.

6. REPORTS

A. Report by General Manager

Chrissy Mack, General Manager, summarized the written report regarding activities that have occurred since the last meeting of the Member Services Committee (MSC). She discussed the potential return of Riverside Transit Agency (RTA) which was a member from August 1987 through May 2017. Ms. Mack clarified if the application is received before the April Board meeting, a special MSC meeting may be scheduled to permit the Board to vote and review RTA for membership by their requested July 1, 2024, start date.

Ms. Mack stated the Nominating Committee will meet tomorrow, February 16th, to review nominations and develop slates of candidates to fill expiring positions on the MSC, Finance and Administration Committee (FAC), Oversight Committee, Nominating Committee, and Board Officer positions. The elections for the MSC and FAC will be conducted at the Oversight Committee meeting in March and the Board will address the remaining nominations in April.

Ms. Mack reminded the Committee registrations for the April 11-12, 2024, Board of Directors meeting are open until March 13th.

Lastly, Ms. Mack noted the Employer Pull Notice (EPN) provider, A-Check Global (A-Check) was acquired by Sterling in 2023. Since the purchase, Sterling has begun transferring A-Check's clients to SambaSafety (Samba), which is owned by Sterling. Ms. Mack stated several CalTIP members were previously utilizing Samba for EPN services; however, services were moved to A-Check in 2016 due to concerns over performance issues. She

added staff was not notified of the recent acquisition or transfer of services but learned of it from one of the CalTIP members, reigniting service concerns. Staff will continue working with the Samba team with the transition and request member feedback regarding service quality.

7. SAFETY AND RISK CONTROL MATTERS

A. 2023/24 Risk Control Work Plan Status Update

Ms. Mack introduced David Mattos, CalTIP Risk Control Manager, Chris Williams, CalTIP Senior Risk Control Specialist, and Holly Pon, Sedgwick Risk Control Services Director. The risk control team provided a status update regarding services included in the 2023/24 Risk Control Work Plan.

Mr. Mattos reminded the MSC each member is allotted two risk control field service days per program year, which can be delivered virtually or in person. He added each member received a copy of their respective five-year loss analysis and a list of available risk control services and training classes. Ms. Pon stated staff has used the loss analysis as one of the tools to encourage members to register for service days, which seems to have generated increased member engagement. Mr. Williams noted that 19 of the 35 members have already scheduled or had their training as compared to 15 members at this time in 2023.

Mr. Williams discussed the enhanced member communication series topics of 2023/24, which consists of open forums and topic-specific webinars on matters of interest to the members. He noted a Risk Management Survey was distributed for the first time in 2023 to allow members to assess exposures, controls, and service needs. The results of the survey were discussed during one of the open forum sessions, whereby, staff received a suggestion to expand the survey for distribution in 2024. Ms. Mack stated the EMC webinar on the Litigation Management Program received the highest attendance thus far. She noted staff will continue to monitor attendance to gauge whether to continue with the EMC series or if staff's time and resources should be allotted elsewhere.

Mr. Williams reviewed the risk control services activity report, which showed 95% of scheduled meetings have been completed.

B. 2024/25 Proposed Risk Control Work Plan

Mr. Mattos provided an overview of the proposed 2024/25 Risk Control Work Plan. He stated the proposed services for the new work plan are relatively consistent with the current work plan, including the allocation of two service days to each member, which can be delivered onsite or virtually. He noted some flexibility with scheduling service days which may permit members to request additional services when time and resources allow.

Mr. Williams stated that the Secret Rider Service will continue to be provided in the work plan. He noted most members' transit vehicles have plexiglass or security dividers around the driver, which can reduce the efficiency of the secret rider evaluation due to the lack of visibility of the driver's feet and hand positions; however, staff has found some workarounds such as using dash camera footage. The Committee provided feedback regarding the difficulties of using video footage for Secret Rider evaluation and favored continuing with the in-person observation, which appears to provide more opportunity to observe how drivers respond to passengers, reaction times, and more. Mr. Williams stated although he can move closer to the driver, it may become obvious that he is reviewing the driver.

Concerns were expressed that it can be difficult to gather the required drivers and agency staff for a two-day training session. Mr. Williams stated he can schedule the training into the evening to allow as many staff members as possible to participate in the training if he is notified at the time of scheduling.

The Committee requested more train-the-trainer options and for staff to look into incentives for using risk control services.

Ms. Pon notified the Committee that Sedgwick Risk Control has created a new website for members with expanded functionality, including learning management systems and more resources at <https://ins.ilearningengines.com/sedgwick/>.

Lisa Cox moved, seconded by Dana Pynn, to finalize the proposed 2024/25 Risk Control Work Plan for presentation and approval by the Board at its April 2024 meeting. A roll call vote was taken. The motion passed unanimously.

C. Discussion Regarding Safety and Risk Control Grant Program

Ms. Mack explained staff is always looking at programs and opportunities to reduce liability exposures for members. Over the years, CalTIP has considered various programs and services but has not added them as CalTIP-sponsored initiatives due to the varying needs of members and vendor preferences. She stated CalTIP could consider starting a grant fund to allow members to engage safety providers and services for reimbursement rather than selecting one for all members. Ms. Mack further explained the Committee could consider increasing the current \$25,000 budget for the CalTIP Education Reimbursement Fund (CERF), which is under-utilized, and expanding the program to include funding for the grant program. The Committee preferred to maintain the current program budget for the meantime, but would consider adjusting the budget as needed in the future.

The Committee directed staff to establish parameters for the grant program and to continue to educate members regarding the availability of CERF and reimbursable expenses to encourage use.

8. ADMINISTRATIVE MATTERS

A. Proposed Member Services Committee Meeting Schedule for 2024/25

Maria De Leon, Deputy General Manager, presented the proposed MSC meeting schedule for 2024/25. She stated the proposed meeting schedule does not conflict with major conferences or seminars for the California Transit Association (CTA), California Association for Coordinated Transportation (CalACT), American Public Transportation Association (APTA), California Association of Joint Powers Authorities (CAJPA), or Public Agency Risk Managers Association (PARMA). Ms. Mack added the MSC and other committee meetings would continue to be held via teleconference.

The Committee had no objections to the proposed meeting schedule as presented and gave direction to move forward with scheduling.

9. CLOSED SESSION

A. Pursuant to California Government Code Section 54956.95(a), the Committee convened to closed session at 11:07 a.m. to discuss the following claims:

- Ramirez, Yomayra v. Gold Coast Transit District
- Burquez, Trinidad v. Gold Coast Transit District
- Jimenez, Patricia v. Gold Coast Transit District
- Claim of RLI Insurance as Subrogee for Coastal Hotel Property LLC v. Tahoe Transportation District
- Agee, Beverly v. Yolo County Transportation District
- Shipley, Joseph v. Yolo County Transportation District

B. Report from Closed Session – Pursuant to Government Code Section 54957.1(a), the Committee reconvened to open session at 11:35 a.m.

Will Portello, CalTIP Litigation Manager, reported the Committee considered the claims listed above during closed session and provided direction to staff but no reportable action was taken.

10. CLOSING COMMENTS

A. Committee Members

None.

B. Staff

Taysha James, Member Services Coordinator, reminded the Committee if the application from Riverside Transit Authority is received before the Board meeting, staff may request a special meeting of the MSC.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 11:36 a.m. by general consent.

Respectfully submitted,

Chrissy Mack
CalTIP General Manager/Board Secretary



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CalTIP Member Services Committee Special Meeting
 Monday, April 1, 2024

Teleconference

Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by Chrissy Mack, General Manager, at 2:02 p.m.

2. ROLL CALL

A roll call was taken, and it was determined a quorum of the Committee was present.

Committee Members Present:

Danielle Allred, City of Arcata
 Lori DaMassa, City of Vacaville
 Matt Atkins, Morongo Basin Transit Authority
 Lisa Cox, Monterey-Salinas Transit District
 Tamara Edwards, Livermore Amador Valley Transit Authority

Committee Members Absent:

Vice Chair: George Fink, Tahoe Transportation District
Chair: Alfred Knotts, Town of Truckee
 Dana Pynn, City of Gardena

Others Present:

Chrissy Mack, CalTIP General Manager
 Maria De Leon, CalTIP Deputy General Manager
 Taysha James, CalTIP Member Services Coordinator
 Will Portello, CalTIP Litigation Manager
 Brian Davis, Sedgwick Claims Team Lead
 Greg Strecker, Santa Cruz Metropolitan Transit District (*left after the completion of Item 6.A.*)

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Danielle Allred moved, seconded by Tamara Edwards, to approve the agenda as posted. A roll call vote was taken. The motion passed unanimously.

4. PUBLIC COMMENTS

None.

5. MEMBERSHIP MATTERS

Chrissy Mack, CalTIP General Manager, provided an update regarding the membership application for Riverside Transit Agency (Riverside). She reminded the Committee Riverside was a member of CalTIP from August 1987 through May 2017. She stated staff thoroughly reviewed the application, including loss data from 2018/19 through 2022/23.

Ms. Mack indicated CalTIP's eligibility requirements state that an applicant's reported incurred limited losses for a five-year period must be no more than 150% of the average revenue vehicle mileage of existing CalTIP members for a similar period. She noted Riverside's incurred limited losses for the last five full fiscal years were 324.7%, which is largely due to adverse losses in the 2019/20 fiscal year. Therefore, Riverside does not meet the requirement.

Ms. Mack further explained that Alliant, CalTIP's excess insurance broker, spoke with the excess and reinsurance carriers who stated that, based upon its unfavorable loss history, accepting Riverside into the program could negatively impact CalTIP's renewals for several years.

Staff has contacted Riverside and advised them they do not currently meet the underwriting requirements due to their adverse loss experience.

6. CLOSED SESSION

A. Pursuant to California Government Code Section 54956.95(a), the Committee convened to closed session at 2:09 p.m. to discuss the following claim:

- Binamp LLC dba Beverly Lodge v. Tahoe Transportation District

B. Report from Closed Session – Pursuant to Government Code Section 54957.1, the Committee reconvened to open session at 2:12 p.m.

Will Portello, CalTIP Litigation Manager, reported the Committee met to discuss the claim identified on the agenda and provided direction to staff.

7. CLOSING COMMENTS

A. Committee Members

None.

B. Staff

Staff thanked Lisa Cox, Monterey-Salinas Transit District, for her service on the CalTIP Board and Committee, and wished her the best at her new job.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 2:13 p.m. by general consent.

Respectfully submitted,

Chrissy Mack
CalTIP General Manager/Board Secretary



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CalTIP Member Services Committee Meeting
 Friday, May 17, 2024

Teleconference

Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by Chair Alfred Knotts at 10:02 a.m.

2. ROLL CALL

A roll call was taken, and it was determined a quorum of the Committee was present.

Committee Members Present:

Chair: Alfred Knotts, Town of Truckee

Vice Chair: George Fink, Tahoe Transportation District

Danielle Allred, City of Arcata

Matt Atkins, Morongo Basin Transit Authority

Tamara Edwards, Livermore Amador Valley Transit Authority

Committee Members Absent:

Lori DaMassa, City of Vacaville

Dana Pynn, City of Gardena

Brian James, El Dorado County Transit Authority

Others Present:

Chrissy Mack, CalTIP General Manager

Maria De Leon, CalTIP Deputy General Manager

Taysha James, CalTIP Member Services Coordinator

Will Portello, CalTIP Litigation Manager

Brittany Urena, CalTIP Litigation Analyst (*Joined during item 3.A.*)

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Danielle Allred moved, seconded by George Fink, to approve the agenda as posted. A roll call vote was taken. The motion passed unanimously.

4. PUBLIC COMMENTS

None.

5. CLOSED SESSION

A. Pursuant to California Government Code Section 54956.95(a), the Committee convened to closed session at 10:04 a.m. to discuss the following claims:

- Woodside, Justin v. Omnitrans
- Childs, Matthew v. City of Culver City
- Martin, Jennifer v. City of Santa Rosa
- Summers, Pamela v. LaDue (San Luis Obispo Regional Transit Authority)
- Broyles, Debra v. City of Culver City
- Cabrera, Elvia v. Gold Coast Transit District
- De Juarez, Antonia v. Omnitrans
- Griffin, Brenton v. City of Gardena
- ElFourari, Nadia v. City of Culver City
- Rodriguez, Gilbert v. City of El Monte
- Tzintzun, Ana v. City of Culver City

B. Report from Closed Session – Pursuant to Government Code Section 54957.1, the Committee reconvened to open session at 10:35 a.m.

Will Portello, CalTIP Litigation Manager, reported the Committee met to discuss the claims identified on the agenda and provided direction to staff. No reportable action was taken during closed session.

6. CLOSING COMMENTS

A. Committee Members

None.

B. Staff

Taysha James, Member Services Coordinator, reminded the Committee to register for the upcoming Enhanced Member Communications Risk Control Kickoff Webinar.

Chrissy Mack, CalTIP General Manager, thanked everyone for their time.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 10:37 a.m. by general consent.

Respectfully submitted,

Chrissy Mack
CalTIP General Manager/Board Secretary

MEMBERSHIP MATTERS

Agenda Item 6.A.

SUBJECT: Consideration of Siskiyou Transportation Agency as a Member of CalTIP in Lieu of Siskiyou County

BACKGROUND

CalTIP currently provides Liability and Vehicle Physical Damage coverage to the County of Siskiyou (County) transit operation known as STAGE (Siskiyou Transit and General Express). STAGE operates throughout the county and the cities of Yreka, Dorris, Dunsmuir, Etna, Fort Jones, Montague, Mt. Shasta, Tulelake, and Weed. The County operates and owns the assets related to the transit operation, and all claims related to the transit operation are borne by the County. The County is a member of CalTIP solely for the operation of its transit system. The County Board of Supervisors is the governing body of STAGE.

In May 2024, CalTIP was notified that the County, along with the aforesaid cities, and the Siskiyou County Local Transportation Commission (LTC) is creating a joint powers authority (JPA) for transit services to be known as the Siskiyou Transportation Agency (Agency). The purpose of the JPA is to direct and coordinate actions relating to transportation for all parties. All assets, including bus stops and transit vehicles, will be transferred to the Agency, and the Agency Board will be the governing body instead of the County Board of Supervisors. The Agency Board will initially consist of the LTC members and alternates, which each member of the JPA currently appoints to serve. The new JPA is anticipated to become effective September 1, 2024, once all agencies have adopted the Agency joint powers authority agreement.

In June 2024, a meeting was held between CalTIP staff, CalTIP Board Counsel, the Executive Director for the LTC, and the County Deputy Counsel to discuss the planned transition. It was confirmed during the discussion that the County transit staff will continue to operate STAGE and remain employees of the County; however, they will be considered ex-officio staff for the Agency Board and take direction from the Agency Board. The Executive Director for the transit operations will shift from the County's Director of General Services to the Executive Director of Siskiyou County LTC, a position currently held by Melissa Cummins. Ms. Cummins previously worked in the County transit department and served on the CalTIP Board.

There will be no change to the mileage or vehicle exposure base as STAGE will continue operating the same annual mileage utilizing the same vehicles as reported by the County in the CalTIP renewal survey. STAGE's historical loss data will continue to be utilized in calculating the annual contributions.

For the reasons discussed above, P.J. Skarlanic of Alliant Insurance Services also confirmed CalTIP's current reinsurance and excess insurance partners expressed no concerns with admitting the Agency as a member of CalTIP in lieu of the County.

Because the County will still exist, should CalTIP issue assessments or return excess funds related to program years prior to 2024/25, CalTIP will address these matters to the County. The County and the Agency have addressed how they will handle these items in their Joint Powers Agreement.

It is recommended the Agency be approved as a member of CalTIP in lieu of the County and the requirement for a six-month notice of withdrawal from the County and the submission of a completed new member application and fee by the Agency be waived.

RECOMMENDATION

The Committee recommend 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.

REFERENCE MATERIAL

- Letter Dated May 2, 2024, from CalTIP Board Counsel
- Draft Siskiyou Transportation Agency Joint Powers Agreement

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May 2, 2024

Chrissy Mack, ARM
General Manager, CalTIP
chrissy.mack@sedgwick.com

Re: Siskiyou Transportation Agency

Dear Ms. Mack:

This responds to your question about how CalTIP can provide coverage to the proposed Siskiyou Transportation Agency (STA). As explained below, I think the best alternative is to move quickly to admit STA as a new member of CalTIP in place of current member Siskiyou County.

Currently, the County of Siskiyou operates a transit system known as STAGE (Siskiyou Transit and General Express). The County owns the assets related to the transit operation, County employees operate the system, and the County Board of Supervisors governs the transit operation. The County is a Member of CalTIP solely for the operation of its transit system.

STA would be a joint powers agency created by Siskiyou County, nine cities within the County, and the Siskiyou County Local Transportation Commission (the designated Regional Transportation Planning Agency for Siskiyou County). The proposed agreement would create a new public agency separate from its members, with its own Board of Directors. The proposal contemplates that the County would transfer all transit-related assets, including bus stops and transit vehicles, to STA. For now, the transit agency staff will remain employees of the County but would work under the control of STA, which appears likely to be considered joint employment. The parties apparently contemplate that the County's transit employees might become STA employees in the future.

Creation of STA creates coverage issues for the transit system, since STA is a new and separate entity that is not a member of CalTIP. The existing Member, Siskiyou County, could contractually agree with STA to assume STA's liabilities, and CalTIP generally covers Member's contractually-assumed liabilities, as indicated by the definition of **Ultimate Net Loss** in the CalTIP MOC, which includes "sums the **Covered Party** becomes legally obligated to pay as damages due to adjudication or compromise by reason of liability imposed by law or assumed by contract,"

However, what CalTIP covers is the Member's operation of a transit system. The CalTIP MOC's coverage agreement states that CalTIP will pay **Ultimate Net Loss** because of **Bodily Injury, Property Damage, Personal Injury, and Public Officials' Errors and Omissions** "arising out of an **Occurrence** in the operation of the transit system of the **Member**," Where a transit agency contracts out operation of its transit system to a contractor and then assumes the contractor's liability for such operations, CalTIP can cover such assumed liability consistent with these provisions. However, it seems debatable whether a transit system owned and operated by STA, which would be a separate agency from the County with its own governing body, could still be considered the County's transit system.

If GEM and the other excess or reinsurers were agreeable, CalTIP might enter into a written agreement with the County stating that the STA transit system would be considered the County's transit system for the purposes of liability coverage by CalTIP. Short of such an agreement, including written concurrence by CalTIP's excess partners, there is a risk that the transit system would not be deemed to be the "transit system of the **Member**" in the event of a claim. Accordingly, this is not a very attractive option, and it only addresses liability. The Vehicle Physical Damage (VPD) coverage would present more significant obstacles.

The VPD MOC defines **Covered Vehicle** in relevant part as a "vehicle used by the **Member** in its transit operations" that "is either: [¶] A. Owned by the **Member**; or [¶] B. Leased or rented to the **Member**" Even if we assumed or agreed that the vehicles were being used in the County's transit system, the vehicles would not be owned by or leased or rented to the County. In essence, the County would have no "insurable interest" in the vehicles. Accordingly, I do not see how CalTIP could extend coverage for these vehicles consistent with the language of the VPD MOC.

What might make a lot more sense than attempting to keep covering the County would to expedite approval of STA as a Member to take the place of the County, effective as of the date the County hands over the system to STA. CalTIP's exposure arising from STA's operations would appear to be nearly identical to the existing risk of covering the same transit system operated by the County, with the same mileage, same bus operators, and same vehicles to cover. To the extent the county is exposed to liability due to leasing its employees to STA to operate STA's transit system, STA could assume the County's liability and CalTIP could cover STA for such assumed liability.

The CalTIP JPA agreement states that new parties can be added at any time:

ARTICLE XVI - NEW PARTIES

Prospective Parties may apply to the Board of Directors at any time. The Board shall have the power to accept a prospective Party, after reviewing their application, with at least two-thirds affirmative vote of the entire Board. The membership shall become effective upon the Board's approval and the signing of

Re: Siskiyou Transportation Agency

May 2, 2024

Page 3

this Agreement, participation in all mandatory Coverage Programs, and compliance with any and all other requirements imposed upon membership by the Bylaws or other Governing Documents.

Withdrawal of the County requires more notice that would be occurring here, but the Board could waive the notice requirements on the basis that STA would be coming into CalTIP in place of the County so that there would be no disruption to CalTIP's budget, etc.

The Bylaws state regarding new members:

ARTICLE XIV - NEW PARTIES TO THE AGREEMENT

A qualified public entity requesting to be a Party to the Authority shall complete an application form and provide other information and documentation requested by the Authority, including that required by any Coverage Program in which the prospective Party would like to participate.

Each prospective Party will submit a non-refundable application fee, as determined by the Board, to defray processing costs along with its completed application form. The prospective Party shall be presented in summary to the Board of Directors for a vote in accordance with the Agreement.

The Governance Policies require the General Manager and the Member Services Committee to utilize the criteria established by the Board for processing applications for membership in CalTIP, and for the MSC to make a recommendation to the Board. Assuming the Board approves in time, CalTIP could issue an endorsement substituting STA in place of the County effective July 1, 2024. Obviously, it would be necessary to make sure that the excess insurers were agreeable, but I suspect they would be.

I assume there may be complications that have not occurred to me, so let me know if you have questions or want to discuss. It occurs to me that it would be advantageous if STA were formed and in existence for a month or more before the handover so that STA's board could act to get coverage in place and execute other agreements as necessary to be ready to operate the system as of the date of the handover.

Sincerely,



Douglas R. Alliston

SISKIYOU TRANSPORTATION AGENCY

Joint Powers Agreement

This Agreement is made and entered into this _____ day of September, 2024, by and among the COUNTY OF SISKIYOU, and the CITY OF YREKA, CITY OF DORRIS, CITY OF DUNSMUIR, CITY OF ETNA, TOWN OF FORT JONES, CITY OF MONTAGUE, CITY OF MT. SHASTA, CITY OF TULELAKE, CITY OF WEED, and the SISKIYOU COUNTY LOCAL TRANSPORTATION COMMISSION, herein referred to as “MEMBERS” or “MEMBER”.

RECITALS

WHEREAS, pursuant to the provisions of Article 1, Chapter 5, Division 7, Title 1 of the California Government Code Section 6500 et seq., two or more public agencies may, by agreement, form a Joint Powers Agency to exercise those powers and functions that are common to the contracting parties; and

WHEREAS, under California law, each MEMBER is responsible for providing transportation in compliance with the Transportation Development Act; and

WHEREAS, it is the desire of the MEMBERS to create a public agency that will perform the functions set forth in the Transportation Development Act,

NOW, THEREFORE, the MEMBERS agree as follows:

ARTICLE 1

DEFINITIONS

- 1.1. “Agreement” shall mean this Joint Exercise of Powers Agreement, as the name now exists or as it may from time to time be amended by any supplemental agreement entered into pursuant to the provisions hereof.
- 1.2. “Agency” shall mean the Siskiyou Transportation Agency, a Joint Powers Agency hereby established and created by the Agreement.
- 1.3. “Board of Directors” or “Board” shall mean the governing body of the Agency.
- 1.4. “Fiscal Year” shall mean that period of twelve months commencing on July first of any year.
- 1.5. “Government Code” shall mean the California Government Code.
- 1.6. “Joint Powers Law” or “Act” shall mean Article I, Chapter 5, Division 7, Title 1 (commencing with Section 6500) of the Government Code.

- 1.7. "MEMBER" or "MEMBERS" shall mean any entity which has executed this Agreement and become a member of the Agency.

ARTICLE 2

CREATION AND PURPOSE OF THE AGENCY

- 2.1. Creation of Public Agency. Pursuant to this act, there is hereby created a public agency to be known as the "Siskiyou Transportation Agency" hereinafter referred to as the "Agency." The Agency is formed by this Agreement pursuant to the provisions of Article 1, Chapter 5, Division 7, Title I (commencing with Section 6500) of the Government Code; two or more public agencies may, by agreement, form a Joint Powers Agency to exercise those powers and functions that are common to the contracting parties. It is the intent of the MEMBERS that the Agency shall be a public agency separate and apart from any MEMBER.
- 2.2. Purpose. The purpose of the Agreement is to create a public agency to exercise the common power of directing and coordinating actions relating to transportation in Siskiyou County and the City of Yreka, City of Dorris, City of Dunsmuir, City of Etna, Town of Fort Jones, City of Montague, City of Mt Shasta, City of Tulelake, City of Weed, and the County of Siskiyou and the Siskiyou County Local Transportation Commission.

ARTICLE 3

LIMITATION AND LIABILITY

- 3.1. To the extent permitted under State law, and specifically pursuant to the provisions of Government Code Section 6508.1, the debts, liabilities, and obligations of the Agency shall be its own and shall not constitute debts, liabilities, and obligations of any of the MEMBERS.

ARTICLE 4

POWERS OF THE AGENCY

- 4.1. The Agency shall have all of the powers common to the MEMBERS and all additional powers set forth in the joint powers of law of the State of California and is hereby expressly authorized to perform all acts necessary for the exercise of said powers. Such powers include, but are not limited to, the following:
 - a) To supervise and oversee the performance of transportation service operations;
 - b) To make and enter into contracts and expend revenues, leases and other agreements, including contracts with federal, state, and other governmental agencies;

- c) To act on behalf of the MEMBERS to specify the level of service to be provided, the operating plan to implement the service, how the service is to be coordinated with the public transportation within the respective areas, and to act as claimant as defined in the Transportation Development Act;
- d) To acquire, accept, and utilize sufficient revenues to retire debt and to fulfill the financial obligations of the Agency from any source including Transportation Development Act funds, State Transit Assistance Funds, Federal Transportation Act funds, and state or federal grants;
- e) To incur debts, liabilities, and obligations, which do not constitute a debt, liability, or obligation of the MEMBERS;
- f) To employ agents, employees, consultants, advisors, independent contractors, and other staff;
- g) To acquire, hold, or dispose of property by eminent domain, lease, lease purchase, or sale;
- h) To acquire, construct, manage, maintain, and operate any buildings, works, or improvements;
- i) To sue and be sued in its own name, except that the Agency shall not sue its own Board of Directors;
- j) To invest, in accordance with the provisions of Section 6509.5 of the Government Code, money in the treasury of the Agency that is not required for immediate necessities of the Agency;
- k) To raise transportation fare revenues or adjust fares for transit services;
- l) To pay expenses reasonably and necessarily incurred in the conduct of business, including travel expenses to attend meetings and conferences relating to the business of the Board to the extent budgeted; and
- m) All other services which are necessary for the Agency to provide public transportation services.

ARTICLE 5

MEMBERS, OFFICERS, AND TERMS OF THE BOARD OF DIRECTORS

- 5.1. Members and Alternate Members. The Agency shall be administered by a Board of Directors, initially consisting of the Commission members and alternates of the Siskiyou County Local Transportation Commission. The Agency Board of Directors and alternates shall be the same individuals as each MEMBER entity appoints to serve on the Siskiyou County Local Transportation Commission and alternates thereof. The Board shall be named the "Siskiyou Transportation Agency Board of Directors."

- 5.2. Alternate Members. Alternates shall be the same individuals as each entity appoints to serve on the Siskiyou County Local Transportation Commission. Any alternate must have the same qualification as the individual originally appointed.
- 5.3. Officers. At the second regular meeting of each calendar year, the Board of Directors shall elect from its membership a Chair and Vice Chair of the Board, to serve for one-year terms. In the absence of the Chair, the Vice Chair shall preside over and conduct all meetings of the Board.
- 5.4. Terms of Office. Each member of the Board of Directors shall serve the same term as their respective term on the Siskiyou County Local Transportation Commission; provided, however, Board members of the respective governmental MEMBERS, shall cease to serve upon termination of that public office, unless so otherwise re-Appointed by that governmental MEMBER. Vacancies shall be filled pursuant to the applicable procedures set forth in the Agency Bylaws.

ARTICLE 6

POWERS OF THE BOARD OF DIRECTORS

- 6.1. The Board of Directors shall have the following powers and functions:
 - a) The Board shall exercise all powers and conduct all business of the Agency, whether directly or by delegation to the Executive Director or other committees as may be established by the Board and subject to such restrictions and limitations as are set forth herein.
 - b) The Board shall have the authority to appoint or employ necessary staff in accordance with Article 9.
 - c) The Board shall cause to be prepared, and shall review, modify as necessary, and adopt the annual operating budget of the Agency. The budget, at a minimum, shall include staff administration costs, capital costs, apportionments, and operating costs for transportation services. Adoption of the budget may not be delegated.
 - d) The Board shall approve the execution of each contract or agreement to be entered into by the name of the Agency.
 - e) The Board shall negotiate, prepare, and contract for transportation services and the claims for funds to be submitted to the Siskiyou County Local Transportation Commission in accordance with the Transportation Development Act and its regulations.
 - f) Within 120 days after the close of the fiscal year, the Agency will prepare and submit to the MEMBERS an annual report on its operation of the transportation services for the fiscal year.

- g) The Board shall receive and act upon periodic reports and audits of the funds of the Agency, as required by Articles 10 and 11 of this Agreement.
- h) The Board shall have such other powers and duties reasonably necessary to carry out the purposes of the Agency.

ARTICLE 7

MEETINGS OF THE BOARD OF DIRECTORS

- 7.1. Initial Meeting. No later than Sixty (60) days following the effective date of this Agreement and the establishment of the Agency, the initial meeting of the Board of Directors shall be called and convened. For the purpose of calling such a meeting, the Executive Director shall prepare the initial agenda for the Board of Directors and shall call and post such notices as are required by the Brown Act. Any MEMBER requesting an item on the agenda for the initial meeting shall provide the request no later than Twenty (20) days following the effective date of this Agreement.
- 7.2. Meetings. At a minimum the Board shall meet annually.
- 7.3. Brown Act. All meetings of the Board shall be called, noticed, held, and conducted in accordance with the provisions of Government Code Section 54950, et seq.
- 7.4. Minutes and Records. The Executive Director of the Agency shall provide for the keeping of minutes of regular and special meetings of the Board and shall provide a copy of the minutes to each member of the Board at the next scheduled meeting.
- 7.5. Quorum. A majority of the Members of the Board shall constitute a quorum for the transaction of business.

ARTICLE 8

COMMITTEES

- 8.1. The Board of Directors may establish committees, as it deems appropriate, to conduct the business of the Agency. Members of the committees shall be appointed by the Board, to serve one-year terms, subject to reappointment by the Board. Each committee shall be composed of at least three members and shall have those duties as determined by the Board or as otherwise set forth in the Bylaws. The members of each committee shall annually select one of their members to chair the committee. Each committee shall annually prepare and submit a report to the Board of Directors as to the activities and programs provided by or overseen by the committee.
- 8.2. All committee meetings shall be called, noticed, held, and conducted in accordance with the provision of Government Code Section 54950, et seq., the Brown Act.

ARTICLE 9

STAFF

- 9.1. Executive Director. The Siskiyou County Local Transportation Commission Executive Director shall be the Executive Director of the Agency.
- 9.2. Legal Counsel. The Siskiyou County Counsel's Office shall provide legal services to the Agency.
- 9.3. Treasurer. The Treasurer of the County of Siskiyou shall be the treasurer of the Agency.
- 9.4. Auditor. The Auditor of the County of Siskiyou shall be the auditor of the Agency.
- 9.5. Administrative and Staffing Support. The County of Siskiyou shall provide administrative and staffing support to the Agency. Employees will be eligible for all benefits, optional or required by law, as employees of the County of Siskiyou.
- 9.6. Clerk. The Clerk of the County of Siskiyou shall be the designated officer for the acceptance service of process in civil proceedings and filing of Agreement termination notices.

ARTICLE 10

ACCOUNTS AND RECORDS

- 10.1. Annual Budget. The Agency shall annually adopt by resolution an operating budget pursuant to Article 6 of this Agreement.
- 10.2. Funds and Accounts. The Auditor shall establish and maintain such funds and accounts in compliance with Government Code 29534. Accounting records of the Agency shall be available for inspection by each MEMBER at all reasonable times. Support staff shall prepare fund and account balances in conjunction with the Auditor's accounting records for the Agency. The Agency shall adhere to the standard of strict accountability for funds as set forth in Government Code Section 6505.
- 10.3. Annual Audit. Pursuant to Government Code Section 6505, the Agency shall either make or contract with a certified public accountant to perform an annual fiscal audit of all accounts and records of the Agency, conforming in all respects with the requirements of that section. The annual audit may be performed in conjunction with the annual audit requirements of the Siskiyou County Local Transportation Commission. A report of the audit shall be filed as a public record with the Auditor within twelve months of the end of the fiscal year under examination pursuant to Government Code 6505. The costs of the audit shall be considered an administrative cost of the Agency.

ARTICLE 11

RESPONSIBILITIES FOR FUNDS AND PROPERTY

- 11.1. Auditor. The Auditor shall be responsible for disbursement of the Agency's funds in compliance with Government Code Section 6505.5. The Auditor shall draw warrants to pay demands against the Agency, making such payments from Agency funds, as approved by the Board of Directors or their designated representative.
- 11.2. Treasurer's Duties. Pursuant to Government Code 6505.5, the Treasurer shall receive and Acknowledge receipt for all funds of the Agency and place them in the Treasury to the credit of the Agency.
- 11.3. Reports to the Agency. Pursuant to Government Code 6505.5 (e), at the request of the Board, the Auditor and Treasurer shall verify and report in writing to the agency and to the contracting MEMBERS to the Agreement, the amount of money that is held for the Agency, the amount of receipts since the last report, and the amount paid out since the last report.
- 11.4. Property. Pursuant to Government Code Section 6505.1, the Executive Director, and such other persons as the Board of Directors may designate, shall have charge of, handle, and have access to the property of the Agency. Property and Rolling Stock as identified in Attachment A, attached hereto as part of the Agreement, shall be transferred to the Agency within 90 days of execution of the Agreement. It is recognized by each MEMBER that said rolling stock was purchased by County from various transit grants with the intended use being for transit services.
- 11.5. Outstanding Revenues or Expenditures. The Agency shall be responsible for all expenditures and receive all revenues generated prior to the formation of the Agency. The Agency shall receive all future dividends authorized by the CalTIP Board of Directors.
- 11.6. Bonds. Pursuant to Government Code 6505.1, the Agency shall secure and pay for a fidelity bond or bonds in an amount or amounts and in the form specified by the Board covering all officers and staff of the Agency and all officers and staff that are authorized to have charge of, handle, and have access to property of the Agency.

ARTICLE 12

WITHDRAWAL, DISSOLUTION, OR TERMINATION

AND DISTRIBUTION OF ASSETS

- 12.1. Withdrawal from the Agency. It is anticipated that each MEMBER hereto shall participate in the Agency until purposes set forth in this Agreement are accomplished. The withdrawal of either MEMBER, either voluntary or involuntary, shall cause the Agreement to be terminated according to the following conditions:

- a) In the case of voluntary withdrawal following a properly noticed public hearing, written notice shall be given to the Agency, one hundred twenty (120) days prior to the effective date of withdrawal; and
 - b) Termination of the Agency shall not relieve the Agency of its debts or other liabilities prior to the effective date of the MEMBER'S notice of withdrawal. All debts, liabilities, and obligations incurred by the Agency shall be honored prior to apportionment and or distribution of remaining funds, including but not limited to contracts for transit services.
- 12.2. Dissolution of Agency. Upon dissolution of the Agency, there shall be a partial or complete distribution of assets and liabilities as follows:
- a) Upon termination of the Agency, all funds including the proceeds of the sale of property, in the possession of the Agency after payment of all costs, expenses, and charges validly incurred under this Agreement, shall be returned to the MEMBERS in proportion to their contribution as shall be determined by the Board.
- 12.3. Distribution of Assets. The assets listed in Attachment A shall be returned to each MEMBER. Additional assets acquired by the Agency shall be distributed to the MEMBERS in proportion to their contribution as shall be determined by the Board in compliance with the Transportation Development Act. The distribution of assets may be made in kind or assets may be sold and the proceeds thereof distributed to the MEMBERS at the time of dissolution after the discharge of all enforceable liabilities.
- 12.4. Surplus Revenues. Upon termination of the Agency, all funds including the proceeds of the sale of property, in the possession of the Agency after payment of all costs, expenses, and charges validly incurred under this Agreement, shall be returned to the MEMBERS in proportion to their contribution as shall be determined by the Board.

ARTICLE 13

INSURANCE AND LIABILITY OF THE BOARD OF DIRECTORS, OFFICERS, AND EMPLOYEES

- 13.1. Insurance. The Board of Directors shall maintain liability insurance or equivalent, including but not limited to owned and non-owned auto liability coverage, with limits of not less than five million dollars (\$5,000,000), that applies to bodily injury, property damage, personal injury, and public officials' error and omissions.
- 13.2. Indemnification. The following indemnification requirements apply to this Agreement:
- a) The Members shall indemnify and hold each other harmless against any and all liability imposed or claimed, including attorney's fees and other legal expenses, arising directly or indirectly from any act or failure of the Members, their employees, or agents, including all claims relating to the injury or death of any person or

damage to any property arising out of the performance of this Agreement. It is understood that the duty of either Members to indemnify and hold harmless includes the duty to defend as set forth in Section 2778 of the California Civil Code. This indemnification and hold harmless clause shall apply to any damages or claims for damages whether any applicable insurance policies shall have been determined to apply. By execution of this Agreement, the Members acknowledge and agree to the provisions of this Section and that it is a material element of consideration of this Agreement.

- b) The Siskiyou Transportation Agency shall indemnify and hold County harmless against any and all liability imposed or claimed, including all claims relating to the injury or death of any person or damage to any property, and attorney's fees and other legal expenses, arising directly or indirectly from any act or failure of County's assistants, employees or agents, contractors, engaged in the operation of the Siskiyou Transportation Agency pursuant to this Agreement. It is understood that the duty of the Siskiyou Transportation Agency to indemnify and hold harmless includes the duty to defend as set forth in Section 2778 of the California Civil Code. This indemnification and hold harmless clause shall apply to any damages or claims for damages whether any applicable insurance policies shall have been determined to apply. By execution of this Agreement, the Siskiyou Transportation Agency and the County acknowledge and agree to the provisions of this Section and that it is a material element of consideration of this Agreement.

ARTICLE 14

BYLAWS

- 14.1. Bylaws. The Board of Directors is hereby authorized to adopt, and from time to time amend, such bylaws as they deem appropriate to govern the transaction of the business of the Agency and the conduct of the officers and employees of the Agency.

ARTICLE 15

AMENDMENTS

- 15.1. Amendments. This Agreement may only be amended by the adoption of a Resolution by each MEMBER. Within thirty (30) days of the effective date of said amendment, the amendment shall be filed with the office of the Secretary of State. The notice shall contain the following:
 - a) The name of each MEMBER to the Agreement;
 - b) The date upon which the amendment to the Agreement is effective; and
 - c) A description of the amendment made to the agreement.

ARTICLE 16

MISCELLANEOUS

- 16.1. Section Headings. The section headings herein are for convenience only and are not to be construed as modifying or governing the language in the section referred to.
- 16.2. Consent or Approval. Wherever any consent or approval is required within this Agreement, the same shall not be unreasonably withheld.
- 16.3. This Agreement is made in the State of California, under the Constitution and laws of such State and is to be so construed.
- 16.4. If any one or more of the terms, provisions, promises, covenants or conditions of this Agreement shall to any extent be adjudged invalid, unenforceable, void, or voidable, for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, covenants, and conditions of this Agreement shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.
- 16.5. The MEMBERS shall not assign any rights or obligations under this Agreement without the written consent of all other MEMBERS.

ARTICLE 17

TERM

- 17.1. This Agreement shall become effective upon adoption of the MEMBERS and shall remain in full force and effect until it is terminated by the unanimous consent of the MEMBERS hereto and upon the proper discharge of all legal obligations incurred or undertaken by the Agency.

IN WITNESS WHEREOF, the parties have executed this agreement on the dates set forth below, each signatory represents that they have the authority to execute this agreement and to bind the Party on whose behalf their execution is made.

MEMBER: City of Yreka

Date: _____

Corey R. Middleton, Mayor, City of Yreka

MEMBER: City of Dorris

Date: _____

Abner Weed, Mayor, City of Dorris

MEMBER: City of Dunsmuir

Date: _____

Michael Clarno, Mayor, City of Dunsmuir

MEMBER: City of Etna

Date: _____

Cliff Munson, Mayor, City of Etna

MEMBER: Town of Fort Jones

Date: _____

Mercedes Garcia, Mayor, Town of Fort Jones

MEMBER: City of Montague

Date: _____

Takeshi Murakami, Mayor, City of Montague

MEMBER: City of Mt Shasta

Date: _____

John Stackfleth, Mayor, City of Mt Shasta

MEMBER: City of Tulelake

Date: _____

Tom Cordonier, Mayor, City of Tulelake

MEMBER: City of Weed

Date: _____

Darrell Parham, Mayor, City of Weed

MEMBER: Siskiyou County Local Transportation Commission

Date: _____

Bruce Deutsch, Chair

MEMBER: County of Siskiyou

Date: _____

Michael N. Kobseff, Chair
Board of Supervisors
County of Siskiyou
State of California

ATTEST:

Laura Bynum
Clerk, Board of Supervisors

By: _____

Deputy

Attachment A
Siskiyou Transportation Agency Property and Rolling Stock

| ROA Tag # | Purchase Date | Item Description | Type |
|-----------|---------------|--|-----------|
| 13135 | 5/18/2021 | Bus Shield Protection Kit | Equipment |
| 14332 | 4/9/2007 | HD-40x Four Post Lift Extra Long | Equipment |
| 14650 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14651 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14652 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14653 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14654 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14655 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14656 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14657 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14658 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14659 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14660 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14661 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14662 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14663 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14664 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14665 | 6/30/2010 | Odyssey Fare Box with spare parts | Equipment |
| 14666 | 6/30/2010 | Data System for Electronic Fare Boxes | Equipment |
| 14667 | 6/30/2010 | Portable Data Unit for Electronic Fare Boxes | Equipment |
| 14668 | 6/30/2010 | Odyssey Test Simulator - Maintenance | Equipment |
| 14695 | 9/28/2010 | Print Encode Machine (for farebox system) | Equipment |
| 14920 | 6/18/2013 | Benecor FT2000 Tote Enclosure & Accessories | Equipment |
| 15021 | 12/28/2017 | Print Encode Machine (for farebox system) | Equipment |
| 15133 | 5/18/2021 | Bus Shield Protection Kit | Equipment |
| 15134 | 5/18/2021 | Bus Shield Protection Kit | Equipment |
| 15136 | 5/18/2021 | Bus Shield Protection Kit | Equipment |
| 15137 | 5/18/2021 | Bus Shield Protection Kit | Equipment |
| 15236 | 6/30/2023 | Graco LLV3900 HP Auto 17U805 2 Gun with Lazerguide | Equipment |

Attachment A
Siskiyou Transportation Agency Property and Rolling Stock

| ROA Tag # | Purchase Date | Item Description | Type |
|-----------|---------------|--|---------------|
| 15237 | 6/30/2023 | Graco Linedriver Ride On System | Equipment |
| Facility | 12/1/2015 | **STAGE Transit Admin Building | Facility |
| 14981 | 12/31/2015 | Workstations | Furnishings |
| 414981 | 12/20/2016 | Workstation - 6th Station Upgrade | Furnishings |
| 922077 | 10/3/2013 | Gillig '35 Bus (#31) | Rolling Stock |
| 922078 | 10/3/2013 | Gillig '35 Bus (#32) | Rolling Stock |
| 922079 | 10/3/2013 | Gillig '35 Bus (#33) | Rolling Stock |
| 922080 | 10/3/2013 | Gillig '35 Bus (#34) | Rolling Stock |
| 922081 | 10/3/2013 | Gillig '35 Bus (#35) | Rolling Stock |
| 922790 | 6/30/2018 | 2018 Starcraft Allstar Bus (#37) | Rolling Stock |
| 922791 | 6/30/2018 | 2018 Starcraft Allstar Bus (#36) | Rolling Stock |
| 922792 | 6/30/2018 | 2018 Starcraft Allstar Bus (#38) | Rolling Stock |
| 9921989 | 5/23/2018 | Engine Replacement Bus # 3030 | Rolling Stock |
| 94401 | 5/1/1988 | 88 Chevy Cab & Chassis | Rolling Stock |
| 98105 | 1/10/1994 | 1994 Ford F250 (Yellow) | Rolling Stock |
| 98972 | 4/26/1995 | 1995 Jeep Cherokee (Tan) | Rolling Stock |
| 920597 | 1/4/2007 | 2007 Ford Explorer (4x4 Gold) | Rolling Stock |
| 922896 | 12/3/2018 | 2017 Glaval Ford Transit | Rolling Stock |
| 923252 | 1/26/2021 | 2021 Glaval Bus | Rolling Stock |
| 15022 | 12/27/2017 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15023 | 12/27/2017 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15024 | 12/27/2017 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15025 | 10/13/2017 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15026 | 10/13/2017 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15027 | 11/3/2015 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15028 | 11/3/2015 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15029 | 11/3/2015 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 15038 | 1/24/2019 | Transit Shelter 13' Sierra Low Dome & Installation | Shelters |
| 15039 | 1/24/2019 | Transit Shelter 13' Sierra Low Dome | Shelters |

Attachment A
Siskiyou Transportation Agency Property and Rolling Stock

| ROA Tag # | Purchase Date | Item Description | Type |
|-----------|---------------|---|---------------|
| 15040 | 1/24/2019 | Transit Shelter 13' Sierra Low Dome | Shelters |
| 15054 | 12/3/2019 | Tolar 13' Sierra Low Dome Transit Shelter (Raley's) | Shelters |
| 15055 | 12/3/2019 | Tolar 13' Sierra Low Dome Transit Shelter (Fairchild) | Shelters |
| 15150 | 9/13/2022 | 13' Sierra Low Dome Transit Shelter | Shelters |
| 922178 | 3/30/2015 | *Ford F150 Pickup (#3006) (50% Ownership) | Rolling Stock |
| 922168 | 3/30/2015 | *Blazer 6x10 Cargo Utility Trailer (50% Ownership) | Rolling Stock |
| 15291 | 11/7/2023 | Gasboy DEF Dispenser | Equipment |

*Airports (Fund 5230) own 50% of these assets. When they reach the end of useful life any proceeds will be split 50% to Airports and 50% to STAGE.

** Transit Center ownership split is: STAGE 87% (Fund 5660), Siskiyou County Local Transportation Commission (less than 1%) (Fund 2505), Solid Waste 8.3% (Fund 5350), and Flood Control 3.8% (Fund 2501).