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95833

## CalTIP OVERSIGHT COMMITTEE MEETING AGENDA

**Thursday, August 6, 2026  
10:00 a.m.**

### Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/81792920467?pwd=ClErPPxaAPs1MpDNRAnsQygm1QwkKE.1>

Join by phone: 1 (669) 444-9171  
Meeting ID: 817 9292 0467  
Passcode: 187744

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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 Gardena, 13999 S Western Ave., Gardena, CA 90249
- City of Lodi, 221 West Pine St., Lodi, CA 95240
- 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. 5<sup>th</sup> 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](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.

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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
    - 5 \*A. Minutes of the March 12, 2026, Oversight Committee Meeting  
***Recommendation: Approval of the Consent Calendar.***
  6. REPORTS
    - 14 A. Report by General Manager – Sarah Bishop  
***Recommendation: None.***
  7. ADMINISTRATIVE MATTERS
    - 17 \*A. Support for CAJPA’s Protect Public Funds Coalition and Tort Reform Initiative  
***Recommendation: Staff recommends the Oversight Committee consider authorizing CalTIP’s participation in the Protect Public Funds Coalition led by CAJPA, including the inclusion of the Authority’s name and logo on the coalition letter.***
    - 26 \*B. Request for Waiver of Late Payment Fee – El Dorado County Transit Authority  
***Recommendation: Staff requests direction from the Oversight Committee regarding the El Dorado County Transit Authority’s request for a waiver of the late penalty fee.***
    - 29 C. Discussion Regarding Vehicle Physical Damage Claims Paid Above the CalTIP Pooled Layer  
***Recommendation: None.***
  8. CONTRACTED SERVICES
    - 31 \*A. Discussion Regarding General and Coverage Counsel Services  
***Recommendation: Staff recommends the Oversight Committee authorize the issuance of an RFP for general and coverage counsel services.***

**9. 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

**10. ADJOURNMENT**

**Notices:**

- The next Oversight Committee meeting is scheduled for Thursday, October 15, 2026, via teleconference.
- The next regularly scheduled Board of Directors meeting will be held on Thursday–Friday, December 3-4, 2026, in Long Beach, CA.