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CalTIP MEMBER SERVICES COMMITTEE SPECIAL MEETING AGENDA

Monday, June 15, 2026
10:00 a.m.

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/82135864651?pwd=3wFzhsknfuXO4k05d0LfS14rrqGzT.1>

Join by phone: (669) 444-9171

Meeting ID: 821 3586 4651

Passcode: 869859

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

- Livermore Amador Valley Transit Authority, 1362 Rutan Dr., Ste. 100, Livermore, CA 94551
- Monterey-Salinas Transit District, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- City of Culver City, 4344 Duquesne Ave., Culver City, CA 90232
- City of El Monte, 11333 Valley Blvd., El Monte, CA 91731
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- 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 AND 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. MEMBERSHIP MATTERS

- 4** *A. Review and Consideration of Riverside Transit Agency's Application for Membership in CalTIP

Recommendation: Make a recommendation to the Board of Directors regarding Riverside Transit Agency's membership in CalTIP effective July 1, 2026.

6. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):

- Adrain v. San Luis Obispo Regional Transit Authority
- Aguirre v. Santa Cruz Metropolitan Transit District
- Alvarez v. San Joaquin Regional Transit District
- Arnold v. Central Contra Costa Transit Authority
- Folden v. San Joaquin Regional Transit District
- Heggs v. Omnitrans
- Martinez v. City of El Monte
- McCauley v. Yolo County Transportation District
- Nelson & Oleson v. Omnitrans
- Olvera v. Golden Empire Transit District
- Szabo v. Gold Coast Transit District
- Von Heyneman v. Gold Coast Transit District
- Yusufzai v. Yolo County Transportation District

- 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.

7. 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

8. ADJOURNMENT

NOTICES:

- The next CalTIP Member Services Committee meeting will be held on Friday, September 10, 2026, via teleconference.