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MEMBER SERVICES COMMITTEE MEETING AGENDA

**Thursday, September 10, 2026
10:00 a.m.**

Teleconference

Join the meeting via Zoom:

<https://us06web.zoom.us/j/82226082350?pwd=kJARLah6aaWx3CzixXnOHx6yeK55a9.1>

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

Meeting ID: 822 2608 2350

Passcode: 075198

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 Culver City, 4344 Duquesne Ave., Culver City, CA 90232
- City of El Monte, 11333 Valley Blvd., El Monte, CA 91731
- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- El Dorado County Transit Authority, 6565 Commerce Way, Diamond Springs, CA 95619
- 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
- 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.

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.*
5. 5. CONSENT CALENDAR
 - 6 *A. Minutes of the February 19, 2026, Member Services Committee Meeting
 - 11 *B. Minutes of the April 16, 2026, Member Services Committee Meeting
 - 14 *C. Minutes of the June 15, 2026, Member Services Committee Special Meeting

Recommendation: Approval of the Consent Calendar.
6. 6. REPORTS
 - 18 A. Report by General Manager – Sarah Bishop

Recommendation: None.
7. 7. MEMBERSHIP MATTERS
 - 20 *A. Discussion and Direction Regarding the Dissolution of the Siskiyou Transportation Agency and Transition to Siskiyou County

Recommendation: Staff requests the Member Services Committee's direction regarding the following potential recommendations to the Board:

 - 1. Approval of Siskiyou County as the CalTIP member in place of Siskiyou Transportation Agency (STA), effective upon the dissolution of STA and completion of any required transition actions.***
 - 2. Waiver of the six-month withdrawal notice requirement applicable to STA.***
 - 3. Waiver of the new member application and fee requirements for Siskiyou County.***
 - 4. Waiver of STA's three-year membership commitment.***
 - 5. Approval of any future assessments, return of excess funds, or other financial obligations attributable to STA's participation in CalTIP to be assumed by and directed to Siskiyou County following the dissolution of the STA.***

8. SAFETY AND RISK CONTROL MATTERS

- 31 *A. 2026/27 Risk Control Work Plan Status Update and Discussion Regarding
Risk Control Work Plan for 2027/28
 Recommendation: None.
- 43 B. 2026 CalTIP Member Risk Management Survey
 ***Recommendation: Approve the use of risk management survey data
collected since 2023 for additional data exploration and analysis.***

9. CLAIMS MATTERS

- 45 *A. 2026 Claims Reserve Audit Report
 Recommendation: None.
- 55 B. Sedgwick Claims Portal Update – viaOne to Omnightsights
 Recommendation: None.

10. CLOSED SESSION

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

Liability Program Claims

- Adrain v. San Luis Obispo Regional Transit Authority
- Aguirre v. Santa Cruz Metropolitan Transportation District
- Alvarez v. San Joaquin Regional Transit District
- Beltran and Smith v. Omnitrans
- Folden v. San Joaquin Regional Transit District
- Heggs v. Omnitrans
- Koller v. Tahoe Transportation District
- Kwon and Willis v. City of Culver City
- Porter v. City of Culver City
- Price v. San Joaquin Regional Transit District
- Puga v. San Luis Obispo Regional Transit Authority
- Quintana v. Omnitrans
- Ridgle v. City of Gardena
- Seeger v. San Joaquin Regional Transit District
- Shook v. Santa Cruz Metropolitan Transit District
- Yusufzai v. Yolo County Transportation District

Vehicle Physical Damage (VPD) Claims

- Claim of Humboldt Transit Authority
- Claim of 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.

11. 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

12. ADJOURNMENT

Notices:

- The next CalTIP Member Services Committee Meeting will be held on Friday, December 4, 2026, at 8:00 a.m. (before the Board meeting) in hybrid format via Zoom and at the Hyatt Regency Long Beach.