A JOINT POWERS AUTHORITY

CalTIP
CALIFORNIA TRANSIT INDEMNITY POOL

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CalTIP NOMINATING COMMITTEE MEETING
AGENDA

Monday, October 12, 2026
2:00 p.m.

Teleconference
Join the meeting via Zoom:
https://us06web.zoom.us/j/86111241002?pwd=FoUvcejB96qh7SM0mexpgOdPPWXebD.1

Join by phone: 1 (669) 444-9171
Meeting ID: 861 1124 1002
Passcode: 040048

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

- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- Monterey-Salinas Transit District, 91 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940
- Nevada County, Transit Services Division, 950 Maidu Ave., Nevada City, CA 95959
- 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 open session agenda items provided to the Committee less than 72 hours before 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. INTRODUCTIONS

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

* Reference materials attached with staff report.

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.

3 **5. CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

4 *A. Minutes of the March 4, 2026, Nominating Committee Meeting

***Recommendation: Approval of the Consent Calendar**.*

6. GOVERNANCE MATTERS

8 A. Review Nominations and Recommend Candidate(s) for the CalTIP Oversight Committee

Recommendation: The Nominating Committee recommend a candidate or candidates for election to fill the mid-term vacancy on the Oversight Committee by the Board at its December 2026 meeting for the term of December 3, 2026, through April 30, 2028.

9 B. Review Nominations and Recommend a Candidate for the Position of CalTIP Vice Chair

Recommendation: The Nominating Committee recommend a candidate for election by the Board at its December 2026 meeting to the office of Vice Chair for the term of December 3, 2026, through April 30, 2028.

11 C. Review Nominations and Recommend a Slate of Candidates for the CalTIP Finance and Administration Committee

Recommendation: The Nominating Committee recommend a slate of up to two candidates to fill the Finance and Administration Committee's mid-term vacancies for terms beginning October 15, 2026, through April 30, 2027.

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

* Reference materials attached with staff report.