A JOINT POWERS AUTHORITY

CalTIP
CALIFORNIA TRANSIT INDEMNITY POOL

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CalTIP NOMINATING COMMITTEE MEETING
AGENDA

Wednesday, September 25, 2024
3:30 p.m.

Teleconference
Join the meeting via Zoom:

Join by phone: 1 (669) 444-9171
Meeting ID: 860 4737 5279
Passcode: 277148

Meeting Link:
https://us06web.zoom.us/j/86047375279?pwd=neZ69VJzNPNChqJAsSqEFbav3gxjXy.1

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 Lodi, 221 West Pine St., Lodi, CA 95240
- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- Humboldt Transit Authority, 133 V. St., Eureka, CA 95501
- Monterey-Salinas Transit District, 91 Upper Ragsdale Dr., Ste. 200, Monterey, CA 93940
- Nevada County, Transit Services Division, 950 Maidu Ave., Nevada City, CA 95959

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 provided to the Committee less than 72 hours before a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Ste. 200, Sacramento, CA 95833.

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1. CALL TO ORDER

2. ROLL CALL

* Reference materials attached with staff report.

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.

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 February 16, 2024, Nominating Committee Meeting

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

6. GOVERNANCE MATTERS

9 *A. Review Nominations and Recommend Candidates for the Member Services Committee and Oversight Committee Positions

Recommendation: To fill the mid-term vacancies, recommend a candidate to serve on the Member Services Committee and a candidate to serve on the Oversight Committee, with the terms expiring April 30, 2026.

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

<u>Notices</u>

- The Nominating Committee will meet in early 2025 to review nominations for expiring positions on the Member Services Committee and Finance and Administration Committee.

* Reference materials attached with staff report.