



Item #12

DATE September 4, 2019

TO GCT Board of Directors

FROM Daniel Amaro, Acting Director of Finance and Administration 

SUBJECT: Consider Adoption of Resolution No. 2019-06, Reaffirming GCTD Approval of the Joint Powers Agreement governing the California Transit Systems Joint Powers Authority (CalTIP)

SUMMARY

The Joint Powers Authority (JPA) Agreement that governs CalTIP was updated in 2019. At its April 18, 2019 meeting, the CalTIP Board approved submitting the amended Joint Powers Authority Agreement to the Parties for approval. The CalTIP Board approved the Bylaws as amended to become effective upon approval of the Agreement. While the CalTIP Board has the authority to approve the amendments to the CalTIP Bylaws, because the Agreement refers to that document, it has been included for informational purposes. As a District, CalTIP now requires that the GCTD Board reaffirm the GCTD Board's approval of the CalTIP JPA agreement

BACKGROUND

Gold Coast Transit obtains liability coverage, vehicle physical damage coverage and related risk management services through jointly pooling resources with thirty-two other California transit agencies that are members of the California Transit Systems Joint Powers Authority (CalTIP).

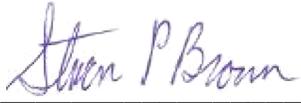
In October 2011 the Board reviewed the proposed JPA agreement as well as a final draft of the CalTIP Bylaws that have since been adopted. The Board adopted Resolution 2011-06, approving the JPA agreement, on October 12, 2011.

RECOMMENDATIONS

IT IS RECOMMENDED that the Board of Directors adopt Resolution No. 2019-06, Reaffirming GCTD Approval of the Joint Powers Agreement governing the California Transit Systems Joint Powers Authority (CalTIP).

GOLD COAST TRANSIT DISTRICT

GENERAL MANAGER'S CONCURRENCE

A handwritten signature in blue ink that reads "Steven P. Brown". The signature is written in a cursive style with a large initial 'S'.

Steven P. Brown

Attachment

RESOLUTION NO. 2019-06

**RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT
APPROVING THE AMENDED JOINT POWERS AUTHORITY AGREEMENT FORMING THE
CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY**

WHEREAS, on September 4, 2019, by its Resolution No. 2019-06, the Board of Directors approved entering into an agreement that provided for the creation of the California Transit Systems Joint Powers Authority (hereinafter CalTIP) for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses;

WHEREAS, CalTIP has provided Gold Coast Transit District (GCTD) coverage for such liabilities including losses to vehicles at overall cost-effective pricing;

WHEREAS, the Board of Directors of Gold Coast Transit District (GCTD) finds it is in the best interest of Gold Coast Transit District (GCTD) to continue its participation in CalTIP and obtain liability coverage and risk management services from CalTIP;

WHEREAS, the joint powers authority agreement of CalTIP has retained its original form as drafted in 1987 and amended in 2011 and there have been changes in operations of CalTIP since that time;

WHEREAS, the Board of Directors recognizes the need to amend the CalTIP joint powers authority agreement to enable CalTIP to effectively govern the organization and adapt to changes in the environment in which CalTIP operates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Board of Directors of Gold Coast Transit District (GCTD) accepts the changes to the joint powers authority agreement as presented, and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the General Manager to sign the amended joint powers authority agreement that shall enable the Gold Coast Transit District (GCTD) to continue to enjoy the joint self-insurance and risk management programs provided by CalTIP.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER 2019.

Cheryl Heitmann
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2019-06 was duly adopted by the Board of Directors of Gold Coast Transit at a regular meeting thereof held on the 4th day of September 2019.

Steven P. Brown
Secretary of the Board