




DATE September 4, 2019

TO GCTD Board of Directors

FROM Daniel Amaro, Acting Director of Finance and Administration 

SUBJECT: Consider Adoption of Resolution 2019-08 Updating Designation Staff to Serve on the California Transit Systems Joint Powers Authority (CalTIP) Board of Directors

SUMMARY

Every CalTIP member is represented on the CalTIP Board of Directors. Since 2007 GCTD has been represented by Steve L. Rosenberg, Director of Finance and Administration. Resolution 2019-08 designates Acting Director of Finance and Administration Daniel Amaro to succeed Steve L. Rosenberg as GCTD's CalTIP representative on the CalTIP Board of Directors. General Manager Steven P. Brown has served as the Alternate Board member since 2010 and will remain in the same capacity.

BACKGROUND

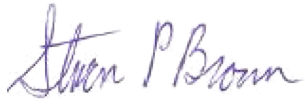
Gold Coast Transit District has been a member of the California Transit Systems Joint Powers Authority (CalTIP) since 1995 for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses. CalTIP continue to provide GCTD with coverage for such liabilities, including losses to vehicles, at stable and overall cost-effective pricing while also providing numerous value-added risk management services.

RECOMMENDATIONS

It is recommended that the GCTD Board Adopt Resolution 2019-08, appointing Acting Director of Finance and Administration Daniel Amaro as GCTD's CalTIP Board Member and General Manager Steven P. Brown as GCTD's CalTIP Alternate Board Member

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
General Manager

RESOLUTION NO. 2019-08

**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. 2019-08, 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 adopted 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 does hereby appoint the following GCTD officers, and their successors in office, to serve at this Board's pleasure on the Board of Directors of the California Transit Systems Joint Powers Authority (CalTIP)

Daniel Amaro, Acting Director of Finance and Administration, as Member of the CalTIP Board of Directors; and Steven P. Brown, General Manager, as Alternate Member of the CalTIP Board of Directors

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER 2019.

Cheryl Heitmann
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2019-08 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