



Item #7

DATE January 6, 2021
TO GCTD Board of Directors
FROM Steven Brown, General Manager *SPB*
SUBJECT Approve Resolution 2021-01 Appointing Two Staff Members to the California Transit System Joint Powers Authority (CalTIP) Board of Directors as a Member and an Alternate

SUMMARY

This resolution will officially notify the California Transit System Joint Powers Authority (CalTIP or Authority) of the Gold Coast Transit District's member and alternate Board of Directors members. GCTD obtains liability coverage, vehicle physical damage coverage and risk management services through jointly pooling resources with other transit agencies that are members of the Authority. CalTIP has provided competitive rates and services over the years after being formed in 1987 during a difficult time for public entities to obtain coverage from the insurance market.

The current members of the Board of Directors of CalTIP from the District are the Director of Finance and Administration – a position no longer in the District's organization chart, and the General Manager. This report and resolution recommend that the District's member of the CalTIP Board be the Human Resources and Risk Manager and the alternate be the Director of Finance. Those positions are currently filled by Alex Zaretsky and Dawn Perkins, respectively.

DISCUSSION

CalTIP provides additional service beyond the insurance coverage such as annual training in accident prevention and operating assessments. As the GCTD Board may recall, in November, 2019 an amended JPA agreement and bylaws were presented and approved by the GCTD Board and ultimately by all members of CalTIP. This JPA agreement and the bylaws remain in effect today.

RECOMMENDATION

It is recommended that the Board of Directors approve Resolution 2021-01 appointing two staff members to the California Transit System Joint Powers Authority (CalTIP) Board of Directors as a Member and an Alternate.

GOLD COAST TRANSIT DISTRICT

This Page Intentionally Left Blank

RESOLUTION NO. 2021-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLD COAST TRANSIT DISTRICT (GCTD) APPOINTING TWO STAFF MEMBERS TO SERVE AS DIRECTOR AND ALTERNATE TO THE CALIFORNIA TRANSIT SYSTEM JOINT POWERS AUTHORITY (CalTIP) BOARD OF DIRECTORS

WHEREAS, on July 1, 2014, by its Resolution No. 2014-102, the Board of Directors of GCTD approved continuing membership in the California Transit Systems Joint Powers Authority (hereinafter CalTIP) for the purposes of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses

WHEREAS, CalTIP has provided GCTD coverage for such liabilities including losses to vehicles at overall cost-effective pricing

WHEREAS, the Board of Directors of GCTD finds it is in the best interest of GCTD to continue its participation in CalTIP and obtain liability coverage and risk management services from CalTIP

WHEREAS, by membership in CalTIP the District can appoint a member and alternate to the CalTIP Board of Directors

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints the following staff positions to serve as the member and alternate to the CalTIP Board of Directors: Human Resources and Risk Manager and Director Finance, respectively.

THIS RESOLUTION PASSED AND ADOPTED THIS 6TH DAY OF JANUARY 2021.

Randy Haney
Board Chair

ATTEST:

I HEREBY CERTIFY that the forgoing Resolution 2021-01 was duly adopted by the Board of Directors of the Gold Coast Transit District at a regular meeting thereof held on the 6th day of January 2021

Steven P. Brown
Secretary of the Board