

To: Board of Directors

Date: December 07, 2021

From: Bill Churchill, Assistant General Manager of Admin.

SUBJECT: UPDATE CalTIP APPOINTMENTS

Summary of Issues:

California Transit System Joint Powers Authority (CalTIP) provides our general liability insurance and requires us to submit through a resolution the positions that will serve as representatives to the CalTIP Board. Following the significant staff reorganization that occurred in 2017, the Director of Human Resources has been given the responsibility of managing the Claims/Risk component related to CalTip. With these new responsibilities it has become clear the Director of Human resources may at times be needed to represent County Connection at CalTip functions.

The table below shows the current positions and the proposed revision:

<i>Current Positions at CalTIP Board</i>	<i>Revised Positions for CalTIP Board</i>
General Manager, Primary	General Manager, Primary
Director of Finance, First Alternate	Chief Finance Officer, First Alternate
Director of Transportation, Second Alternate	Assistant General Manager of Administration; Second Alternate
	Director of Human Resources; Third Alternate

Recommendation:

The A&F Committee requests the Board of Directors approve resolution 2022-016, adding the Director of Human Resources as the Third Alternate to serve on the CalTip Board of Directors.

Financial Implications:

None

Attachment:

Resolution 2022-016

RESOLUTION NO. 2022-016

**BOARD OF DIRECTORS
CENTRAL CONTRA COSTA TRANSIT AUTHORITY STATE OF CALIFORNIA**

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**ADDING CENTRAL CONTRA COSTA TRANSIT AUTHORITY REPRESENTATIVE
TO THE CALIFORNIA TRANSIT SYSTEM JOINT POWERS AUTHORITY (CalTIP)**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions;

WHEREAS, since fiscal year 1987, the California Transit System Joint Powers Authority ("CalTIP") has administered CCCTA's general liability insurance coverage needs;

WHEREAS, each member of CalTIP designates a representative to the CalTIP Board of Directors;

WHEREAS, the following is the slate of existing representatives serving on the CalTIP Board of Directors: the General Manager as Director; the Chief Finance Officer as First Alternate, and the Assistant General Manager of Administration as Second Alternate; and

WHEREAS, it is necessary to update CCCTA's designated representatives to the CalTIP Board of Directors to include the Director of Human Resources as the Third Alternate.

NOW, THEREFORE, BE IT RESOLVED that the Central Contra Costa Transit Authority Board of Directors hereby appoints, effective immediately, the Director of Human Resources as the Third Alternate to serve as a representative on the CalTIP Board of Directors, joining the General Manager as Director, the Chief Finance Officer as First Alternate, and the Assistant General Manager Administration as Second Alternate.

Regularly passed and adopted this 16th day of December, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Dave Hudson Chair, Board of Directors

ATTEST:

Lathina Hill, Clerk to the Board