

STAFF REPORT

SUBJECT: Resolution of the Board of Directors of the Livermore Amador Valley Transit Authority Appointing Director and Alternate to the California Transit Indemnity Pool (CalTIP)

FROM: Beverly Adamo, Director of Administrative Services

DATE: February 23, 2016

Action Requested

Approve Resolution 06-2016 amending LAVTA's authorizing resolution with the California Transit Insurance Pool (CalTIP) to change the titles of the employees who are designated as Director and Alternate Director to CalTIP.

Background

In April 2000 LAVTA joined CalTIP for the purpose of pooling with other transit agencies throughout the state to provide liability and physical damage insurance. As part of membership in the pool the agency is entitled to a seat on the Board of Directors. Currently the Director of Administrative Services is designated as the Board Member and the Executive Director is designated as the alternate. This resolution revises the appointments to designate the Executive Director to act as the Board Member, and the Director of Administrative Services as the appointee for the Alternate Board Member. This change is being requested by Michael Tree, Executive Director. No other changes are being made to the agreement with CalTIP. Upon approval, this resolution will be forwarded to CalTIP.

Recommendation

Staff recommends the Finance and Administration Committee recommend to the Board that Resolution 06-2016 revising the positions appointed to CalTIP Director and Alternate, be approved.

Attachments:

1. Resolution 06-2016 of the Board of Directors of the Livermore Amador Valley Transit Authority Appointing Director and Alternate to the California Transit Insurance Pool (CalTIP)

RESOLUTION NO. 06-2016

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE
AMADOR VALLEY TRANSIT AUTHORITY APPOINTING DIRECTOR AND
ALTERNATE TO THE CALIFORNIA TRANSIT INSURANCE POOL (CAL TIP)**

WHEREAS, the Board of Directors of the Livermore Amador Valley Transit Authority adopted Resolution 03-2015 appointing Director (Director of Administrative Services) and Alternate (Executive Director) to the California Transit Insurance Pool (CalTIP); and

WHEREAS, it is desirable to revise the titles of the positions that are appointed as Director and Alternate;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors that the Executive Director is appointed Director, and the Director of Administrative Services is appointed as the Alternate Director of the CalTIP to serve at the pleasure of this Board of Directors.

APPROVED AND PASSED, this 7th day of March 2016.

Don Biddle, Chair

ATTEST:

Michael Tree, Executive Director