

STAFF REPORT

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

FROM: Tamara Edwards, Director of Finance

DATE: September 11, 2017

Action Requested

The attached resolution amends the agency's authorizing resolution with the California Transit Insurance Pool to change the titles of the employees who are designated as Director and Alternate Director to the Pool.

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 Executive Director is designated as the Board Member and the Director of Administrative Services is designated as the alternate. This resolution revises the appointments to designate the Director of Finance 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 Board of Directors approve this Resolution 30-2017 revising the positions appointed to CalTIP, be approved.

Attachments:

1. Resolution 30-2017 of the Board of Directors of the Livermore Amador Valley Transit Authority Appointing Director and Alternate to the California Transit Insurance Pool (CalTIP)

Approved: _____

RESOLUTION NO. 30-2017

**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 (Executive Director) and Alternate (Director of Administrative Services) to the California Transit Insurance Pool (CalTIP); and

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

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

APPROVED AND PASSED, this 11th day of September 2017.

Karla Brown, Chair

ATTEST:

Michael Tree, Executive Director