

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: March 26, 2019

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**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 Finance is designated as the alternate. This resolution revises the appointments to designate the Director of Finance as the appointee for the Board Member, and the Executive Director as the alternate appointee. 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 08-2019 revising the positions appointed to CalTIP, be approved.

Attachments:

1. Resolution 08-2019 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. 08-2019**

**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 30-2017 appointing Director (Executive Director) and Alternate (Director of Finance) to the California Transit Insurance Pool (CalTIP); and

**WHEREAS**, it is desirable to reverse the positions appointed as Alternate and Director;

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

**APPROVED AND PASSED**, this 1st day of April 2019.

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Scott Haggerty, Chair

**ATTEST:**

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Michael Tree, Executive Director