



Item #15

Date: September 10, 2014

To: GCTD Board of Directors

From: Steve L. Rosenberg
Director of Finance and Administration

RE: Consider Adoption of Resolution 2014-109 Updating Designation of GCTD Staff to Serve on the California Transit Systems Joint Powers Authority (CalTIP) Board of Directors

I. EXECUTIVE SUMMARY

Gold Coast Transit has been a member of the California Transit Systems Joint Powers Authority (CalTIP) since 1995 for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses. CalTIP continue to provide GCTD with coverage for such liabilities, including losses to vehicles, at stable and overall cost-effective pricing while also providing numerous value-added risk management services.

Every CalTIP member is represented on the CalTIP Board of Directors. As GCT has recently become the Gold Coast Transit District (GCTD), CalTIP now requires that the GCTD Board reaffirm authorization of GCTD's representatives on the CalTIP Board of Directors. Since 2007 GCT has been represented by Steve L. Rosenberg, Director of Finance and Administration. Steve has served as vice-chair and chair of the Finance and Administration Committee and is currently a member of the Oversight Committee. General Manager Steven P. Brown has served as the Alternate Board member since 2010.

II. SUMMARY AND RECOMMENDATIONS

It is recommended that the GCTD Board Adopt Resolution 2014-109, appointing Director of Finance and Administration Steve L. Rosenberg as GCTD's CalTIP Board Member and General Manager Steven P. Brown as GCTD's CalTIP Alternate Board Member

Concurrence:

Steven P. Brown
General Manager

RESOLUTION NO. 2014-109

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY (CALTIP)

WHEREAS, on August 24, 1995, by its Resolution No. 95-03, the Gold Coast Transit (former known as South Coast Area Transit) Board of Directors approved entering into an agreement that provided for the creation of the California Transit Systems Joint Powers Insurance Authority (then the California Transit Insurance Pool, hereinafter referred to as CalTIP) for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses; and

WHEREAS, on October 12, 2011, by its Resolution No. 2011-06, the GCT Board of Directors approved the current Joint Powers Authority (JPA) agreement governing CalTIP; and

WHEREAS, CalTIP has provided Gold Coast Transit (GCT) coverage for such liabilities, including losses to vehicles, at stable and overall cost-effective pricing; and

WHEREAS the Gold Coast Transit District (GCTD) Board of Directors find it in the best interest of GCT to continue its participation in CalTIP and obtain liability coverage and risk management services from CalTIP;

NOW BE IT RESOLVED that the Board of Directors of GCTD does hereby appoint the following GCTD officers, and their successors in office, to serve at this Board's pleasure on the Board of Directors of the California Transit Systems Joint Powers Authority (CalTIP):

Steve L. Rosenberg, Director of Finance and Administration, as Member of the CalTIP Board of Directors; and Steven P. Brown, General Manager, as Alternate Member of the CalTIP Board of Directors

Carl E. Morehouse
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2014-109 was duly adopted by the Board of Directors of Gold Coast Transit at a regular meeting thereof held on the 10th day of September, 2014.

Steven P. Brown
Secretary of the Board