



**Meeting Date: September 30, 2020**

**Agenda Item: D.6**

## **AGENDA SUMMARY REPORT**

**SUBJECT:**

Discussion and Possible Adoption of Resolution No. 2020-15 Appointing Interim Executive Director Jacob King to the Board of Directors of the California Transit System Joint Powers Insurance Authority (CALTIP).

**SUMMARY:**

With the appointment of Jacob King as Interim Executive Director, MTA currently does not have a representative on the CalTIP Board. Approval of this resolution will provide the documentation necessary for CalTIP to appoint Jacob King and Bob Bulter to the CalTIP Board of Directors.

**STAFF RECOMMENDATION:**

Adopt Resolution No. 2020-15 Appointing Interim Executive Director Jacob King to the Board of Directors of the California Transit System Joint Powers Insurance Authority (CALTIP).

**ATTACHMENTS:**

Resolution No. 2020-15

**MENDOCINO TRANSIT AUTHORITY  
RESOLUTION 2020-14  
APPOINTING JACOB KING TO REPLACE CARLA MEYER  
ON THE BOARD OF DIRECTORS  
OF THE  
CALIFORNIA TRANSIT SYSTEMS JOINT POWERS INSURANCE AUTHORITY**

**WHEREAS:**

1. MTA is a founding member of the California Transit Systems Joint Powers Insurance Authority, CalTIP which was established in 1987 to provide dependable coverage and stable pricing for liability insurance; and
2. The Joint Powers Agreement creating CalTIP requires that each member appoint one Representative and one Alternate to the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED that the MTA Board of Directors hereby:**

1. Approve Jacob King, Interim Executive Director, to replace Carla Meyer as MTA's representative to the CalTIP Board of Directors; and
2. Appoint Robert Butler, Maintenance Manager of MTA as the alternate to the Board of Directors.

**ADOPTION of this RESOLUTION** was MOVED by Director \_\_\_\_\_ and SECONDED by Director \_\_\_\_\_ at a regular meeting of the MTA Board of Directors on September 30, 2020 by roll call vote.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

\_\_\_\_\_  
Saprina Rodriguez, Chairwoman

\_\_\_\_\_  
Jacob King, Interim Executive Director