

**City of Culver City, California
Agenda Item Report**

Meeting Date: 6/14/2010		Item Number: C-6	
CITY COUNCIL AGENDA ITEM: Adoption of a Resolution Appointing the Transportation Director as a Member and the Transit Operations Manager as the Alternate Member of the California Transit Insurance Pool (CalTIP) Board of Directors.			
Contact Person/Dept.: Art Ida / Transportation		Phone Number: 310-253-6545	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☒	
Public Hearing: ☐		Action Item: ☐ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒ Date: _____			
Public Notification: Meetings and Agendas – City Council (06/09/10)			
Department Approval: Art Ida (05/20/10)		City Attorney Approval: Carol Schwab (by H. Baker) (06/09/10)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (06/09/10)		City Manager Approval: P. Lamont Ewell (06/10/10)	
<u>RECOMMENDATION:</u> Staff recommends the City Council adopt a resolution appointing the Transportation Director as Member and the Transit Operations Manager as Alternate Member to the CalTIP Board of Directors. <u>BACKGROUND:</u> The City is a member of CalTIP, which provides liability insurance to transit agencies in the States of California and Nevada. CalTIP is a joint powers insurance authority organized under California law in 1987 in response to the limited availability of liability insurance coverage from the commercial insurance market. CalTIP combines the resources of public transit agencies to minimize risk, increase buying power, and provide stable, affordable insurance to its members. <u>DISCUSSION:</u> CalTIP is governed by a Board of Directors comprised of representatives of member transit agencies. This ensures the programs remain competitive with commercial offerings and continue to evolve to meet members' changing needs. CalTIP serves approximately 36 transit operators.			

City of Culver City, California
Agenda Item Report

The proposed resolution appoints the Transportation Director as the Member and the Transit Operations Manager as the Alternate Member to CalTIP's Board of Directors as representatives of Culver City.

FISCAL ANALYSIS:

There is no fiscal impact associated with this agenda item.

ATTACHMENTS:

Proposed Resolution

MOTION:

That the City Council:

Adopt a Resolution appointing the Transportation Director as Member and the Transportation Operations Manager as Alternate Member of the California Transit Insurance Pool (CalTIP) Board of Directors.