

February 14, 2014



OF SPECIAL NOTE - In our continual effort to provide information to members timely and in a more concise manner, notices regarding items posted to the website are included in the e-Brief. Please don't forget to register for the website with your own username and password for access to the Members Only section.

To register for the CalTIP website (www.caltiponline.org), select the "Register" link on the upper right-hand side of the home page, select your entity from the dropdown box, and complete the requested fields. Please note anyone within your organization may sign-up for the website. *Important Note:* Your username and password for accessing Oasys-Net, the online vehicle database, remains the same and is still required for accessing that database.

CalTIP Spring Board Meeting 2014

The Spring Board Meeting 2014 will be held on April 10th and 11th in Sacramento, CA. Information on the meeting venue, lodging, and online registration is forthcoming.

Committee News

Elections – The entire Oversight Committee is up for re-election this year. At the April 2014 meeting, the Board will be conducting an election to fill nine expiring seats on the Oversight Committee along with the election of Board Officers. In addition, the current members of the Oversight Committee will be electing four expiring and one vacant seat on the Finance & Administration Committee, and four expiring seats on the Member Services Committee. Solicitation for Nominations is forthcoming.

Committee Meeting Agendas – As a reminder, the entire membership will be notified regarding the availability of committee meeting agendas on the website. If you are not on the committee but would like to provide your input on any business items on the agenda, you may contact the chair of the committee or staff to discuss your concerns or ideas, prior to the meeting. If interested, Board Members who are not on the committee may attend committee meetings; however, travel expenses will not be reimbursed by CalTIP.

Member Services

Changes in Self-Insured Retention – The deadline for making changes to your Liability Program self-insured retention level (SIR) is February 28, 2014. If you would like to change your SIR, please notify CalTIP in writing; email notification is acceptable.

Member Resources and Informational Reports Posted to Website

The Quarterly Budget Expenditure Report as of January 31, 2014, has been posted to the CalTIP website under "Members Only," "Financials and Budgets." This report provides up-to-date information regarding expenditures as compared to the fiscal year's budget.

EPLI Helpline is an employment law-focused resource available to CalTIP members. A quarterly newsletter is issued which may be accessed by logging into the website and visiting the "Members Only," "Miscellaneous Documents" section.

The SAMBA Fleetwatch Report provides utilization information for the paperless employee pull notice (EPN) program through SAMBA, and the most recent report is available under the "Members Only," "Safety & Risk Control" section of the CalTIP website. SAMBA is available to members at no cost. This EPN program automatically generates electronic records for newly-enrolled drivers and provides updates: 1) once per year; and 2) if there is any recorded action/activity.

Watch Your Email For...

- CalTIP Solicitation for Nominations to fill expiring or vacant seats on the Oversight, Finance & Administration, and Member Services Committees
- CalTIP Spring Board Meeting 2014 hotel information and online registration

Future CalTIP Meetings

As a reminder, visit the "Events" section of the CalTIP website for the calendar of upcoming meeting dates.

Questions or Comments?

Please email your comments, suggestions, or inquiries regarding the contents of the e-Brief to memberservices@caltiponline.org.