

HIGHLIGHTS

MONTEREY COUNTY REGIONAL TAXI AUTHORITY

January 28, 2013

RESOLUTION OF APPRECIATION

The RTA Board unanimously approved Resolution 2013-01 recognizing Sergio Sanchez for his service as Chair of the RTA Board from August 2010 to December 2012.

APPOINTMENT OF ADMINISTRATIVE HEARING PANEL

The RTA Board unanimously approved the following individuals to serve on the RTA Administrative Hearing Panel for Calendar Year 2013:

- Phil Penko, City of Monterey Chief of Police
- Andy Cook, TAMC Senior Planner
- James Serrano, City of Salinas Transportation Planner

APPROVE FINAL FISCAL YEAR 2013 OPERATING BUDGET

The RTA Board unanimously approved the Fiscal Year 2013 Operating Budget, superseding the previously adopted Fiscal Year 2013 Interim Operating Budget.

CONDUCT ELECTION OF OFFICERS

The RTA Board unanimously approved the Nominating Committee's recommendation to appoint Alan Cohen as Vice-Chair of the RTA Board for the remainder of the Fiscal Year 2013 term.