

MONTEREY COUNTY REGIONAL TAXI AUTHORITY HIGHLIGHTS

July 28, 2014

CONDUCT PUBLIC HEARING AND CONSIDER APPROVAL OF THE APPLICATION OF MC & SONS, LLC, D/B/A DGTC TAXI

The RTA board conducted a public hearing and unanimously approved the application of MC & Sons, LLC, D/B/A DGTC Taxi to operate within the RTA jurisdiction.

CONDUCT PUBLIC HEARING AND CONSIDER APPROVAL OF THE APPLICATION OF JEROME B. SINDANO, D/B/A THE OTTERS

The RTA board conducted a public hearing and voted unanimously to continue consideration of Mr. Sindano's application until financial documentation is provided to staff and is brought back to the RTA board.

ADOPT FY 2015 RTA OPERATING BUDGET

The RTA board unanimously approved the FY 2015 Operating Budget, including a reserve of 15 percent of its annual operating expense, with any remainder for FY 2015 allocated to repay MST for outstanding start-up cost contributions.

CONDUCT ELECTION OF OFFICERS

The RTA board unanimously approved the appointment of Director Leffel to serve as Chair, Director Edwards to serve as Vice-Chair, and approved staff appointments for FY 2015 as recommended by the RTA Nominating Committee.

APPOINT AD HOC BYLAW REVIEW COMMITTEE

The RTA board unanimously approved the appointment of Directors Downey, Edwards, and Armenta to serve on the committee.