

MONTEREY COUNTY REGIONAL TAXI AUTHORITY HIGHLIGHTS

**December 5, 2011
BOARD MEETING**

ADOPT 2012 RTA BOARD MEETING CALENDAR

The RTA Board approved quarterly RTA Board meetings for Calendar Year 2012, with special meetings to be called as necessary. The first Board meeting in 2012 is scheduled for January 23, 2012.

ADOPT ADMINISTRATIVE FINES & PENALTIES

The RTA Board unanimously approved the Administrative Fines and Penalties as recommended by the Technical Advisory Committee.

RECEIVE UPDATE ON TAC MEMBERSHIP STATUS AND RE-APPOINT MEMBERS AS APPROPRIATE

The RTA Board unanimously approved the staff recommendation for TAC appointments, appointing Tom Mancini, Peter Dausen, and Kathi Krystal to another term and directing staff to find new members to take the place of Gerardo Alejos and Eddie Estrada.

The RTA Board unanimously approved directing staff to alert all current TAC members with outstanding AB 1234 certification to attend a training to be held by Dave Laredo in January, or to take the course online by January 23, 2012. Members who do not comply will be removed from the TAC. For future appointments, staff was directed to hold an orientation meeting to include AB 1234 training. Potential members must take the course prior to being installed on the TAC.

APPOINT AD HOC BYLAW AND JOINT POWERS AGREEMENT REVIEW COMMITTEE

Director Sanchez called for volunteers to serve on the Ad Hoc Committee. Volunteers are: Director Cohen, Chair; and Directors Sanchez, Clark, and Edwards.

APPOINT STEVE MCNALLEY TO TAC AS HOSPITALITY/RESORT REPRESENTATIVE

The RTA Board unanimously approved the appointment of Steve McNally to the TAC as the Hospitality/Resort Representative.

INTRODUCTION AND FIRST READING OF ADMINISTRATIVE HEARING ORDINANCE

The RTA Board unanimously approved that their Board would appoint three people within participating jurisdictions to serve as a "Hearing Panel." A request for

applications will be made public, and at the next meeting of the RTA Board the panel will be chosen from received applications. All references to "Hearing Officer" in the Ordinance and Administrative Rules and Procedures will be changed to "Hearing Panel."