

MONTEREY REGIONAL TAXI AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
January 28, 2011

One Ryan Ranch Road, Monterey

* This meeting was inquorate and for informational purposes only.

1. CALL TO ORDER

Vice-Chair Downey called the meeting to order at 10:00 a.m. in the MST Conference Room. A roll call was conducted and The Pledge of Allegiance followed.

Present:	Karen Sharp	City of Carmel-By-The-Sea
	Libby Downey	City of Monterey
	Alan Cohen	City of Pacific Grove
	Mary Ann Leffel	Monterey Peninsula Airport District
Absent:	Kristin Clark	City of Del Rey Oaks
	Sergio Sanchez	City of Salinas
	David Pendergrass	City of Sand City
	Ian Oglesby	City of Seaside
Staff:	Angela Dawson	Accountant
	Hunter Harvath	Asst. General Manager/Finance & Administration
	Tom Hicks	CTSA Manager
	Theodore Kosub	Executive Asst. to the General Manager/CEO
	Carl Sedoryk	General Manager/CEO
	Kathy Williams	General Accounting Manager
Others:	John Cardinalli	Yellow Cab
	Steve Cardinalli	Yellow Cab
	Roy Graham	Citizen
	Kathi Krystal	Associated Taxi
	David C. Laredo	De Lay & Laredo
	J. Scott Philips	Citizen
	Richard Segal	Nab-A-Cab

Apology is made for any misspelling of a name.

2-1. – 2-4. Consent Agenda

The consent agenda items consisted of the following:

2-2. Minutes of the regular meeting of December 20, 2010.

2-3. Taxi Fee and Permit Update

Board members suggested a more detailed breakdown for RTA expenses to date, specifically administrative and salary/wage categories.

Scott Phillips suggested a breakdown for types of taxi drivers that includes owner, owner/operator and driver would be helpful. He was also concerned with Taximeter rates.

John Cardinalli though MST staff and board members were communists.

Richard Segal expressed his desire for the RTA to start issuing permits so that he could begin operating within the RTA.

2-4. Adopt Schedule of TAC meetings

A schedule of potential TAC meetings was presented.

3. SPECIAL PRESENTATIONS

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Scott Philips wanted clarification regarding the proposed taxicab inspection sheet and mentioned the importance of adhering to federal requirements.

5. COMMITTEE REPORTS

5-1. RTA Administrator Update

Greg Yancey, RTA Administrator, gave an update on his activities during the last month.

6. BIDS / PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

8-1. Appoint alternates to the TAC Board.

No action taken.

9. NEW BUSINESS

9-1. Direct staff to prepare ordinance.

No action taken.

10. REPORTS & INFORMATION ITEMS

11. COMMENTS BY BOARD MEMBERS

Director Downey inquired as to Monterey Airport's status in considering how to proceed with potential taxicab fees.

12. ANNOUNCEMENTS

13. CLOSED SESSION

14. RETURN TO OPEN SESSION

15. ADJOURN

There being no further business, Vice-Chair Downey adjourned the meeting at 11:35 p.m.

Prepared by: _____
Theodore Kosub, Deputy Secretary