

Monterey County Regional Taxi Authority

*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Monterey • City of Pacific Grove
City of Salinas • City of Sand City • City of Seaside • Monterey Peninsula Airport District*

Technical Advisory Committee Meeting

**January 28, 2011
CYS Conference Room
3:00 - 4:00 p.m.**

General Stilwell Community Center

4260 Gigling Rd (Corner of Gigling Rd and General Jim Moore Blvd)

AGENDA ITEMS

1. Call to order
 - 1-1. Roll Call
2. Public Comments on matters not on the Agenda
3. New Business
 - 3-1. Reviewed Approved Interim Schedule of Fees
 - 3-2. Nominate TAC Alternates
 - 3-3. Review TAC Meeting Schedule
4. Adjournment

Future Agenda Items

To: Technical Advisory Committee Members
From: T. Kosub, Executive Assistant to GM/CEO
Subject: Review Interim Schedule of Fees

DISCUSSION:

At the RTA Board meeting of December 20, 2010, the attached interim schedule of fees was approved. The TAC may suggest amendments to the interim schedule of fees and recommendations will be relayed to the RTA Board. The RTA Board requests that any suggested changes be submitted prior to the regular meeting of February 28.

PREPARED BY: _____
Theodore Kosub

To: Technical Advisory Committee Members
From: T. Kosub, Executive Assistant to GM/CEO
Subject: Nomination of Alternates

DISCUSSION:

The RTA Board has asked TAC members to nominate potential alternates. Nominations will be presented to the RTA Board for approval.

PREPARED BY: _____
Theodore Kosub

To: Technical Advisory Committee Members
From: T. Kosub, Executive Assistant to GM/CEO
Subject: TAC Meeting Schedule

DISCUSSION:

Staff proposes TAC meetings be held on the last Tuesday of each month. Please review the attached 2011 TAC meeting schedule and provide feedback.

PREPARED BY: _____
Theodore Kosub