

# 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*

Board of Directors Regular Meeting

**December 20, 2010**

**3:00 pm**

MST Conference Room  
One Ryan Ranch Road, Monterey

TRANSPORTATION: Ride Line 8 Ryan Ranch-Edgewater to MST Office

## **1. CALL TO ORDER**

- 1-1. Roll call.
- 1-2. Pledge of Allegiance.

## **2. CONSENT AGENDA**

- 2-1. Review highlights of Agenda. (Carl Sedoryk)

*These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.*

- 2-2. Minutes from the regular meeting of November 8, 2010. (Theodore Kosub) (p.1)
- 2-3. Adopt Conflict Of Interest Code. (Carl Sedoryk) (p.7)
- 2-4. Adopt recommended bylaw changes. (Carl Sedoryk) (p.15)
- 2-5. Adopt Schedule of Meetings. (Carl Sedoryk) (p.17)
- 2-6. Adopt Resolution RTA 2010-001 authorizing GYI investigations to conduct criminal background checks. (Carl Sedoryk) (p.19)
- 2-7. Authorize RTA Board Chair to sign insurance coverage documents. (Kelly Halcon) (p.21)
- 2-8. Adopt Taxi Administration Program Regulations (Carl Sedoryk) (p.23)

End of Consent Agenda

**3. SPECIAL PRESENTATIONS**

**4. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

*Members of the public may address the Board on any matter related to the jurisdiction of The Monterey County Regional Taxi Authority but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Board will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.*

**5. COMMITTEE REPORTS AND PRESENTATIONS**

*No action required unless specifically noted.*

5-1. Minutes of Technical Advisory Committee (TAC) meeting November 23, 2010 and December 7, 2010. (Theodore Kosub) (p.43)

5-2. Receive presentation from RTA Administrator. (Greg Yancey)

**6. BIDS/PROPOSALS**

**7. PUBLIC HEARINGS**

**8. UNFINISHED BUSINESS**

8-1. Appoint alternates to the TAC Board. (Carl Sedoryk) (p.53)

8-2. Appoint remaining members to the TAC. (Carl Sedoryk) (p.55)

**9. NEW BUSINESS**

9-1. Receive presentation on proposed Schedule of Fees and adopt fees. (Greg Yancey) (p.57)

9-2. Receive update on senior scrip program and provide direction. (Sedoryk) (p.63)

**10. REPORTS & INFORMATION ITEMS**

*The Board will receive and file these reports, which do not require any action by the Board.*

10-1. Opinion of Counsel re: RTA EIR. (p.67)

10-2. Letter to Rosen, Bien & Galvan, LLP re: PRA response. (p.69)

**11. COMMENTS BY BOARD MEMBERS**

11-1. Reports on meetings attended by Board members at RTA expense.  
(AB1234)

**12. ANNOUNCEMENTS**

**13. CLOSED SESSION**

*As permitted by Government Code §64956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.*

**14. RETURN TO OPEN SESSION**

**15. ADJOURN**

***NEXT MEETING DATE:*** January 31, 2010 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** January 24, 2010

*Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration office at 1 Ryan Ranch Road, Monterey, CA during normal business hours.*

*Upon request, Monterey County Regional Taxi Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to Monterey County Regional Taxi Authority – c/o Theodore Kosub, MST, One Ryan Ranch Road, Monterey, CA 93940 or [tkosub@mst.org](mailto:tkosub@mst.org)*