

Monterey Regional Taxi Authority

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

Board of Directors Regular Meeting

January 9, 2017

**Immediately Following Regular Meeting of MST Board of Directors at
approximately 11:30 a.m.**

Frank J. Lichtanski Administration Building
Board Room, First Floor
19 Upper Ragsdale Dr., Suite 100, Monterey 93940

1. CALL TO ORDER

- 1-1. Roll Call.
- 1-2. Pledge of Allegiance.
- 1-3. Review highlights of the agenda. (Carl Sedoryk)

2. 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.

3. CONSENT AGENDA

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

End of Consent Agenda

4. REPORTS & PRESENTATIONS

No action is required unless specifically noted.

5. ACTION ITEMS

- 5-1. Conduct Strategic Planning Workshop. (Carl Sedoryk/Lisa Yates)
 - a. RTA Strategic Planning Workshop Agenda

6. COMMENTS BY BOARD MEMBERS

- 6-1. Board member Comments and Announcements.
- 6-2. Board member Referrals for future agendas.

7. 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.

8. ADJOURN

NEXT MEETING DATE: April 24, 2017 at 10:00 a.m.

LOCATION: 19 Upper Ragsdale Dr., Suite 100, Monterey, CA 93940

NEXT AGENDA DEADLINE: April 11, 2017

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 Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours. Upon request, the Monterey County Regional Taxi Authority will provide written agenda materials in appropriate alternative formats, including disability-related modifications or accommodations, 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 three working days prior to the meeting. Requests should be sent to Monterey County Regional Taxi Authority/MST – c/o Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 or clerk@mst.org. Taxi-related materials and information are available on www.mryrta.org.