

**REVISED**

## **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

**September 13, 2010**

MST Conference Room  
One Ryan Ranch Road, Monterey  
and

(Director Downey) Omni Shoreham Hotel, 2500 Calvert Street, NW, Washington DC,  
20008  
(202) 234-0700

11:15 a.m.

(Immediately following the MST Board of Directors meeting, but not before 11:15 a.m.)

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

### **1. CALL TO ORDER**

- 1-1. Roll call.
- 1-2. Pledge of Allegiance.
- 1-3. Swearing in Ceremony. (Kristin Clark)

### **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 August 9, 2010. (Theodore Kosub)  
(p.1)

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**

*No action required unless specifically noted.*

**6. BIDS/PROPOSALS**

**7. PUBLIC HEARINGS**

**8. UNFINISHED BUSINESS**

8-1. RTA Technical Advisory Committee formation. (Hunter Harvath) (p. 7)

**9. NEW BUSINESS**

**11. REPORTS & INFORMATION ITEMS**

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

**12. COMMENTS BY BOARD MEMBERS**

12-1. Reports on meetings attended by Board members at RTA expense. (AB1234)

**13. ANNOUNCEMENTS**

13-1. Nominating Committee update. (Kristin Clark)

**14. 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.*

**15. RETURN TO OPEN SESSION**

**16. ADJOURN**

**NEXT MEETING DATE:** October 11, 2010 in MST Conference Room.

**NEXT AGENDA DEADLINE:** October 4, 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)*