

Monterey County Regional Tax Authority
Monterey-Salinas Transit, 1 Ryan Ranch Rd.
Monterey, CA 93940

MINUTES

January 25, 2016

10:00 a.m.

Present:	Fernando Armenta	County of Monterey
	Tony Barrera	City of Salinas
	Victoria Beach	City of Carmel-by-the-Sea
	Ken Cuneo	City of Pacific Grove
	Libby Downey	City of Monterey
	Mary Ann Leffel	Monterey Peninsula Airport District
	Pat Lintell	City of Del Rey Oaks (alt.)
	Frank O'Connell	City of Marina
	David Pendergrass	City of Sand City
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. GM of Finance & Administration
	Mike Hernandez	Asst. GM/COO
	Deanna Smith	Executive Assistant/Clerk to the Board
	David Laredo	De Lay & Laredo
	Angela Dawson	Accountant
	Sally Cota	Customer Service Representative
Public:	Kathi Krystal	Associated Taxi
	Ben Miller	Pebble Beach Company
	Ken Griggs	Monterey Regional Airport
	Michael LaPier	Monterey Regional Airport
	Michael Cardinelli	Salinas Yellow Cab
	Tom Mancini	TAC Senior Representative
	John Cardinelli	Salinas Yellow Cab
	Alec Stefan	Salinas Yellow Cab

1. CALL TO ORDER

Chairperson Leffel called the meeting to order at 10:02 a.m. Roll call was taken and the Pledge of Allegiance followed.

- 1-1. Roll Call.
- 1-2. Pledge of Allegiance.
- 1-3. Review highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

No public comment.

3. CONSENT AGENDA

- 3-1. Minutes of the regular meeting of October 26, 2015.
- 3-2. Receive October – December 2015 Financial Statements.
- 3-3. Receive update on RTA procurement of General Liability and Directors and Officers insurance.

Director Pendergrass made a motion to approve the Consent Agenda. Director Armenta seconded the motion, which was approved unanimously.

No public comment.

4. REPORTS & PRESENTATIONS

- 4-1. Receive update from RTA staff and the July 2015 – December 2015 Report from RTA Administrator.

Chairperson Leffel indicated that training is needed regarding the Measure Q program and senior voucher issues, and Mr. Harvath noted that outreach and training is forthcoming.

Director Barrera noted that Salinas Yellow Cab is implementing a voucher program in response to Measure Q.

Board members discussed the senior voucher issue regarding the lack of communication between the seniors and taxicabs, and they agreed that outreach is necessary.

Public Comment:

Tom Mancini suggested providing educational items to senior program users and local jurisdictions.

Kathi Krystal stated that seniors are not informing taxi dispatch when they are a voucher customer, and sometimes seniors call non-participating taxis, which will not accept vouchers. Ms. Krystal also provided comment regarding the permit revocation process.

Close public comment.

Director Beach requested that the senior voucher issues be discussed soon.

5. BIDS/PROPOSALS

6. PUBLIC HEARINGS

- 6-1. Hold public hearing to consider revocation of taxicab dispatching company permit for MC & Sons, LLC, d/b/a DGTC Taxi.

Mr. Harvath stated that this company was approved for a permit by this board at its July 28, 2014, meeting. However, DGTC Taxi has not commenced operations, nor have permits been submitted to the Monterey Police Department. In addition, dues and payments have not been received from this company, and no comment cards have been received regarding DGTC Taxi.

Chairperson Leffel opened the public hearing. There was no public comment received and Chairperson Leffel closed the public hearing. Director Armenta made a motion to revoke the permit of MC & SONS, LLC d/b/a DGTC TAXI to provide taxi services in the Monterey County Regional Taxi Authority (RTA) jurisdictions and approve a revocation of RTA permit of MC & SONS, LLC as a taxi dispatching company for non-compliance with the RTA Regulations. Director Pacheco seconded the motion, and the motion passed unanimously.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. COMMENTS BY BOARD MEMBERS

- 9-1. Reports on meetings attended by board members at RTA expense. (AB1234).

- 9-2. Board member Comments and Announcements.

Director Barrera noted that MST will receive a special award at the next Salinas City Council meeting for its outstanding contribution to the City.

- 9-3. Board member Referrals to TAC or future RTA agendas.

Director Beach moved to direct staff to place the senior voucher acceptance process and communication issues on the agenda for the April 25, 2016, meeting. Director Cuneo seconded the motion, which was passed unanimously.

10. CORRESPONDENCE & INFORMATION ITEMS

11. CLOSED SESSION

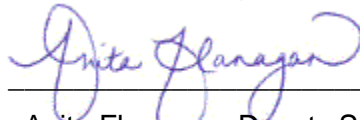
12. RETURN TO OPEN SESSION

12-1. Report on action taken during Closed Session.

13. **ADJOURN**

Director Barrera made a motion to adjourn the meeting and Director Downey seconded the motion, which was passed unanimously.

There being no further business, Chairperson adjourned the meeting at 9:52 a.m.

Prepared by: 
Anita Flanagan, Deputy Secretary