

MONTEREY REGIONAL TAXI AUTHORITY

Frank J. Lichtanski Administrative Building
19 Upper Ragsdale Dr., Suite 100, Monterey 93940

BOARD OF DIRECTORS MINUTES

January 9, 2017

1. CALL TO ORDER

1-1. Roll Call.

1-2. Pledge of Allegiance.

Chair Leffel called the meeting to order at 12:22 p.m. Roll call was taken and the pledge of allegiance followed.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:	Mary Ann Leffel Carolyn Hardy Kristin Clark Ken Cuneo Dan Albert Tony Barrera Dave Pacheco David Pendergrass	Monterey Peninsula Airport District City of Carmel-by-the-Sea City of Del Rey Oaks City of Pacific Grove City of Monterey City of Salinas City of Seaside City of Sand City
Absent:	Fernando Armenta Frank O'Connell	County of Monterey City of Marina
Staff:	Carl Sedoryk Hunter Harvath Kelly Halcon Jeanette Alegar-Rocha Eva Perez Alex Lorca	General Manager/CEO Asst. General Manager/Finance & Administration Director of Human Resources & Risk Management Executive Assistant/Clerk to the Board Office Administrator General Counsel/De Lay & Laredo
Public:	Lisa Yates Judith DeKamp	ACS Quantum Strategies, LLC ACS Quantum Strategies, LLC

Apology is made for any misspelling of a name.

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.

None

4. REPORTS & PRESENTATIONS

No action is required unless specifically noted.

5. ACTION ITEMS

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

6. COMMENTS BY BOARD MEMBERS

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

Guidance was provided to staff to present a draft budget at the next RTA Board Meeting on April 24, 2017 that contemplates only one board meeting for fiscal year 2018.

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-Millas-Brown Act representative.

None

8. ADJOURN

There being no further business, Chair Leffel adjourned the meeting at 1:50 p.m.



Prepared by: _____
Jeanette Alegar-Rocha, Deputy Secretary