

MONTEREY COUNTY REGIONAL TAXI AUTHORITY  
RTA/TAC Taxi Study Session Minutes  
October 31, 2011

MBUAPCD Board Room, 24580 Silver Cloud Ct. Monterey, CA 93940

**1. CALL TO ORDER**

Director Downey called the meeting to order at 9:08 a.m. in the absence of Chair Sanchez.

A Roll call of RTA members was conducted, and Mr. Penko led the Pledge of Allegiance. TAC members were noted present during the introductions portion of Taxi Study Session.

Present:	Jerry Edelen (alt.)	City of Del Rey Oaks
	David Pendergrass	City of Sand City
	Alan Cohen	City of Pacific Grove
	Libby Downey	City of Monterey
	Alvin Edwards	City of Seaside
	MaryAnn Leffel	Monterey Peninsula Airport District (arrived 9:12 a.m.)
	Sergio Sanchez	City of Salinas (arrived at 9:35 a.m.)
	Karen Sharp	City of Carmel-By-The-Sea
Absent:	Fernando Armenta	County of Monterey
TAC:	Kathi Krystal	Taxi Driver/Associated Taxi
	Steve Cardinalli	Taxi Company/Yellow Cab
	John Narigi	Hospitality-Lodging/MCHA
	Tom Hicks	Public Transportation/MST
	Phil Penko	Law Enforcement/Monterey Police Department
	Tom Greer	Monterey Peninsula Airport District
Absent:	Alma Almanza	Disability Representative
	Tom Mancini	Senior Representative
	Christine Erickson	Student Representative/CSUMB
	Roy Graham	Taxi Independent Owner-Operator/Outsource
	Vince Daniels	Hospitality-Resort
	Peter Dausen	Military Representative
	Eddie Estrada	Hospitality-Restaurant/Elli's
Staff:	Hunter Harvath	AGM/Finance & Administration
	Carl Sedoryk	General Manager/CEO
	Deanna Smith	Deputy Secretary
	Kelly Halcon	Director HR/Risk Management

Others:	Ken Griggs	Monterey Peninsula Airport District
	Alex Lorca	De Lay and Laredo
	Michael Cardinalli	Yellow Cab
	David Laredo	De Lay & Laredo
	Luis Lomeli	Green Cab
	Sam Martinez	Yellow Cab
	Lance Atencio	MV Transportation
	Candace Ingram	Facilitator/Ingram Group

*Apology is made for any misspelling of a name.*

## **2. CONSENT AGENDA**

2-1 Review Highlights of Agenda.

Mr. Sedoryk announced the highlights of the agenda.

2-2. Informational Minutes from the regular meeting of September 26, 2011.

2-3 Receive September 2011 Financial Statements.

2-4 Highlights from the TAC meeting of October 18, 2011.

2-5 Receive report from RTA Administrator.

**Director Sharp made a motion to approve the consent items and was seconded by Director Clark. The motion carried unanimously.**

## **3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Sam Martinez of Yellow Cab stated that the 9:00 a.m. meeting time is inconvenient for many taxi drivers.

Close Public Comment

## **4. NEW BUSINESS**

4-1. Conduct Strategic Planning Workshop.

Facilitator Candace Ingram led the group in the Strategic Planning Workshop. (See Item 2-3 for a Summary)

## **5. ANNOUNCEMENTS**

None.

**6. ADJOURN**

There being no further business, Chair Sanchez adjourned the meeting at 12:04 p.m.

Prepared by:   
Deanna Smith, Deputy Secretary