

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

December 20, 2010

3:00 pm

MST Conference Room
One Ryan Ranch Road, Monterey

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

1. CALL TO ORDER

- 1-1. Roll call.
- 1-2. Pledge of Allegiance.

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 November 8, 2010. (Theodore Kosub) (p.1)
- 2-3. Adopt Conflict Of Interest Code. (Carl Sedoryk) (p.7)
- 2-4. Adopt recommended bylaw changes. (Carl Sedoryk) (p.15)
- 2-5. Adopt Schedule of Meetings. (Carl Sedoryk) (p.17)
- 2-6. Adopt Resolution RTA 2010-001 authorizing GYI investigations to conduct criminal background checks. (Carl Sedoryk) (p.19)
- 2-7. Authorize RTA Board Chair to sign insurance coverage documents. (Kelly Halcon) (p.21)
- 2-8. Adopt Taxi Administration Program Regulations (Carl Sedoryk) (p.23)

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 AND PRESENTATIONS

No action required unless specifically noted.

5-1. Minutes of Technical Advisory Committee (TAC) meeting November 23, 2010 and December 7, 2010. (Theodore Kosub) (p.43)

5-2. Receive presentation from RTA Administrator. (Greg Yancey)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

8-1. Appoint alternates to the TAC Board. (Carl Sedoryk) (p.53)

8-2. Appoint remaining members to the TAC. (Carl Sedoryk) (p.55)

9. NEW BUSINESS

9-1. Receive presentation on proposed Schedule of Fees and adopt fees. (Greg Yancey) (p.57)

9-2. Receive update on senior scrip program and provide direction. (Sedoryk) (p.63)

10. REPORTS & INFORMATION ITEMS

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

10-1. Opinion of Counsel re: RTA EIR. (p.67)

10-2. Letter to Rosen, Bien & Galvan, LLP re: PRA response. (p.69)

11. COMMENTS BY BOARD MEMBERS

11-1. Reports on meetings attended by Board members at RTA expense.
(AB1234)

12. ANNOUNCEMENTS

13. 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.

14. RETURN TO OPEN SESSION

15. ADJOURN

NEXT MEETING DATE: January 31, 2010 in MST Conference Room.

NEXT AGENDA DEADLINE: January 24, 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