

MONTEREY COUNTY REGIONAL TAXI AUTHORITY HIGHLIGHTS

July 27, 2020 Board Meeting

ELECTED FY 2021 RTA OFFICERS

The Monterey Regional Taxi Authority (RTA) board conducted an election and unanimously approved the appointment of Mayor Mary Ann Carbone, City of Sand City to serve as Board Chair and Councilmember Joe Amelio, City of Pacific Grove to serve as Vice-Chair, as recommended by the RTA Nominating Committee.

APPROVED JULY 2019- JUNE 2020 FINANCIAL STATEMENTS

The RTA board received and approved the preliminary FY 2020 RTA financial statements.

APPROVED FY 2019 RTA AUDIT

The RTA board received and approved the FY 2019 RTA Audit and Reimbursement of \$22,033 to MST for RTA Expenses Incurred During FY 2019.

APPROVED DIRECTOR AND OFFICERS GENERAL LIABILITY INSURANCE

The RTA board received and approved the Renewal and Procurement of General Liability and Directors and Officers Insurance Not to Exceed \$11,191.25 for One Year of Coverage.

APPROVED FY 2020 RTA ADMINSTRATOR REPORT

The RTA board received and approved the RTA Administrator Report and Incident Detail for the months of July 2019 - June 2020.

ADOPTED THE FY 2021 RTA OPERATING BUDGET

The RTA board received and adopted the FY 2021 Operating Budget.

APPROVED NEW ORDINANCE 2021-01

The RTA board approved new ordinance 2021-01 to include amendments 23 (TACT certification taxi permits) and 27 (contactless payments) to the taxi administration regulation programs.

FORMATION OF ADHOC TECHNICAL ADVISORY COMMITTEE

By committee recommendation, the RTA board chair will appoint an ADHOC Technical Advisory Committee and distribute the newly adopted ordinance 2021-01 to taxi companies and taxi drivers.

NEXT MEETING

A poll will be sent out to determine best meeting date and time within the next 30 days.