



MONTEREY COUNTY REGIONAL TAXI AUTHORITY BOARD MEETING HIGHLIGHTS

June 28, 2021

RTA CHAIR AND VICE CHAIR TERM EXTENSION FOR FY 2022

Chair Mary Ann Carbone and Vice Chair Tony Barrera agreed to serve in their current positions on the Monterey County Regional Taxi Board (RTA) for FY 2022 and direction was provided to staff to recommend changes to MST By-laws governing board officer elections in FY 2022.

RECEIVED PRELIMINARY FINANCIAL REPORT FOR FY 2021

The RTA board received the preliminary financial report for fiscal year 2021 of the Monterey County Regional Taxi Authority.

RECEIVED FISCAL YEAR 2020 AUDIT AND AUTHORIZED REIMBURSEMENT OF MST EXPENSES BILLED TO THE RTA

The RTA Board received the FY 2020 RTA Audit and authorized the transfer of \$29,399 to MST for reimbursement of RTA related expenses incurred during the year.

GENERAL LIABILITY AND DIRECTORS AND OFFICERS INSURANCE

The RTA Board received an update on the renewal and procurement of General Liability and Directors and Officers Insurance for FY 2022.

RECEIVED A REPORT FROM THE RTA ADMINISTRATOR ON INCIDENTS FOR FY 2021

Received an update from staff about RTA related activities and FY 2021 incidents.

APPROVED FISCAL YEAR 2022 FINAL OPERATING BUDGET

The RTA Board received and adopted the Fiscal Year 2022 Final Operating Budget.

NEXT SCHEDULED MEETING

The regular RTA board meeting is scheduled for June 27, 2022.