



MONTEREY COUNTY REGIONAL TAXI AUTHORITY BOARD MEETING HIGHLIGHTS

June 27, 2022

RECEIVED PRELIMINARY FINANCIAL REPORT FOR FY 2022

The RTA board received and unanimously approved the preliminary financial report for fiscal year 2022 of the Monterey County Regional Taxi Authority.

RECEIVED FISCAL YEAR 2021 AUDIT AND AUTHORIZED REIMBURSEMENT OF MST EXPENSES BILLED TO THE RTA

The RTA Board received the FY 2021 RTA Audit and authorized the transfer of \$33,924 to MST to reimburse audited expenses incurred by MST on behalf of RTA during FY 2021.

GENERAL LIABILITY AND DIRECTORS AND OFFICERS INSURANCE

The RTA Board unanimously approved the procurement of General Liability and Directors and Officers Insurance Premium Not to Exceed \$15,750 for One Year of Coverage.

RECEIVED A REPORT FROM THE RTA ADMINISTRATOR REPORTS FOR FY 2022

Received and accepted the RTA Administrator Report and RTA Incident Log for FY 2022 (July 2021 through June 2022).

APPROVED CHECKER CAB TAXI OPERATING PERMIT

The RTA Board held a public hearing and approved IQ Business Connection's "Checker Cab's" Application for a Taxi Operating Permit within the RTA Jurisdiction, contingent upon successful completion and receipt of the Live Scan clearance report.

APPROVED FISCAL YEAR 2023 FINAL OPERATING BUDGET

The RTA Board received and unanimously approved the Fiscal Year 2023 Final Operating Budget.

APPROVED AMENDMENT TO RTA BYLAWS ARTICLE VI.

The RTA Board unanimously approved an amendment to RTA bylaws Article VI. Officers regarding Officer Elections and Appointments.

RTA CHAIR AND VICE CHAIR APPOINTMENTS FOR FY 2023-24

The RTA board received a report from the nominating committee, conducted an election of officers, and appointed Tony Barrera from the City of Salinas, to serve as the RTA Board Chairperson, and appointed David Pacheco, from the City of Seaside, to serve as the RTA Board Vice-Chairperson for fiscal years 2023 and 2024.

NEXT SCHEDULED MEETING

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