



MONTEREY COUNTY REGIONAL TAXI AUTHORITY BOARD MEETING HIGHLIGHTS

June 26, 2023

RECEIVED PRELIMINARY FINANCIAL REPORT FOR FY 2023

The RTA board received and unanimously approved the preliminary financial report for fiscal year 2023 of the Monterey County Regional Taxi Authority (RTA).

RECEIVED THE FISCAL YEAR 2022 DRAFT AUDIT AND AUTHORIZED REIMBURSEMENT OF MST EXPENSES BILLED TO THE RTA

The RTA Board received the FY 2022 RTA Draft Audit and unanimously approved the transfer of \$24,254 to MST to reimburse audited expenses incurred by MST on behalf of RTA during FY 2022.

RECEIVED REPORT OF GENERAL LIABILITY AND DIRECTORS AND OFFICERS INSURANCE

The RTA Board received and unanimously approved the procurement of General Liability and Directors and Officers Insurance Premium not to exceed \$18,220.78 for one year of coverage.

RECEIVED A REPORT FROM THE RTA ADMINISTRATOR REPORTS FOR FY 2023

Received and accepted the RTA Administrator Report and RTA Incident Log for FY 2023 (July 2022 through June 2023).

RECEIVED A REPORT ON RTA FARE STRUCTURE COMPARISON

Received and accepted the RTA Administrator Report on the comparison of RTA maximum allowable taxi fare rates with nearby city jurisdictions.

APPROVED FISCAL YEAR 2023 FINAL OPERATING BUDGET

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

APPROVED SOUTH COUNTY TAXI SERVICE AGREEMENT

The RTA Board received a report and unanimously approved the South County Taxi Service Agreement.

NEXT SCHEDULED MEETING

The regular RTA board meeting is scheduled for June 24, 2024.