

**Monterey County Regional Tax Authority
MINUTES**

July 24, 2017
10:00 a.m.

Frank J. Lichtanksi Administration Building
19 Upper Ragsdale Dr., Suite 100. Monterey 93940

Present:	Carolyn Hardy	City of Carmel-by-the-Sea
	Pat Lintell	City of Del Rey Oaks
	Frank O'Connell	City of Marina
	Dan Albert	City of Monterey
	Ken Cuneo	City of Pacific Grove
	Mayor, Joe Gunter	City of Salinas
	David Pacheco	City of Seaside
	Mayor, Mary Ann Carbone	City of Sand City
	Mary Ann Leffel	Monterey Peninsula Airport District
Absent:	Luis Alejo	County of Monterey
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	Michael Laredo	De Lay & Laredo
	Jeanette Alegar-Rocha	Deputy Secretary
	Eva Perez	Office Administrator
	Andrea Williams	General Accountant & Budget Manager
Public:	None	

Apology is made for any misspelling of a name.

1. CALL TO ORDER

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

The meeting was called to order at 10:05 a.m. Roll call was taken and the pledge of allegiance followed led by Director Pacheco.

- 1-3. Review highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda and noted a typo on agenda item 3-4 and commented that there is no attachment 2.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public Comment – none.

3. CONSENT AGENDA

- 3-1. Minutes of the regular meeting of May 8, 2017.
- 3-2. Minutes of the Finance Committee of July 10, 2017.
- 3-3. Receive July 2016 – June 2017 Financial Statements.
- 3-4. Conduct election of Board officials and make board appointments for FY 2018.

Public Comment – none.

Chair Leffel requested a motion to approve the Consent Agenda. Director Cuneo made the motion to approve and was seconded by Director Carbone. The motion passed unanimously.

4. REPORTS & PRESENTATIONS

- 4-1. Receive update from RTA staff and the July 2017 – June 2017 Reports from RTA Administrator.

Hunter Harvath provided an update on FY 2017 year to date RTA activities.

5. BIDS/PROPOSALS

6. PUBLIC HEARINGS

7. ACTION ITEMS

- 7-1. Approve Fiscal Year 2018 Operating Budget.

Hunter Harvath presented the FY 2018 Final Draft Operating Budget to the board to approve. The budget reflects an overall 39% reduction in revenues and a 38% reduction in total operating expenses resulting from a proposed reduction in Labor and Administrative expenses.

Director Albert made the motion to authorize the FY 2018 Operating Budget which was seconded by Director Gunter. The motion passed unanimously.

8. COMMENTS BY BOARD MEMBERS

8-1. Reports on meetings attended by board members at RTA expense. (AB1234).

8-2. Board member Comments and Announcements.

Chair Leffel announced that Monterey Airport continues to strongly enforce permit requirements with Uber and Lyft.

Director Albert publically thanked Chair Leffel for her outstanding service as chair on the RTA Board and also thanked Director Cuneo for accepting his new appointment as Chair on the RTA Board.

Director Cuneo commented on the success of other taxi administrations and asked if training could be developed in the form of videos and be made available in the future for potential taxi drivers.

8-3. Board member Referrals to TAC or future RTA agendas.


9. CORRESPONDENCE & INFORMATION ITEMS


10. CLOSED SESSION

11. RETURN TO OPEN SESSION

12. ADJOURN

There being no further business, the meeting adjourned at 10:40 a.m.

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk