

**Monterey County Regional Taxi Authority
MINUTES**

July 9, 2018
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 |
| | Joe Gunter | City of Salinas |
| | David Pacheco | City of Seaside |
| | Mary Ann Carbone | City of Sand City |
| | Luis Alejo | County of Monterey |
| | Mary Ann Leffel | Monterey Peninsula Airport District |
| Absent: | Ken Cuneo | City of Pacific Grove |
| 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 by Chair Pacheco at 11:30 a.m. Roll call was taken and the pledge of allegiance followed led by Mary Ann Leffel.

- 1-3. Review highlights of the agenda.

Mr. Sedoryk reviewed the highlights.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public Comment – none.

3. CONSENT AGENDA

- 3-1. Minutes of the regular meeting of July 24, 2017. (Jeanette Alegar-Rocha)
- 3-2. Receive July 2017 – June 2018 Financial Statements. (Hunter Harvath)
- 3-3. Receive RTA board appointments for FY 2019. (Carl Sedoryk)
- 3-4. Receive updated and approve purchase of Directors and Officers insurance in the amount not to exceed \$10, 836 (Kelly Halcon)

Director Albert made a motion to approve the minutes which was seconded by Director Carbone. The motion passed unanimously.

4. REPORTS & PRESENTATIONS

- 4-1. Receive update from RTA staff and the July 2017 – June 2018 Reports from RTA Administrator. (Hunter Harvath)

5. BIDS/PROPOSALS

None

6. PUBLIC HEARINGS

None

7. ACTION ITEMS

- 7-1. Adopt Fiscal Year 2019 Budget. (Hunter Harvath)
Hunter Harvath presented the FY 2019 final budget to the board to approve.

Director Albert made the motion to authorize the FY 2019 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.

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

9. CORRESPONDENCE & INFORMATION ITEMS

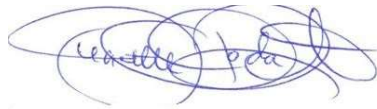
10. CLOSED SESSION

11. RETURN TO OPEN SESSION

12. ADJOURN

There being no further business, the meeting adjourned at 12:11 p.m.

Prepared by: _____



Reviewed by: _____

