

**Monterey County Regional Tax Authority
MINUTES**

July 27, 2020 Board Meeting
10:00 a.m.

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

Present:	Jeff Baron	City of Carmel-by-the-Sea
	Kristin Clark	City of Del Rey Oaks
	Frank O’Connell	City of Marina
	Dan Albert	City of Monterey
	Joe Amelio	City of Pacific Grove
	Tony Barerra	City of Salinas
	David Pacheco	City of Seaside
	Mary Ann Carbone	City of Sand City
	Gary Cursio	Monterey Peninsula Airport District

Absent:	Luis Alejo	County of Monterey
----------------	------------	--------------------

Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Robert Weber	Chief Operating Officer
	Norman Tuitavuki	Deputy Chief Operating Officer
	Kelly Halcon	Director of HR and Risk Management
	Mark Eccles	Director of Information Technology
	Michelle Overmeyer	Director of Planning and Innovation
	Jeanette Alegar-Rocha	Deputy Secretary
	Cristy Sugabo	Mobility Manager

Counsel:	Michael Laredo	De Lay & Laredo
-----------------	----------------	-----------------

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 Barerra at 10:00 a.m. Roll call was taken and followed by the pledge of allegiance led by Director Amelio.

1-3. Report from the RTA Nominating Committee and Conduct Elections.

Director Dan Albert reported that the committee nominated Mayor Mary Ann Carbone, City of Sand City as Board Chair and Councilmember, City of Pacific Grove as Vice Chair.

Director Albert made the motion to conduct the election and approve the appointments which was seconded by Director Clark. A roll call vote was taken. A roll call vote was taken with 9 votes in favor and one absent. The motion passed.

1-4. 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

These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.

3-1. Minutes of the regular meeting of July 8, 2019.
(Jeanette Alegar-Rocha)

3-2. Receive July 2019 – June 2020 Financial Statements.
(Andrea Williams)

3-3. Review FY 2019 RTA Audit and Reimburse \$22,033 to MST for RTA Expenses Incurred During FY 2019. (Lisa Rheinheimer)

3-4. Inform the RTA Board Members of the Renewal and Procurement of General Liability and Directors and Officers Insurance Not to Exceed \$11,191.25 for One Year of Coverage. (Kelly Halcon)

3-5. Receive Recommendation from RTA Nominating Committee of Board Officials for FY 2021. (Carl Sedoryk)

Public Comment – None

Director Barrera made the motion to approve all items on the consent agenda which was seconded by Director Albert. A roll call vote was taken with 8 votes in favor, one absent and one abstention. The motion passed.

4. REPORTS & PRESENTATIONS

No action is required unless specifically noted.

- 4-1. Receive Update from RTA Staff and the July 2019 – June 2020 Report from RTA Administrator. (Norman Tuitavuki)

Public Comment – None

The RTA Board received an update from staff and the July – June 2020 Report from the RTA Administrator.

5. BIDS/PROPOSALS

None

6. PUBLIC HEARINGS

None

7. ACTION ITEMS

- 7-1. Adopt Fiscal Year 2021 Final Operating Budget. (Lisa Rheinheimer)

Public Comment – None

Direct Amelio made the motion to approve item #7-1 which was seconded by Director Pacheco. A roll call vote was taken with 9 votes in favor and one absent. The motion passed.

- 7-2. Introduce and Hold a First Reading of Ordinance 2021-01 to Amend RTA Taxi Administration Program Regulations and Direct its Publication as Approved by General Counsel. (Norman Tuitavuki)

Public Comment – None

Direct Albert made the motion to approve item #7-2 which was seconded by Director Amelio. The motion was amended by Director Baron requesting Chair Carbone to appoint a Technical Advisory Committee and to distribute ordinance 2021-01 to taxi companies and taxi drivers. A roll call vote was taken with 9 votes in favor and one absent. The motion passed.

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 future RTA agendas.

Board Comments – None

9. CORRESPONDENCE & INFORMATION ITEMS

None

10. CLOSED SESSION

As permitted by Government Code §64956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

None

11. ADJOURN

There being no further business, Chair Carbone adjourned the meeting at 11:10 a.m.

Prepared by:  _____ Reviewed by:  _____
Jeanette Alegar-Rocha Car G. Sedorykl