

**Monterey County Regional Taxi Authority
MEETING MINUTES**

June 27, 2022 Board Meeting
10:00 a.m.

- Present:** Mayor Mary Ann Carbone (Chair) City of Sand City
Tony Barrera (Vice Chair) City of Salinas
Jeff Baron City of Carmel-by-the-Sea
David Burnett City of Marina
Dan Albert City of Monterey
Joe Amelio City of Pacific Grove
David Pacheco City of Seaside
Luis Alejo County of Monterey
Mary Ann Leffel Monterey Regional Airport
- Absent:** John Gaglioti City of Del Rey Oaks
- Staff:** Carl Sedoryk General Manager/CEO
Lisa Rheinheimer Assistant General Manager
Norman Tuitavuki Chief Operating Officer
Kelly Halcon Director of HR and Risk Management
Michelle Overmeyer Director of Planning and Innovation
Kevin Allshouse Mobility Coordinator
- Counsel:** Michael Laredo Associate Counsel De Lay & Laredo
- Public:** Larry Silva Check Cab, IQ Business Solutions
Donald Silva Check Cab, IQ Business Solutions
Leilani Bustos Check Cab, IQ Business Solutions

1. CALL TO ORDER

- 1-1. Roll Call.
- 1-2. Pledge of Allegiance.
- 1-3. Review highlights of the agenda.

The meeting was called to order by Chair Carbone at 10:02 a.m., roll call was taken and Carl Sedoryk provided highlights of the agenda.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

There were no public comments.

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. Approved Minutes of Board Meeting held on June 28, 2021. (Jeanette Alegar-Rocha) (Page 7)
- 3-2. Receive and Accept the Preliminary Financial Report of the Monterey County Regional Taxi Authority. (Andrea Williams) (Page 11)
- 3-3. Fiscal Year 2020 Audit and Fund Transfer (Andrea Williams) (Page 15)
 - 1) Receive Fiscal Year 2021 Audit for the Monterey County Regional Taxi Authority.
 - 2) Authorize fund transfer from RTA to MST in the amount of \$33,924 to reimburse audited expenses incurred by MST on behalf of RTA during FY 2021.
- 3-4. Inform the RTA Board Members of the Renewal and Procurement of General Liability and Directors and Officers Insurance Premium Not to Exceed \$15,750 for One Year of Coverage. (Kelly Halcon) (Page 33)

Public Comment – None

On a motion by Director Leffel seconded by Director Albert and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-3 on the Consent Agenda:.

AYES: 9 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Leffel and Pacheco
NOES: 0
ABSENT: 1 Gaglioti
ABSTAIN: 0

4. REPORTS & PRESENTATIONS

No action is required unless specifically noted.

- 4-1. Receive and Accept the RTA Administrator Report and RTA Incident Log for FY202 (July 2021 through June 2022). (Kevin Allshouse)

Public Comment – None

The RTA Board received an update from staff about RTA related activities and FY 2022 incidents.

5. BIDS/PROPOSALS

None

6. PUBLIC HEARINGS

- 6-1. Application for a Taxi Operating Permit within the RTA's Jurisdiction.
(Norman Tuitavuki)

- a) Receive Application from IQ Business Connection "Checker Cab,"
- b) Conduct Public Hearing to Hear Public Comments on IQ Business Connection's "Checker Cab's" Application for a Taxi Operating Permit,
- c) Receive Staff Recommendation, and
- d) Approve or Deny Application from IQ Business Connection "Checker Cab" for a Taxi Operating Permit within the RTA's Jurisdiction.

On a motion by Director Leffel seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved the application from IQ Business Connection "Checker Cab" for a Taxi Operating Permit within the RTA's Jurisdiction.

AYES: 9 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Leffel and Pacheco
NOES: 0
ABSENT: 1 Gaglioti
ABSTAIN: 0

7. ACTION ITEMS

7-1. Adopt Fiscal Year 2023 Final Operating Budget. (Andrea Williams)

Public Comment – None

On a motion by Director Alejo seconded by Director Leffel and carried by the following vote, which was conducted by roll call, the Board unanimously approved the Fiscal Year 2023 Final Operating Budget.

AYES: 9 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Leffel and Pacheco
NOES: 0
ABSENT: 1 Gaglioti
ABSTAIN: 0

7-2. Amend RTA Bylaws Article VI. Officers Regarding Officer Elections and Appointments. (Carl Sedoryk)

On a motion by Director Baron seconded by Director Albert and carried by the following vote, which was conducted by roll call, the Board unanimously approved the amendment of RTA Bylaws Article VI. Officers Regarding Officer Elections and Appointments.

AYES: 9 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Leffel and Pacheco
NOES: 0
ABSENT: 1 Gaglioti
ABSTAIN: 0

7-3. Receive Report from Nominating Committee, Conduct Election of Officers, and Appoint Representatives. (Jeanette Alegar-Rocha)

On a motion by Director Albert seconded by Director Leffel and carried by the following vote, which was conducted by roll call, the Board unanimously approved the appointment of Tony Barrera from the City of Salinas, to serve as the RTA Board Chairperson and David Pacheco, from the City of Seaside, to serve as the RTA Board Vice Chairperson for fiscal years 2023 and 2024.

AYES: 9 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Leffel and Pacheco
NOES: 0
ABSENT: 1 Gaglioti
ABSTAIN: 0

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 for future RTA agendas.

None

9. CORRESPONDENCE & INFORMATION ITEMS

None

10. CLOSED SESSION

None

11. ADJOURN

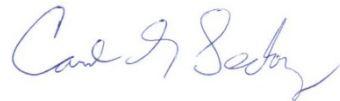
There being no further business, Chair Carbone adjourned the meeting at 12:10 p.m.

Prepared by:



Jeanette Alegar-Rocha

Reviewed by:



Carl G. Sedoryk