

**Monterey County Regional Tax Authority  
MINUTES**

May 8, 2017  
11:00 a.m.

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

<b>Present:</b>	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
	David Pacheco	City of Seaside
	Mary Ann Carbone	City of Sand City
	Luis Alejo	County of Monterey
	Mary Ann Leffel	Monterey Peninsula Airport District
<b>Absent:</b>	None	
<b>Staff:</b>	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. GM of Finance & Administration
	Kelly Halcon	Director of Human Resources & Risk Management
	Michael Laredo	De Lay & Laredo
	Jeanette Alegar-Rocha	Deputy Secretary
	Eva Perez	Office Administrator
	Andrea Williams	General Accountant & Budget Manager
<b>Public:</b>	John Cardinalli	Salinas Yellow Cab
	Tom Mancini	TAC Member

***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 11:00 a.m. Roll call was taken and the pledge of allegiance followed led by Director Hardy.

1-3. Review highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

## **2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

Tom Mancini from TAC commented on the taxi voucher program and asked if vouchers can be reallocated.

John Cardinalli from Yellow Cab commented that the cost of the taxi permit and vehicle fee along with the waiting period to receive the permit is causing drivers to drop out of the fleet. Mr. Cardinalli asked the board to consider a temporary permit solution.

## **3. CONSENT AGENDA**

- 3-1. Minutes of the regular meeting of October 24, 2016.
- 3-2. Minutes of the Strategy Planning Workshop on January 9, 2017.
- 3-3. Receive January 2017 – March 2017 Financial Statements.
- 3-4. Receive Update on the Directors and Officers Insurance.

Public Comment – none.

**Vice Chair Barrera requested a motion to approve the Consent Agenda. Director Albert made the motion to approve and was seconded by Director Alejo. Director Lintell abstained due to absence in the last meeting. The motion passed unanimously.**

## **4. REPORTS & PRESENTATIONS**

- 4-1. Receive update from RTA staff and the January 2017 – March 2017 Report from RTA Administrator.

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

**Chair Mary Ann Leffel arrived at 11:11 a.m.**

## **5. BIDS/PROPOSALS**

## **6. PUBLIC HEARINGS**

## **7. ACTION ITEMS**

- 7-1. Receive FY 2016 Annual Audit and authorize fund transfer

Hunter Harvath presented the FY 2016 Annual Audit results to the board with a request to authorize the fund transfer from RTA to MST to reimburse FY 2015 and 2016 operating expenses.

**Director Albert made the motion to authorize the funds transfer which was seconded by Director Cuneo. The motion passed unanimously.**

7-2. Adopt FY 2018 Preliminary Draft Operating Budget for referral to the Finance Committee.

Hunter Harvath presented the FY 2018 Draft Operation Budget to the board to approve for referral to the Finance Committee for review and recommendation to the board.

**Director Cuneo made the motion for referral to the Finance Committee which was seconded by Director Alejo. 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 requested for three volunteers for the nominating committee for FY 2018. Directors O'Connell, Carbone and Albert volunteered to serve on the nominating committee for recommendation in the July 10 meeting.

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, Chair Leffel requested a motion to adjourn. Direct Albert made the motion to adjourn which was seconded by Director Carbone. The motion unanimously passed and the meeting adjourned at 11:41 a.m.

Prepared by: 

Jeanette Alegar-Rocha  
Clerk to the Board

Reviewed by: 

Carl G. Sedoryk, GM/CEO

