

**Monterey County Regional Taxi Authority
MINUTES**

September 14, 2020 Special 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
	Tony Barerra	City of Salinas
	David Pacheco	City of Seaside
	Mary Ann Carbone	City of Sand City
	Luis Alejo	County of Monterey
	Gary Cursio	Monterey Peninsula Airport District
Absent:	Joe Amelio	City of Pacific Grove
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
	Andrea Williams	General Accountant and Budget Manager
	Kevin Allshouse	Mobility Coordinator
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 Mary Ann Carbone at 12:22 p.m. Roll call was taken and followed by the pledge of allegiance led by Carl Sedoryk.

1-3. Review highlights of the agenda.

Carl 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. Approve the Minutes of the regular meeting of July 27, 2020.
(Jeanette Alegar-Rocha)

Public Comment – None

Director Clark made the motion to approve item 3-1 on the consent agenda which was seconded by Director O’Connell. A roll call vote was taken with 9 votes in favor; Directors Baron, Clark, O’Connell, Albert, Pacheco, Carbone, Alejo, and Cursio and 1 absent; Director Amelio. The motion passed.

4. REPORTS & PRESENTATIONS

No action is required unless specifically noted.

4-1. Receive Summary from ADHOC RTA Technical Advisory Committee Held on August 20, 2020. (Norman Tuitavuki)

Public Comment – None

The RTA Board received a summary update from Norman Tuitavuki from the ADHOC RTA Technical Advisory Committee Held on August 20, 2020.

5. BIDS/PROPOSALS

None

6. PUBLIC HEARINGS

- 6-1. Conduct Second Reading, Receive Public Comment, and Consider Adoption of Monterey County Regional Taxi Authority (RTA) Proposed Ordinance #2021-01/ (Norman Tuitavuki)

Director Albert made the motion to approve action item 6-1 on the consent agenda which was seconded by Director Barrera. A roll call vote was taken with 9 votes in favor; Directors Baron, Clark, O’Connell, Albert, Pacheco, Carbone, Alejo and Cursio and 1 absent; Director Amelio. 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

7. CORRESPONDENCE & INFORMATION ITEMS

None


8. 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

9. ADJOURN

There being no further business, Chair Carbone adjourned the meeting at 12:41 p.m.

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk

Blank Page