

**Monterey County Regional Taxi Authority
MINUTES**

June 28, 2021 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
Jeanette Alegar-Rocha Deputy Secretary/Clerk to the Board
Andrea Williams Accounting and Budget Manager
Cristy Sugabo Mobility Manager
Kevin Allshouse Mobility Coordinator
Lesley van Dalen Mobility Specialist
Yohana Reyes Mobility Assistant

Counsel: Michael Laredo Associate Counsel De Lay & Laredo

Public: Karen Faurot

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 Vice Chair Barerra at 10:02 a.m. Roll call was taken and followed by the pledge of allegiance led by Director Leffel.

1-3. Review highlights of the agenda.

Mr. Sedoryk reviewed the highlights. The board agreed to a term extension for Chair Mary Ann Carbone and Vice Chair Tony Barrera who agreed to serve in their current positions on the Monterey County Regional Taxi Board (RTA) for FY 2022. Direction was provided to staff to recommend changes to MST By-laws governing board officer elections in FY 2022.

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 Special Board Meeting held on September 14, 2020. (Jeanette Alegar-Rocha)
- 3-2. Receive and Accept the Preliminary Financial Report of the Monterey County Regional Taxi Authority. (Andrea Williams)
- 3-3. Fiscal Year 2020 Audit and Fund Transfer (Andrea Williams)
 - 1) Receive Fiscal Year 2020 Audit for the Monterey County Regional Taxi Authority.
 - 2) Authorize fund transfer from RTA to MST in the amount of \$29,399 to reimburse audited expenses incurred by MST on behalf of RTA during FY 2020.
- 3-4. Inform the RTA Board Members of the Renewal and Procurement of General Liability and Directors and Officers Insurance Premium Not to Exceed \$13,125 for One Year of Coverage. (Kelly Halcon)

Public Comment – None

On a motion by Chair Albert, seconded by Director Leffel and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-4 on the Consent Agenda:.

AYES: 8 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Gaglioti, and Pacheco
NOES: 0
ABSENT: 2 Carbone, Gaglioti
ABSTAIN: 0

Director Carbone joined at 10:10 a.m.

4. REPORTS & PRESENTATIONS

No action is required unless specifically noted.

- 4-1. Receive and Accept the RTA Administrator Report and RTA Incident Log for FY2021 (July 2020 through June 2021). (Norman Tuitavuki)

Public Comment – None

The RTA Board received an update from staff about RTA related activities and FY 2021 incidents.

5. BIDS/PROPOSALS

None

6. PUBLIC HEARINGS

None

7. ACTION ITEMS

- 7-1. Adopt Fiscal Year 2022 Final Operating Budget. (Andrea Williams)

Public Comment – None

The RTA Board received and adopted the Fiscal Year 2022 Final Operating Budget.

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.

None

- 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 10:41 a.m.

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk