

MONTEREY COUNTY REGIONAL TAXI AUTHORITY HIGHLIGHTS

**April 30, 2012
BOARD MEETING**

RECEIVE UPDATE ON LIVERY COMPLAINTS AGAINST YELLOW CAB OF MONTEREY COUNTY AND COASTAL YELLOW CAB AND PROVIDE DIRECTION TO STAFF.

Chair Sanchez requested volunteers to serve on an Ad Hoc Subcommittee to negotiate a solution between the three cab companies.

RECEIVE AND APPROVE PROPOSED CHANGES TO RTA BYLAWS AS RECOMMENDED BY AD HOC BYLAW AND JOINT POWERS AGREEMENT REVIEW COMMITTEE.

The RTA Board unanimously approved the recommended changes the Bylaws. The RTA Board unanimously approved disbanding the Ad Hoc Committee as they have fulfilled their purpose.

APPOINT MEMBERS TO AN AD HOC NOMINATING COMMITTEE

Chair Sanchez appointed the following members to serve on the committee: Directors Pendergrass (Chair), Clark, Edwards, and Cohen.

APPOINT MEMBERS TO FINANCE COMMITTEE

Chair Sanchez appointed the following members to serve on the Committee: Directors Sanchez (Chair), Armenta, Downey, and Leffel.