

**Monterey County Regional Tax Authority
MINUTES**

October 24, 2016
10:00 a.m.

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

Present:	Carolyn Hardy	City of Carmel-by-the-Sea
	Frank O'Connell	City of Marina
	Libby Downey	City of Monterey
	Dan Miller	City of Pacific Grove
	David Pacheco	City of Seaside
	David Pendergrass	City of Sand City
	Mary Ann Leffel	Monterey Peninsula Airport District
Absent:	Kristin Clark	City of Del Rey Oaks
	Fernando Armenta	County of Monterey
	Tony Barrera	City of Salinas
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. GM of Finance & Administration
	Alex Lorca	De Lay & Laredo
	Jeanette Alegar-Rocha	Deputy Secretary
	Eva Perez	Office Administrator
	Andrea William	General Accountant & Budget Manager
Public:	John Cardinalli	Salinas Yellow Cab
	Karen Faurot	Monterey Police Department
	Ken Griggs	Monterey Peninsula Air District
	Tom Mancini	TAC Member
	Ben Miller	Pebble Beach

1. CALL TO ORDER

1-1. Roll Call.

Chairperson Leffel called the meeting to order at 10:00 a.m. and roll call was taken.

1-2. Pledge of Allegiance.

Director Pendergrass led the Pledge of Allegiance.

1-3. Review highlights of the agenda.

Carl Sedoryk reviewed the highlights of the agenda.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None

3. CONSENT AGENDA

3-1. Minutes of the regular meeting of July 25, 2016.

3-2. Minutes of the Ad Hoc Nominating Committee of July 15, 2016.

3-3. Minutes of the Technical Advisory Committee of July 18, 2016.

3-4. Minutes of the Finance Committee of July 25, 2016.

3-5. Receive July-September 2016 Financial Statements.

3-6. Receive Calendar Year 2017 Board Meeting Schedule.

Public Comment – none.

Director Leffel pulled item 3-6 and requested a motion to approve the Consent Agenda. Director Downey made the motion to approve and was seconded by Director Miller. The motion passed unanimously.

In reference to agenda item 3-6, Director Leffel stated that the agreement was to hold the nominating committee in January 2017. Mr. Sedoryk made the recommendation that the nominating committee meeting be held in January 2017. Director Pendergrass moved to approve the update to the RTA Meeting Schedule and was seconded by Director Hardy. The motion passed unanimously.

4. REPORTS & PRESENTATIONS

4-1. Receive update from RTA staff and the July 2016 – September 2016 Report from RTA Administrator.

Hunter Harvath provided an update on RTA activities. Vehicle and driver permits continue to trend downward, largely due to competition from Uber and Transportation Network Companies (TNC).

One incident with Yellow Cab from August 2016 has been resolved.

Public Comment – none.

5. BIDS/PROPOSALS

6. PUBLIC HEARINGS

7. ACTION ITEMS

7-1. Discuss proposed January 2017 Strategic Planning Workshop.

Mr. Sedoryk presented to the Board the recommendation to consolidate the RTA and MST Strategic Planning meetings.

Director Downey agreed with the recommendation to consolidate and asked to reduce any costs to the RTA. Directors Hardy and Pendergrass also agreed with combining the RTA and MST Strategic Workshop meetings. Chairperson Leffel proposed moving the January 23, 2017 RTA Board Meeting to Monday, January 9, 2017.

Director O'Connell inquired about the due date for agenda items for the January 9, 2016 which Mr. Sedoryk confirmed is December 21, 2016.

Chair Leffel requested MST staff to send an announcement to all cities to make their appointments to the RTA for the January 2017 Strategic Planning Workshop.

Public Comment - None.

Director Pendergrass made a motion to approve moving the next RTA Board Meeting to January 9, 2017 to combine the Strategic Planning Workshop and was seconded by Director Downey. 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.

Director Hardy made comment on the ability obtain a list of Uber drivers to require delivery permits. Chair Leffel requested an item be added to the January 2017 agenda for this discussion.

9. CORRESPONDENCE & INFORMATION ITEMS

10. CLOSED SESSION

11. RETURN TO OPEN SESSION

12. ADJOURN

There being no further business, Chair Leffel adjourned the meeting at 10:26 a.m.