



# Monterey County

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## Board Order

### Agreement No.: A-11929

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas, and carried by those members present, the Board of Supervisors hereby:

- a. Approved Addendum 2 to the Monterey County Regional Taxi Authority Joint Powers Agreement to include the City of Marina as a party to the Agreement No. A-11929; and
- b. Authorized the Chair of the Board to execute Addendum 2 to the Monterey County Regional Taxi Authority Joint Powers Agreement No. A-11929.

PASSED AND ADOPTED on this 23rd day of February 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on February 23, 2016.

Dated: February 29, 2016  
File ID: A 16-032

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By

Deputy

**ADDENDUM 2  
TO THE  
MONTEREY COUNTY REGIONAL TAXI AUTHORITY  
JOINT POWERS AGREEMENT**

This Addendum 2 to the Monterey County Regional Taxi Authority Joint Powers Agreement is entered into among the participants who have executed the Monterey County Regional Taxi Authority Joint Powers Agreement (the "JPA Agreement") with reference to the following facts and objectives:

A. When the RTA was originally formed in 2010, the Marina city council chose not to join the Joint Powers Agency.

B. As Marina is the only jurisdiction along the Monterey coast not in the RTA, administration and operation of taxi services in the community have been outside the purview of the RTA, which has created an uneven patchwork of regulations and operational standards often confusing to taxi customers and drivers alike.

C. In particular, confusion among taxi customers, including disabled individuals attempting to use MST's taxi vouchers in its leased wheelchair accessible taxicabs, has been reported at the CSUMB campus, which is divided between the city limits of Marina, Seaside and the unincorporated areas of the County.

D. To prepare itself to join the RTA, the Marina city council has officially adopted a resolution in support of becoming a member and has also adopted the ordinance required of RTA member jurisdictions to enable standardized administration and enforcement of taxi regulations in the city.

NOW, THEREFORE, the parties agree as follows:

1. The Monterey County Regional Taxi Authority JPA Agreement is hereby amended to include the city of Marina as a party to the agreement.
2. The city of Marina must abide by all rules, regulations and responsibilities designated by the JPA Agreement.
3. The city of Marina will be assessed \$1,875 in initial start-up fees plus an additional \$8,723 in supplemental start-up fees assessed to medium-sized RTA jurisdictions to cover additional start-up costs incurred by the RTA before permit revenue began to be generated to cover expenses of the agency.

Counterpart Signatures

This Addendum 2 may be signed in counterparts with the signature pages attached to form a complete document.

APPROVED BY:

Dated: April 13, 2016

[ County of Monterey ]

By:

James Barber

Its:

Chair, Board of Supervisors