

**Meeting Agenda of the  
Regional Analysis & Planning Services, Inc.  
(RAPS, Inc.)**

**June 25, 2019**

**AMBAG Office  
Conference Room  
24580 Silver Cloud Court  
Monterey, CA 93940**

**4:00 p.m.**

**RAPS, Inc. Members:**

Directors Funk, McPherson, McShane, Petersen, Rowley, Sarmiento and Tognazzini

**RAPS, Inc. Board Members participating via phone:**

Bruce McPherson: 701 Ocean Street, Room 500, Santa Cruz, CA 95076

831-345-4800

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS  
NOT ON THE AGENDA (A maximum of three minutes on any subject not on the  
agenda)**
4. **ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS  
NOT ON THE AGENDA**
5. **Minutes of the June 19, 2018 Meeting** **APPROVE**  
**-Ana Flores**  
  
Approve the minutes of the June 19, 2018 meeting. (Page 3)
6. **Authorized Check Signers for the Regional Analysis and Planning** **APPROVE**  
**Services, Inc. (RAPS) Bank Account**  
**-Errol Osteraa**

Direct staff to execute new Rabobank signature cards and approve the individuals listed with check signing authority for the Regional Analysis and Planning Services, Inc. (RAPS) bank account. (Page 7)

**7. Update on Ongoing and Potential Contracts and Services** **INFORMATION**  
**-Maura Twomey**

Receive an update from Maura Twomey, Chief Executive Officer.

**8. Contract with Eidam & Associates** **APPROVE**  
**-Errol Osteraa**

Authorize the Chief Executive Officer to negotiate and execute an agreement with Eidam & Associates to provide consulting services for RAPS, Inc. in an amount not to exceed \$150,000.00. (Page 11)

**9. Comprehensive Annual Financial Report (CAFR)** **INFORMATION**  
**for FY 2017-2018**  
**-Errol Osteraa**

Receive presentation on AMBAG's Comprehensive Annual Financial Report (CAFR) for FY 2017-2018. The CAFR includes financial reports for RAPS, Inc. which is presented as a blended component unit. The CAFR is separately enclosed. (Page 55)

**10. Financial Update Report** **INFORMATION**  
**-Errol Osteraa**

Receive the financial update report which provides an update on the RAPS, Inc. current financial position and accompanying financial statements. (Page 57)

**11. Draft FY 2019-2020 Budget** **APPROVE**  
**-Errol Osteraa**

Approve the draft FY 2019-2020 Budget. (Page 65)

**12. Other**

**13. Adjournment**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email [aflores@ambag.org](mailto:aflores@ambag.org) at least 48 hours prior to the meeting date.