

Metropolitan Taxicab Commission

**March 18, 2013 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

Members present: Commissioners: Hamilton, McNutt, Gidey, Rudawsky, Satz, Tucci, and Asfaw  
Members absent: Commissioners: Reeves and Bennett  
Legal Department: Timothy Ahrenhoersterbaeumer

**MINUTES**

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-here, Commissioner McNutt-here, Reeves-absent, Bennett-absent, Gidey-here, Rudawsky-here, Satz-here, Tucci-here, and Asfaw-here. A quorum being found the meeting was called to order. The first order of business was approving the minutes from the February 21, 2013 meeting. A motion to approve the minutes was made by Chairman Hamilton, moved by Commissioner Rudawsky and seconded by McNutt. With no further discussion roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Gidey-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, the minutes were approved.

**NEW BUSINESS**

The first order of new business was setting a date for the April meeting, which will be April 23, 2013 at 10:00a.m.

The second order of business was the CCN Hearing for Mizzou Transport, LLC. The Deputy Director explained to the Commissioners that the CCN Application has been reviewed and everything was in order, and that it was the staff's recommendation that the CCN be approved. Chairman Hamilton made a motion that the CCN be approved. A brief discussion followed Chairman Hamilton's motion on the age limit of putting a NEMT Vehicle for Hire into service. With no further discussion Chairman Hamilton moved the previous roll; Chairman Hamilton-yes, Commissioner McNutt-yes, Gidey-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the CCN was approved.

The final order of new business was the Vehicle for Hire Code Revisions. Chairman Hamilton made a motion to approve the first Code revision, seconded by Commissioner Tucci.

**CHAPTER 1 – DEFINITIONS**

**101 Definitions.**

A. Unless it is apparent from context that a different meaning is intended, the following words shall have the meaning given them in this code:

**24. Dispatch Service: Any person who acts as any intermediary of any sort for a fee in the provision of transportation for hire by a vehicle for hire to another person.**

A brief discussion followed the first Code revision. Chairman Hamilton and Commissioner Tucci withdrew their motions, and an amendment was made to the Code revision.

## **101 Definitions.**

A. Unless it is apparent from context that a different meaning is intended, the following words shall have the meaning given them in this code:

**24. Dispatch Service: Any person or entity that acts as any intermediary of any sort for a fee in the provision of transportation for hire by a vehicle for hire to another person.**

With the amendment being made Chairman Hamilton made a motion to approve the amendment, seconded by Commissioner McNutt, roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Gidey-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the amendment was approved.

The Code revisions were discussed and tabled until the April 23, 2013 meeting.

## **DIRECTOR'S REPORT**

There was no Director's report for the March 18, 2013 meeting.

## **TREASURER'S REPORT**

Chairman Hamilton explained that the financial report was in the packets, and there was no discussion on the treasurer's report at the March 18, 2013 meeting.

## **OLD BUSINESS**

There was no old business to discuss at the March 18, 2013 meeting.

## **PUBLIC COMMENTS**

There were no comments from the public at the March 18, 2013 meeting.

## **EXECUTIVE SESSION**

There was no Executive Session at the March 18, 2013 meeting.

Pursuant to Missouri Statute 620.021, an Executive Session may be held to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §X610.021(17).

## **ADJOURNMENT**

With no further discussion on the agenda Chairman Hamilton made a motion to adjourn the March 18, 2013 meeting, seconded by Commissioner McNutt. Chairman Hamilton moved the previous roll;

*Presented for approval by the Commission at the April 23, 2013 Meeting.*

Chairman Hamilton-yes, Commissioner McNutt-yes, Gidey-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the meeting was adjourned at 10:46a.m.

*Minutes were interpreted from an audio recording of the meeting by Beth Dunham.*