

Metropolitan Taxicab Commission

February 25, 2010 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners; Bennett, Haile, Hamilton, McNutt, Reeves, Rudawsky, and Tucci
Members absent: Commissioners; Asfaw and Satz
Legal Department: Counselor Thomas W. McCarthy

MINUTES

Chairman Hamilton called the meeting to order; the roll was called by Director Klein and Mr. Hamilton accepted a motion by Commissioner McNutt to approve the minutes of the January 28th meeting which was seconded by Commissioner Tucci and there being no discussion a vote was called for and the motion was approved unanimously. Chairman Hamilton then asked for a date to be set for the March 2010 meeting and the Board selected March 30th at 10:00am.

DIRECTOR'S REPORT

The Director reported to the Commission that discussions were taking place between a number of the airport taxicab companies who have elected not to participate in the recent merger and who are asking for more time from the Director to outline for him a request for vehicle markings. The Director stated that he allowed the companies until the April renewal to present to him their request.

The Director then introduced the CCN Hearings for SC Transportation, Brightstar LifeCare of Florissant and Ace Transportation of St. Charles. All were seeking to operate in the Non-Emergency Medical Transportation Class and were recommended for approval. After a brief discussion, Commissioner Tucci motioned to approve the three applications, the motion was seconded by Commissioner Bennett and the roll was taken and by a unanimous vote the motion was approved.

The Director proposed plans for changes to the MTC's drug testing and physical requirements, which he stated would mirror more closely what the industry is using in the rest of the country and were being reviewed by the Commission's General Counsel. There was a discussion about the proposed changes as well as the current requirements and challenges with the existing system.

TREASURER'S REPORT

Commissioner Reeves presented financial statements from January 2010 and highlighted that the statements reflected a loss of \$15, 000 for income for the month, but nothing was abnormal was noted.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

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

Chairman Hamilton then stated that there being no further business on the agenda he would entertain a motion to adjourn. The motion was made by Commissioner Reeves and seconded by Commissioner McNutt the motion was approved unanimously and the Commission adjourned.

*Minutes were interpreted from a transcript by D. Scherer.
Transcript by A. Hammond*