

Metropolitan Taxicab Commission

November 27, 2012 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

MINUTES

The Meeting was called to order by Commissioner Reeves and the roll was called by Beth Dunham; Chairman Hamilton-absent, Commissioner McNutt-here, Reeves-here, Bennett-absent, Gidey-absent, 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 October 23, 2012 meeting. A motion to approve the minutes was made by Commissioner Reeves, moved by Commissioner Tucci and seconded by Commissioner Rudawsky. With no further discussion roll was called; Commissioner McNutt-yes, Reeves-yes, Commissioner Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the minutes were approved.

OLD BUSINESS

The Commission had no old business on the agenda to discuss.

NEW BUSINESS

The first order of new business was setting a date for the December meeting, which will be December 20, 2012 at 10:00a.m.

The second order of business on the agenda was the CCN Hearing for ResCare Home Care, dba MAHH. The Deputy Director explained that the CCN Application was in order and it was the staff's recommendation to the Director that the CCN be approved. Commissioner Reeves made a motion to approve the CCN Application for ResCare Home Care, dba MAHH, the motion was moved by Commissioner Rudawsky, seconded by Commissioner Satz. With no further discussion roll was called; Commissioner McNutt-yes, Reeves-yes, Commissioner Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the CCN was approved.

The third order of business on the agenda was the CCN Hearing for Ride Now Med Trans, LLC. The Deputy Director explained that the CCN Application was in order and it was the staff's recommendation to the Director that the CCN be approved. Commissioner Reeves made a motion to approve the CCN Application for Ride Now Med Trans, LLC; the motion was moved by Commissioner Tucci, seconded by Commissioner Satz. With no further discussion roll was called; Commissioner McNutt-yes, Reeves-yes, Commissioner Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the CCN was approved.

The fourth order of business on the agenda was the CCN Hearing for Best Parking Shuttle Service. The Deputy Director explained that the CCN Application was in order and it was the staff's recommendation to the Director that the CCN be approved. Commissioner Reeves made a motion to approve the CCN Application for Best Parking Shuttle Service; the motion was moved by Commissioner Tucci, seconded by Commissioner Satz. With no further discussion roll was called; Commissioner

McNutt-yes, Reeves-yes, Commissioner Rudawsky-abstain, Satz-yes, Tucci-yes, and Asfaw-yes, and the CCN was approved.

The last order of new business was Code Revision 302.F.

CHAPTER 3 - VEHICLE LICENSE REQUIREMENTS

302 Application for Vehicle Permit.

F. Only MTC personnel are permitted to remove a permit from a vehicle for hire. Unauthorized removal may result in the denial of a new permit.

Is hereby amended to read:

CHAPTER 3 - VEHICLE LICENSE REQUIREMENTS

302 Application for Vehicle Permit.

F. Only MTC personnel are permitted to remove a permit from a vehicle for hire. Unauthorized removal may result in the denial of a new permit.

- 1. Removal of a permit by any person other than MTC personnel where the removed permit is transferred to another vehicle shall be a Class 1 violation of this code.**

Commissioner Reeves made a motion to approve the Code Revision for Section 302.F. The motion was moved by Commissioner McNutt and seconded by Commissioner Rudawsky. With no further discussion roll was called; Commissioner McNutt-yes, Reeves-yes, Commissioner Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the Code Revision was approved.

FINANCIAL REPORT

Commissioner Reeves discussed the financial report as of October 31, 2012, the first ten months of the year. He explained that the month of October showed a loss of \$14,005.00, but he also explained that the budget had us at a slightly larger loss and that we were tracking along according to budget.

PUBLIC COMMENTS

Edward Shanayev spoke to the Commission about tinted windows on the on call taxicabs. It was explained to Edward by the Director that tinted windows are allowed, but cannot exceed the percentage that the state law allows as of now. The Director stated he would like to do more research, and put this topic on the next agenda for discussion.

EXECUTIVE SESSION

There was no Executive Session at the November 27, 2012 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 Commissioner Reeves made a motion to adjourn the November 27, 2012 meeting, seconded by Commissioner McNutt and moved by Tucci. Roll was called; Commissioner McNutt-yes, Reeves-yes, Commissioner Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the meeting adjourned.

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