

Metropolitan Taxicab Commission

June 26, 2014 @ 10:00a.m.

Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Tucci, Satz and Asfaw
Members absent: Commissioners:
Legal Department: Neil Bruntrager & Chuck Billings

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-here, Rudawsky-here, Satz-here, Tucci-here, and Asfaw-late. A quorum being found the meeting was called to order. The first order of business was approving the minutes from the May 31, 2014 meeting. A motion to approve the minutes was made by Chairman Hamilton, and seconded by Commissioner Reeves and moved by McNutt. With no discussion on the minutes roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes and Tucci-yes and the minutes were approved.

NEW BUSINESS

The first order of new business was discussing the meeting for July, which was tentatively set for Thursday, July 17, 2014.

The second item of new business was the CCN hearing for Magnolia Hotels – Courtesy Class. The Deputy Director presented the CCN application for discussion and approval. With no discussion by the board, Chairman Hamilton made a motion that the CCN be approved, seconded by Commissioner Tucci and moved by Rudawsky. Roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes and the CCN was approved.

The third item of new business was the CCN hearing for Du’Shana’s Touch of Love Transportation – NEMT Class. The Deputy Director presented the CCN application for discussion and approval. With no discussion by the board, Chairman Hamilton made a motion that the CCN be approved, seconded by Commissioner Tucci and moved by Rudawsky. Roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes and the CCN was approved.

There were no Code Revisions at the May 31, 2014 meeting.

DIRECTOR’S REPORT

The Director discussed a Code change to Chapter 13 to be presented at the July meeting adding ten new handicap accessible permits.

TREASURER’S REPORT

Commissioner Reeves went over the financial packet he stated that everything was tracking along well and we still showed a healthy cash position.

OLD BUSINESS

There was no old business at the June 26, 2014 meeting.

PUBLIC COMMENTS

Martin Zlatev from Corporate Transportation was the first to address the Commission he had questions on future changes and regulations on the new technology coming to St. Louis's transportation industry.

Mark Dilcom from Gem Transportation was the next to speak. He spoke to the Commissioners about central states trailways, Code revisions, and car sharing services.

Jim Fleming from St. Louis Transportation was the third person to speak he wanted to express his concerns on the impact of Uber.

Kim Garner from Best Transportation was the fourth to speak she expressed to the Commissioners that she wanted CCN Holders to have more involvement in Code changes.

Debbie Rudawsky from St. Louis County/Yellow Cab Company was the last to speak. She discussed the upcoming Fair St. Louis in Forest Park and wanted to know the involvement of the Commission and where cab stands would be located.

EXECUTIVE SESSION

With no more on the agenda Commission Reeves made a motion to enter into Executive Session under Missouri Statute 610.021(1) to discuss legal matters. The motion was seconded by Chairman Hamilton, roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the Commissioners entered into Executive Session at 10:5a.m.

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 reconvened the open session of the meeting at 11:16a.m. With no more discussion Chairman Hamilton made a motion to adjourn the June 27, 2014 meeting at 11:18a.m., the motion was seconded by Commissioner Reeves roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the meeting was adjourned.

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