

Metropolitan Taxicab Commission
November 13, 2014 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-absent, Commissioner Tucci-present, Commissioner Asfaw-present, and Commissioner Sommers-present. A quorum being found the meeting began. Chairman Hamilton made a motion to approve the October 7, 2014 minutes, seconded by Commissioner Tucci. There was no discussion by the board and vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes, the minutes were adopted.

NEW BUSINESS

Following the Director's report, the following items were discussed and voted upon by the Commission:

- December 9, 2014 at 11:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)
- **CCN Hearing for XL Transportation – Premium Sedan Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Tucci, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for Elite Transportation – Premium Sedan Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Reeves, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for Airport Best Transportation – Premium Sedan Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Tucci, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Tucci-yes, Commissioner Asfaw-abstain, and Commissioner Sommers-yes.

- **CCN Hearing for Best Black Car, LLC – Premium Sedan Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Reeves, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes.
- **CCN Hearing for Best Sedan Services, LLC – Premium Sedan Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Tucci, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for STL Best Chauffer Services, LLC – Premium Sedan Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Tucci, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-abstain, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for Business Professional Car Service, LLC – Premium Sedan Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Tucci, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for Arch Medical Transportation – NEMT Sedan Class.** The Deputy Director presented the CCN application to the board explaining the application was the sale of ownership from Ace Transportation to Arch Medical Transportation and the staff recommended the sale of ownership for approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Tucci, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for Jack Rabbit Transportation – Airport shuttle Class** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Reeves, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

- **John Bardgett & Associates Services Agreement-** Chairman Hamilton presented the board with the amendment to the existing MTC and JBA agreement to provide legislative consulting services. Upon a motion made to accept the service agreement by Chairman Hamilton and seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **Appointment of Committee's-** Chairman Hamilton made a motion asking the authority of the board to allow him to appoint Commissioners to be Chairman of committee's to focus on the rate structure, IT infrastructure, and communications of the Commission. The motion was seconded by Commissioner McNutt, with no discussion Chairman Hamilton called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

TREASURER'S REPORT

Commissioner Reeves presented the financial packet to the board.

OLD BUSINESS

There was no old business discussed.

PUBLIC COMMENTS

- Zerebrook and Alemayehu Assfaw representing Metropolitan Taxicab Company spoke at the meeting.

EXECUTIVE SESSION

There was no Executive session.

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 more on the agenda Chairman Hamilton made a motion to adjourn the November 13, 2014 meeting. The motion was seconded by Commissioner McNutt, roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes, and the meeting was adjourned at 10:37a.m.

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