

Metropolitan Taxicab Commission
January 26, 2015 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

MINUTES

The Meeting was called to order by Chairman Reeves and the roll was called by Beth Dunham: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-absent, Commissioner Asfaw-present, and Commissioner Fitch-absent. A quorum being found, the meeting began.

Chairman Reeves made a motion to approve the December 7, 2015 minutes, moved by Commissioner Tucci, seconded by Commissioner McNutt. There was no discussion by the board and vote was taken: Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Osho. The minutes were adopted.

NEW BUSINESS

Following adoption of the minutes, the following items were discussed and voted upon by the Commission

- February 25, 2015 at 10:00a.m.was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

CCN Hearings

- **A Super Taxi, LLC-On Call Taxi Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Reeves, moved by Commissioner Tucci, and seconded by Commissioner Asfaw. With no discussion Chairman Reeves then called the question, a vote was taken and the motion was approved. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner-Osho.
- **Care Transportation Logistics Inc.-NEMT Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Reeves, moved by Commissioner Tucci, and seconded by Commissioner Asfaw. With no discussion Chairman Reeves then called the question, a vote was taken and the motion was approved. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.
- **Comfortzone Transportation-NEMT Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Reeves, moved by Commissioner Tucci, and seconded by Commissioner Osho-yes. With no discussion

Chairman Reeves then called the question, a vote was taken and the motion was approved. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.

TREASURER'S REPORT

Commissioner Reeves presented the financial packet to the board.

PUBLIC COMMENTS

John Long representing ABC/Checker Cab Co., addressed the board on the status of UberX operating in St. Louis City and County.

Jamie Doldby addressed the board on issues involving illegal cabs operating in St. Louis and the term limits of the Commissioners on the board.

EXECUTIVE SESSION

There was no Executive Session at the January 26, 2016 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 more on the agenda and no more discussion, Chairman Reeves made a motion to adjourn the January 26, 2016 meeting, seconded by Commissioner McNutt. Vote was taken and the meeting was adjourned; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Osho-yes.

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