

Metropolitan Taxicab Commission  
**February 24, 2016 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

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

**MINUTES**

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

Chairman Reeves made a motion to approve the January 26, 2016 minutes, moved by Commissioner Tucci, seconded by Commissioner Fitch. There was no discussion by the board and vote was taken; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho, and Commissioner Fitch-yes. The minutes were adopted.

**NEW BUSINESS**

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

- March 24, 2016 at 10:00a.m.was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

**CCN Hearings**

- **St. Louis Pedicab-Alternative Transportation 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 Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho, and Commissioner Fitch-yes.
- **Black Car Service, LLC-Premium Sedan Class.** The Deputy Director presented a CCN application to the board, which was an application not picked during the lottery held on May 18, 2015. The Deputy Director explained that the application was in order and it was the staff's recommendation the CCN be approved. A motion was made to accept the staff recommendation and approve the CCN by Chairman Reeves, moved by Commissioner Tucci, and seconded by Commissioner Satz. After discussion Chairman Reeves then called the question, a vote was taken, and the motion was approved; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho, and Commissioner Fitch-yes.
- **STL Link Transportation-Premium Sedan Class.** The Deputy Director presented a CCN application to the board, which was an application not picked during the lottery held on May

18, 2015. The Deputy Director explained that the application was in order and it was the staff's recommendation the CCN be approved. A motion was made to accept the staff recommendation and approve the CCN by Chairman Reeves, moved by Commissioner Tucci, and seconded by Commissioner Satz. After discussion Chairman Reeves then called the question, a vote was taken, and the motion was approved; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho, and Commissioner Fitch-yes.

- **Airport Best Limousine Service, LLC-Premium Sedan Class.** The Deputy Director presented a CCN application to the board, which was an application not picked during the lottery held on May 18, 2015. The Deputy Director explained that the application was in order and it was the staff's recommendation the CCN be approved. A motion was made to accept the staff recommendation and approve the CCN by Chairman Reeves, moved by Commissioner Tucci, and seconded by Commissioner Satz. After discussion Chairman Reeves then called the question, a vote was taken, and the motion was approved; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-abstain, Commissioner Osho, and Commissioner Fitch-yes.
- **Airport Best Limousine Service 2, LLC-Premium Sedan Class.** The Deputy Director presented a CCN application to the board, which was an application not picked during the lottery held on May 18, 2015. The Deputy Director explained that the application was in order and it was the staff's recommendation the CCN be approved. A motion was made to accept the staff recommendation and approve the CCN by Chairman Reeves, moved by Commissioner Tucci, and seconded by Commissioner Satz. After discussion Chairman Reeves then called the question, a vote was taken, and the motion was approved; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-abstain, Commissioner Osho, and Commissioner Fitch-yes.

### **TREASURER'S REPORT**

Chairman Reeves presented the financial packet to the board.

### **PUBLIC COMMENTS**

There were no public comments at the February 24, 2016 meeting.

### **EXECUTIVE SESSION**

- Chairman Reeves made a motion to enter into Executive Session at 10:31a.m. to discuss legal, confidential or privileged matters under 610.021(1). The motion was seconded by Commissioner Tucci, moved by Commissioner Rudawsky, and vote was taken and the Commissioners entered into Executive Session; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho, and Commissioner Fitch-yes.

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 Reeves reconvened the meeting at 11:05a.m. With no more on the agenda and no more discussion Chairman Reeves made a motion to adjourn the February 24, 2016 meeting, seconded by Commissioner Satz, and moved by Commissioner Osho. Vote was taken and the meeting was adjourned at 11:06a.m.; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho, and Commissioner Fitch-yes.

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