

Metropolitan Taxicab Commission
December 20, 2016 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & 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, Commissioner Osho-absent, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began.
- Chairman Reeves called the question to approve the December 20, 2016 meeting agenda. A motion was made by Commissioner Fitch to amend the agenda to include discussion to grant Friday, December 23, 2016 as a holiday for the MTC staff. The motion was seconded by Commissioner Tucci. With no more discussion by the board, vote was taken, and the amended agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- A motion was made by Commissioner Tucci and seconded by Commissioner Fitch to approve the November 17, 2016 meeting minutes. With no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

NEW BUSINESS

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

January 31, 2016 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

January 18, 2016 9:00a.m. was set as the quarterly CCN Hearings date (approved by consensus, no vote was taken)

- **CCN application: Caliber Care & Transport NEMT - Class.** The application was presented to the commissioners by Deputy Director Oldani. The Director then explained that NEMT class applications would still be voted on in regular scheduled Commission meetings. With no more discussion by the board or staff, Commissioner Fitch made a motion to approve the CCN application. The motion was seconded by Commissioner Tucci, vote was taken and the CCN was approved; Chairman Reeves-yes, Commissioner McNutt-abstain, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

- The Director requested for approval to issue the Request for Qualification (RFQ) for the city wide app. With little discussion Commissioner McNutt made a motion to approve the Director's request. The motion was seconded by Commissioner Tucci, vote was taken, and the request was approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- Commissioner Fitch made a motion for the MTC staff to observe Friday, December 23 as part of the Christmas holiday. The motion was seconded by Commissioner Gilbert. After little discussion vote was taken and the motion passed; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

TREASURER'S REPORT

The financial report was presented by Chairman Reeves no votes were taken.

PUBLIC COMMENTS

Limamoulaye Sall addressed the board about applying for Airport Cab Class Certificate of Convenience and Necessity.

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 Commissioner Fitch made a motion to adjourn the December 20, 2016 Commission meeting. The motion was seconded by Commissioner McNutt, vote was taken and the meeting was adjourned at 10:31a.m. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

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