

Metropolitan Taxicab Commission
March 21, 2017 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & MINUTES

- The Meeting was called to order by Chairman Reeves at 10:03 AM 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-present, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began.
- Chairman Reeves called the question to approve the February 21, 2017, meeting agenda. A motion was made by Commissioner Tucci and seconded by Commissioner Osho. With no discussion by the board, vote was taken, and the agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- Chairman Reeves called for a motion to be made to adopt the January 31, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Gilbert. 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 Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

NEW BUSINESS

April 20, 2017, 10:00 a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- There was a Code Revisions presented to the board revising language to section 612 Special Requirements for Pedicabs:

612 Special Requirements for Pedicabs. (Amended 3/21/2017)

A. Operation:

3. Every Pedicab shall display, on *both* sides exterior of the vehicle, the fare rate in letters at least one inch high and in a color contrasting with that of the vehicle surface.
- After the revision was presented, Chairman Reeves called for a motion to approve the amendment to the Code. A motion was made by Commissioner Rudawsky and seconded by Commissioner Tucci. With no discussion by the board, vote was taken, and the amendment was

approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

DIRECTOR'S REPORT

- The director discussed cab parking by Kiener Plaza.

TREASURER'S REPORT

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

ADDITIONAL DISCUSSION

- Commissioner Asfaw and Commissioner Osho presented discussion on the aging out of the 2007 on call taxi cabs effective June 1, 2017. They suggested a Code revision be made to allow an on call taxi cab vehicle to age out after ten years in service instead of nine years in service. After discussion by the board, Commissioner Tucci made a motion to modify the agenda to include an additional Code revision on the aging out of on call taxicabs. The motion was seconded by Commissioner Rudawsky, vote was taken and the agenda was modified; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- With no more discussion on the Code revision added to the modified agenda, a motion was made by Commissioner Osho to amend the Code to allow on call taxi cabs to age out of service after ten years instead of nine. The motion was seconded by Commissioner Asfaw, vote was taken and the amendment was approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

PUBLIC COMMENTS

- Public comments from the audience were heard by the Commissioners.

EXECUTIVE SESSION

- There was no Executive Session.

ADJOURNMENT

- With no more on the agenda, Chairman Reeves called to adjourn the March 21, 2017 meeting. A motion was made by Commissioner Fitch and seconded by Commissioner Tucci. A vote was taken, and the meeting was adjourned at 10:37 AM Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

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