

Metropolitan Taxicab Commission
June 20, 2017 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & MINUTES

- The Meeting was called to order by Chairman Reeves at 10:04 AM and the roll was called by Director Klein: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-absent, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Fitch-present, and Commissioner Gilbert-absent. A quorum being found, the meeting began.
- Chairman Reeves called the question to approve the June 20, 2017, meeting revised agenda. A motion was made by Commissioner Osho and seconded by Commissioner Fitch. With no discussion by the board, vote was taken, and the agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes.
- Chairman Reeves called for a motion to be made to adopt the May 30, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Osho . With no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes.
- Chairman Reeves begin the meeting with some opening remarks in regards to the new legislation passed by the State of Missouri in regards to TNC Companies and moving forward with the new laws that will be taking effect.

NEW BUSINESS

July 18, 2017, 10:00 a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- The first item of business was the Sale of a Share – Gateway Express LLC. The transfer of ownership was presented by Larry Sumner. The driver Amare Erfie has resigned and Mr. Abraham Kibret will take ownership of his spot in fleet Gateway Express LLC. All transfer of ownership documents was presented as well. A motion was made by Chairman Reeves and seconded by Commissioner Satz. To approve of the transfer a vote was taken, and the transfer was approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes.

- The second item of business was the Sale of Share – SBNA Airport Cab Co. The transfer of ownership was resented by Eshetu Sisay. The driver Ajaypal Johal will be resigning & Eshetu Sisay will take ownership of that share. A motion was made by Chairman Reeves and seconded by Commissioner Satz. To approve of the transfer a vote was taken, and the transfer was approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes.
- The third item of business was the Metro-West Transport – request for additional on-call permits. The company wants to add additional permits to their fleet that are non-handicap accessible. They have several customers, who do not need wheelchair accessible vehicles, do not like riding in these vehicles and prefer regular cabs. The request was taken under advisement by Chairman Reeves.

TREASURER’S REPORT

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

PUBLIC COMMENTS

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

EXECUTIVE SESSION

- There was not an Executive Session.

ADJOURNMENT

- With this on the agenda, Chairman Reeves called to adjourn the June 20, 2017 meeting. A motion was made by Commissioner Tucci and seconded by Commissioner Satz. A vote was taken, and the meeting was adjourned at 10:20a.m. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes.

Minutes were interpreted from an audio recording of the meeting by Jasmine McDaniels