

Metropolitan Taxicab Commission
March 20, 2018 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & MINUTES

- The Meeting was called to order by Commissioner McNutt at 10:09 AM and the roll was called by Beth Dunham: Commissioner McNutt-present, Commissioner Rudawsky-absent, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, and Commissioner Gilbert-present. A quorum being found the meeting began.
- Commissioner McNutt amended the March 20, 2018 agenda to include a lawyer's report. A motion was made by Commissioner Satz, and seconded by Commissioner Tucci to approve the amended agenda. Vote was taken and the amended agenda was approved; Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Gilbert-yes.
- Commissioner McNutt called for a motion to be made to adopt the February 27, 2018 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Osho. Vote was taken and the minutes were adopted; Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Gilbert-yes.
- April 24, 2018 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

NEW BUSINESS

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

- The first item of business was the Sale of a Share – Gateway Express LLC. The transfer of ownership was presented by Director Klein. The Director explained that the sale contract was in order and reviewed by the staff. Commissioner McNutt made a motion for approval, seconded by Commissioner Asfaw. Vote was taken, and the transfer of ownership was approved; Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Gilbert-yes.

LAWYER'S REPORT

- Legal counsel proposed a resolution to the Board to endorse a legislative policy wherein drivers of vehicles for hire are to be treated as independent contractors. After discussion by the Board Commissioner Tucci made a motion for the resolution presented to be adopted, seconded by Commissioner Asfaw. Vote was taken and the resolution was adopted; Commissioner McNutt-

yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Gilbert-yes.

PUBLIC COMMENTS

- Bayar Saeed representing Memorable Transportation asked the Board how he could add more premium sedan permits to his fleet. Mr. Saeed was instructed to show the need for expansion to the Director for more permits.

EXECUTIVE SESSION

- There was no Executive Session.

ADJOURNMENT

- With no more on the agenda and no more discussion by the board, Commissioner Tucci made a motion to adjourn the March 20, 2018 meeting at 10:30a.m. The call was seconded by Commissioner Satz, with all in favor the meeting was adjourned.

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