

Metropolitan Taxicab Commission  
**November 15, 2023 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Via Zoom**

Members present: Chairman: McNutt, Commissioners Satz, Asfaw, Osho, Vianello, and Goldie  
Absent: Commissioner Rudawsky

Legal Department: Charles Billings

**AGENDA & MINUTES**

- The Meeting was called to order by Chairman McNutt at 10:03 AM and the roll was called: Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Rudawsky-Absent, Commissioner Vianello-Present, Commissioner Goldie-present and Chairman McNutt – Present. A quorum being found the meeting began.
- Before going any further Chairman McNutt said we needed to amend the agenda and add Director’s comments to it. Commissioner Vianello second the motion roll was called: Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Vianello-yes, Commissioner Goldie-yes, and Chairman McNutt-yes.
- Chairman McNutt moved to approve the November 15, 2023, agenda. The motion was second by Commissioner Satz, Previous roll was used, -yes, and the November 15, 2023, Agenda was approved.
- Chairmen McNutt called to approve the August 16, 2023, Minutes the motion was moved by Chairman McNutt and was second by Commissioner Vianello, previous roll call was used, and the minutes were adopted.
- The next meeting was scheduled for December 19, 2023, at 10 AM via Zoom.

**NEW BUSINESS**

- Victoria Logistics applied for a premium sedan CCN- no one showed up for the meeting, so it was tabled.
- Sy Executive Car Service LLC, applied for a premium sedan CCN- The MTC suggest the approval Chairman McNutt moved Commissioner Asfaw second to approve the application. Commissioner Asfaw asked how many licenses the answer was 1. A Vote was taken, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Vianello-yes, Commissioner Goldie-yes, and Chairman McNutt-yes and the CCN application was approved.
- Payroll Agreement-Director Klein explained that API was bought out by Execupay so we needed to sign a new contract-Chairman McNutt moved to agree to sign the contract Commissioner Asfaw second the motion Roll was called, Commissioner Satz-yes, Commissioner Asfaw-yes,

Commissioner Osho-yes, Commissioner Vianello-yes, Commissioner Goldie-yes, and Chairman McNutt-yes

- Annual Audit- Director Klein explained that we had the smaller audit completed and it is to be sent to the city and the county. The state was given a copy and they have accepted it.
- Discuss Monthly insurance policies- We have some CCN holders paying insurance policies month to month we get several cancellation notices followed by reinstatement notices and with being shorthanded it is hard for the staff to keep up. Commissioner Satz said that we are playing with fire with this issue it takes 7 to 10 days to get mail. Legal explained how important the insurance is to the business. Commissioner Asfaw explained that the policies are for 1 year, however the majority pays their bill monthly and since the commission is names additional insure, they get notified even if the payment is 1 day late and everything is crossed in the mail. Chairmen McNutt asked legal if the commission could impose a fee? Commissioner Asfaw explained that it is hard to pay a 6-month policy. Director Klein said that we could make it a violation for not paying on time. Legal said yes, we could make it a violation. Director Klein said that if there are more than 3 notices, we could make it a violation. Chairman McNutt asked the director and legal get together and draw something up to discuss at the next meeting.

### **DIRECTORS COMMENTS**

- The director explained how he wanted to make a director rule that the Airport taxi companies need to always have 3 taxis in the pickup area at the airport. Chairman McNutt agreed that having 3 taxis at the airport always is reasonable. Commissioner Osho said that having 3 taxis there would make our airport problems worse. Chairman McNutt explained how the system of 3 taxis in a line would work. Commissioner Osho asked for a meeting on this issue.

### **PUBLIC COMMENTS**

- Public Comment- Dimitriy from Direct Transportation, asked for an extension on his 2015 vehicle? Due to the price increase of vehicles and insurance he was asking the commissioners for an extension of 1 year. Chairman McNutt said they have already extended the year once and if they let his vehicle go then it would have to be open to everyone else and he does not see anyway to change it again. Commissioner Vianello asked if they would extend it a year what would happen next year? He said he would have to buy a new car. Chairman McNutt said we need to leave the rules the way they are and enforce them.

### **ADJOURNMENT**

- With no need for an Executive session and no more on the agenda, Chairman McNutt moved to end the meeting at 11:07 AM Commissioner Osho second the move the previous roll was used and the meeting was adjourned. Roll was called Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Vianello-yes, Commissioner Goldie-yes, and Chairman McNutt-yes.

