<u>Metropolitan Taxicab Commission</u> February 22, 2023 @ 10:00 am Commission Headquarters, 2628 Delmar, Via Zoom

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

Legal Department: Charles Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:07 AM and the roll was called: Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-Present, Commissioner Rudawsky-Absent, Commissioner Vianello-present and Chairman McNutt – present. A quorum being found the meeting began.
- Chairman McNutt moved to approve the February 22, 2023, agenda. The motion moved by Commissioner Satz, and second by Commissioner Vianello, previous roll was used, and the agenda was approved.
- Following the approval of the agenda, Chairmen McNutt called to approve the December 14, 2022, Minutes Commissioner Satz moved to adopt, December 14, 2022, Chairman McNutt second the move. Chairman McNutt moved to use the roll was called Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Vianello-yes, and Chairman McNutt-yes and the minutes were adopted.
- The next meeting was scheduled for March 21, 2023, at 10 AM via Zoom.

NEW BUSINESS

- Swift Travel Connection LLC CCN Application-Chairman McNutt moved to approve, Commissioner Satz second the approval roll was called, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Vianello-yes, and Chairman McNutt-yes, the application was approved.
- William's Premium Transportation CCN Applications--Chairman McNutt moved to approve, Commissioner Satz second the approval roll was called, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Vianello-yes, and Chairman McNutt-yes, the application was approved.

• Director Klein suggested they discuss the 2010 vehicles at the next meeting. <u>ADJOURNMENT</u>

• With no need for an Executive session and no more on the agenda, Chairman McNutt moved to end the meeting at 10:14 AM Commissioner Osho second the move roll was called-Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Vianello-yes, and Chairman McNutt-yes and the meeting was adjourned.