Metropolitan Taxicab Commission

December 19, 2007 @ 10:00 am 100 North Tucker Boulevard, Auditorium

Members present:	Commissioners Bennett, Hamilton, (Mr. Haile arrived at 10:17a), McNutt, Rudawsky, and Satz
Members absent:	Commissioners Banahan and Reeves. (One seat on the Commission remains vacant.)
MTC staff:	Deering, Scherer, Hinton, Hammond, and Tully.
Legal Department:	Counselor McCarthy

Chairman Hamilton called the meeting to order at 10:12 AM.

MINUTES

Chairman Hamilton requested approval for the meeting minutes of November 21, 2007. A motion to approve the minutes was made by Mr. Rudawsky and seconded by Mr. McNutt. The motion passed unanimously.

NEW BUSINESS

The Commissioners scheduled the next Commission meeting for January 22, 2007 at 1:30 PM at 100 North Tucker Boulevard in the Auditorium, pending the availability of the facility.

OLD BUSINESS

At the last meeting, Mr. Satz expressed his concerns about vehicles with excessive emissions. After meeting with the industry and conducting an investigation, Director Tully reported back to the Commission that it is not a systemic issue and can be best handled on a case-by-case basis. He has made arrangements with a contractor that can conduct State emissions exams for any vehicles with complaints.

DIRECTOR'S REPORT

Director Tully began by pointing out the monthly statistics in the Commissioner's packets. He then provided an update on the docket for December 28th. Sixty cases are scheduled. Some discussion ensued.

TREASURER'S REPORT

No report due to absence of the Treasurer.

PUBLIC COMMENTS

No members of the public requested to make a comment. Mr. Bennett officially complimented the Director's holiday attire.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

With no further business, Chairman Hamilton entertained a motion to adjourn by Mr. Satz, and seconded by Mr. McNutt. The motion passed unanimously. The meeting was adjourned at 10:22AM.

The meeting recording was transcribed by A. Hammond. Minutes were interpreted from the transcript by D. Barker.