

Metropolitan Taxicab Commission

October 24, 2011 @ 9:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Satz, Tucci, and Gidey

Members absent: Commissioners: Bennett, Asfaw

Legal Department: None

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham, Chairman Hamilton-present, Commissioner McNutt-here, Reeves-present, Rudawsky-present, Satz-present, Tucci-here, and Gidey-present. The first order of business was approving the minutes from the September 26, 2011 meeting. Chairman Hamilton made a motion to approve the minutes, seconded by Commissioner Reeves, and with no further discussion roll was called. Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, Gidey-yes, minutes approved. The next order of business was setting the date for the next meeting, which will be November 29, 2011 at 1:00 p.m.

NEW BUSINESS

The first order of business was discussing the NEMT CCN Application-Sunny Ride. Director Klein states the application has been reviewed and is in order, and it's the staff's recommendation that the CCN be approved. Chairman Hamilton makes the motion to approve the staff's recommendation, seconded by Tucci. With no objections Chairman Hamilton moved the previous roll and the CCN was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, Gidey-yes.

Commissioner Rudawsky recommended amending the code to require that accidents involving fatalities and or serious injury must be reported to the Commission, and the driver must be drug tested.

Commissioner Tucci discussed the starters at the airport and what their responsibilities are.

DIRECTOR'S REPORT

Monthly Statistics Report (in packets)

Director Klein talked about the upcoming COGIC Convention October 31- November 7. COGIC is having courtesy drivers transport passengers during the upcoming convention, and they are supplying official placards on all vehicles and badges on drivers to identify these courtesy drivers. Courtesy drivers supplied by COGIC are not to accept any form of payment for this transportation service, it is against COGIC policy. CVC volunteers will be at the airport as people for the Convention arrive explaining these services and policies for COGIC. If anyone violates this policy they will be cited by officers and Taxicab Commission Agents.

TREASURER'S REPORT

Commissioner Reeves gave a quick overview of the financial report for September 30, 2011. We continue to show a strong equity position and cash position. Revenue and expenses for September shows a positive

\$11, 894.00, which was a little under budget for September, year to date shows \$78,811.00 which is tracking above budget.

OLD BUSINESS

None

PUBLIC COMMENTS

Ethel Miller spoke on behalf of St. Louis American Cab Company having a pink cab to participate in raising awareness for Breast Cancer Awareness Month. She invited the Commissioners to participate with St. Louis American Cab Company and make donations to the American Cancer Society, and take a picture with the pink cab.

EXECUTIVE SESSION

None

Pursuant to Missouri Statute 620.021, an Executive Session may be held to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §X610.021(17).

ADJOURNMENT

Hearing no further discussion Chairman Hamilton made a motion to adjourn the meeting, seconded by Commissioner Reeves, and with previous roll called the meeting was adjourned; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, Gidey-yes.

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