

Metropolitan Taxicab Commission

December 13, 2011 @ 9:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

Members absent: Commissioners: Hamilton and Bennett

Legal Department:

MINUTES

The Meeting was called to order by Commissioner Reeves and the roll was called by Beth Dunham; Commissioner McNutt-here, Reeves-here, Rudawsky-present, Satz-here, Tucci-here, Asfaw-here and Gidey-here. The first order of business was approving the minutes from the November 29, 2011 meeting. Commissioner Reeves made a motion to approve the minutes, seconded by Tucci, and with no discussion roll was called; Commissioner McNutt-I, Reeves-I, Rudawsky-I, Satz-I, Tucci-I, Asfaw-I, and Gidey-I, motion passed. The first order of business was setting the date for the next meeting, which will be January 31, 2012 at 9:00 a.m.

NEW BUSINESS

The next order of new business was the CCN Hearing for Serenity Covenant Transportation. Director Klein makes the staff's recommendation to approve the NEMT CCN Application for Serenity Covenant Transportation, everything has been reviewed and the application is in order. A motion was made by Commissioner Tucci to approve the CCN Application, seconded by Commissioner Satz, roll was called; Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, Asfaw-yes, and Gidey-yes, the application was approved.

The next order of business was the Chapter 13 CCN hearing for Metropolitan Taxicab Corporation. Metropolitan Taxicab Corporation is an established CCN holder and is requesting the remaining three permits under our Chapter 13 pilot program, Handicapped Accessible Vehicle's. Metropolitan has agreed to comply with all Chapter 13 requirements on Handicapped Accessible Vehicle's. The application is in order, and Director Klein makes the staff's recommendation to approve the request for the remaining three permits. A motion was made by Commissioner Tucci to approve the Chapter 13 CCN request from Metropolitan Taxicab Corporation, seconded by McNutt, roll was called; Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, Asfaw-yes, and Gidey-yes, the request was approved.

Commissioner Reeves discussed the final order of business which was the 2012 budget. The budget draft for 2012 is in the packets and is for informational purposes only. I final copy will be discussed for approval at the January 31, 2012 meeting.

DIRECTOR'S REPORT

Monthly Statistics Report (in packets)

TREASURER'S REPORT

Commissioner Reeves discussed the financial balance sheet as of November 30, and year to date income sheet as of the last eleven months; showing a positive \$13,297.00 for the month and \$81,811.00 positive for the year.

OLD BUSINESS

None

PUBLIC COMMENTS

Commissioner Satz made a few public comments about some recent articles in the New York Time's. One article was about the new Nissan Taxicabs being used, and another article about charge boards in taxicabs, the public likes the music but doesn't like the advertisements.

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 Commissioner Reeves made a motion to adjourn the meeting, seconded by Commissioner Tucci and with previous roll called the meeting was adjourned; Commissioner McNutt-I, Reeves-I, Rudawsky-I, Satz-I, Tucci-I, Asfaw-I, Gidey-I.

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