

Metropolitan Taxicab Commission
December 19, 2013 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: McNutt, Reeves, Rudawsky, Satz, Tucci, and Asfaw
Members absent: Commissioners: Hamilton, Bennett, and Gidey
Legal Department: Charles Billings

MINUTES

The Meeting was called to order by Commissioner Reeves and the roll was called by Beth Dunham; Chairman Hamilton-absent, Commissioner McNutt-here, Reeves-here, Bennett-absent, Gidey-absent, Rudawsky-here, Satz-here, Tucci-here, and Asfaw-here, with a quorum being found the meeting was started. The first item on the agenda was approval of the November 21, 2013 minutes. A motion to approve the minutes was made by Commissioner Reeves, moved by Rudawsky and seconded by Tucci. Roll was called; Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the November 21, 2013 minutes were approved.

NEW BUSINESS

The first order of new business was discussing the meeting date for January, which was tentatively set for Thursday, January 16, 2013 at 10:00a.m. After a brief discussion the meeting was set for January 23, 2014 at 10:00a.m.

The second item of new business was Code revisions to section 602 and 603 Special Requirements for Airport Taxicabs and On-Call Taxicabs. The first revision to section 602 states as follows;

602 Special Requirements for Airport Taxicabs

J. Drivers of airport taxicabs shall be required to utilize the MTC issued proximity card and system when picking up passengers or delivering passengers to Lambert St. Louis International Airport and at all times when entering or exiting airport terminals. Failure to use the proximity card access system by any airport taxicab driver when accessing the airport will result in penalties hereunder as well as additional administrative fees.

K. Violation of this section 602 shall be a Class III violation unless otherwise specified.

Is here by amended to read:

J. Drivers of airport taxicabs shall utilize the Proximity card issued by the Metropolitan Taxi Commission when picking up passengers at Lambert St. Louis International Airport. This proximity card shall be used each time that an airport taxi enters or exits an airport terminal. Drivers shall not avoid, circumvent or divert their on duty vehicle to a gate or toll facility to avoid the use of the Proximity card issued to the driver. An airport driver is also subject to rules and regulations imposed by the Lambert St. Louis Airport Commission.

K. Violation of section 602 shall be a Class II violation unless otherwise specified.

Commissioner Reeves made a motion to approve the revision to section 602, moved by Commissioner McNutt, and seconded by Tucci. Roll was called; Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the revision was approved.

The second Code revision was to section 603 states as follows;

603 Special Requirements for On-Call Taxicabs.

L. Drivers of airport taxicabs shall be required to utilize the MTC issued proximity card and system when picking up passengers or delivering passengers to Lambert St. Louis International Airport and at all times when entering or exiting airport terminals. Failure to use the proximity card access system by any airport taxicab driver when accessing the airport will result in penalties hereunder as well as additional administrative fees.

J. Violation of this section 603 not falling under I above, shall be a Class III violation unless otherwise specified.

Is here by amended to read:

L. Drivers of on-call taxicabs shall utilize the Proximity card issued by the Metropolitan Taxi Commission when picking up passengers at Lambert St. Louis International Airport. This proximity card shall be used each time that an on-call taxi enters or exits an airport terminal. Drivers shall not avoid, circumvent or divert their on duty vehicle to a gate or toll facility to avoid the use of the Proximity card issued to the driver. An on-call driver is also subject to rules and regulations imposed by the Lambert St. Louis Airport Commission.

J. Violation of section 603, other than the special penalty provision of section I, shall be a Class II violation unless otherwise specified.

Commissioner Reeves made a motion to approve the revision to section 603, moved by Commissioner McNutt, and seconded by Tucci. Roll was called; Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the revision was approved.

The final order of new business was an open discussion on the RFP taxi study. The Director explained that Dave Adam who prepared the RFP was available for questions, answers, and any input that may be helpful and an open discussion began.

DIRECTOR'S REPORT

There was no Director's report at the December 19, 2013 meeting.

TREASURER'S REPORT

Commissioner Reeves went over the financial packet. He explained everything was tracking according to budget and moving along well. He explained that for the eleven months of the year so far we were showing a net income of \$36,973.00. He further explained that with the year end expenses that we should be right around the original budget.

OLD BUSINESS

There was no old business at the December 19, 2013 meeting.

PUBLIC COMMENTS

There were no public comments at the December 19, 2013 meeting.

EXECUTIVE SESSION

There was no closed session at the December 19, 2013 meeting.

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

With no more on the agenda Commissioner Reeves made a motion to adjourn the December 19, 2013 meeting. The motion was moved by Commissioner Tucci and seconded by Satz and roll was called; Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the meeting was adjourned at 10:48a.m.

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