

Metropolitan Taxicab Commission
October 7, 2014 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Satz, Tucci, Asfaw and Sommers
Members absent: Commissioners:
Legal Department: Charles Billings and Neil Bruntrager

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-present, Commissioner Asfaw-absent, and Commissioner Sommers-present. A quorum being found the meeting began. Commissioner Asfaw arrived to the meeting before the first order of business which was approving the September 9, 2014 minutes. Chairman Hamilton made a motion to approve the minutes, seconded by Commissioner Tucci. There was no discussion by the board and vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes, the minutes were adopted.

DIRECTOR'S REPORT

MoDOT made a presentation promoting the state campaign, drive sober or get pulled over, featuring cab driver's as a designated driver.

The Director congratulated Basil and Debbie Rudawsky for St. Louis County & Yellow Cab Company receiving the Torch Award.

NEW BUSINESS

Following the Director's report, the following items were discussed and voted upon by the Commission:

- November 13, 2014 was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)
- **CTPCN Hearing for Ohne, LLC. – Third Party Dispatching Class.** The Deputy Director presented the CTPCN application to the board with a staff recommendation of approval. Upon a motion made to accept the staff recommendation and approve the CTPCN by Chairman Hamilton, and seconded by Commissioner Sommers, discussion ensued. Chairman Hamilton then called the question and vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes.

Code Revisions – There were no Code revisions.

TREASURER'S REPORT

Commissioner Reeves presented the financial packet to the board.

OLD BUSINESS

There was no old business discussed.

PUBLIC COMMENTS

- Jamie Dolby, Harris Cab Company addressed the Commission regarding Vehicle for Hire in underserved neighborhoods and term limits for Commissioners on the board.
- Drew Baebler addressed the Commission on behalf of Independent Taxi Drivers Association about CCN applications and Uber.

EXECUTIVE SESSION

There was no Executive session.

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 Chairman Hamilton made a motion to adjourn the October 7, 2014 meeting. The motion was seconded by Commissioner Reeves, roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes, and the meeting was adjourned at 10:47a.m.

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