# Metropolitan Taxicab Commission June 16, 2015 @ 10:00 am Commission Headquarters, 2628 Delmar, Hearings Room

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

Members absent: Commissioners: Chairman Hamilton

Legal Department: Chuck Billings

#### **MINUTES**

The Meeting was called to order by Commissioner Reeves and the roll was called by Bob Oldani; Chairman Hamilton-absent, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-present, Commissioner Asfaw-present, and Commissioner Sommers-present. A quorum being found the meeting began.

### **NEW BUSINESS**

The following items were discussed and voted upon by the Commission:

- Code Revision—The legal counsel presented a code revision amending Chapter 1, section 101
   A.43 (Definition of Non-Emergency Medical Transport Vehicles) and Chapter 6, section 606 G
   and H, (Special Requirements for Non-Emergency Medical Transport Vehicles). Commissioner
   Tucci made a motion, seconded by Commissioner Satz. There being no discussion,
   Commissioner Reeves called the question and a vote was taken: Commissioner McNutt-abstain,
   Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes,
   Commissioner Tucci-yes, Commissioner Asfaw-abstain, Commissioner Sommers-yes. The
   amendment passed.
- CCN Hearing for Airport Best Limo Service 2 Premium Sedan Class. The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Commissioner Tucci, seconded by Commissioner Satz. There was no discussion. Commissioner Reeves then called the question, a vote was taken and the motion was approved; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-abstain and Commissioner Sommers-yes.
- CCN Hearing for AMJ Transportation, LLC Premium Sedan Class. The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Commissioner Tucci and seconded by Commissioner Satz. There was no discussion. Commissioner Reeves then called the question, a vote was taken and the motion was approved; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- CCN Hearing for Arch Towne Transportation, LLC Premium Sedan Class. The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Commissioner Tucci and seconded by Commissioner Satz. There was no discussion. Commissioner Reeves then called the question and vote was taken and the motion was approved; Commissioner

McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes.

- CCN Hearing for MRCR Enterprises, LLC (DBA) Exceed Limo Premium Sedan Class. The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Commissioner Tucci and seconded by Commissioner Rudawsky. There was no discussion. Commissioner Reeves then called the question, a vote was taken and the motion was approved; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes.
- CCN Hearing for Exclusive Transportation, LLC Premium Sedan Class. The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Commissioner Tucci and seconded by Commissioner Satz. There was no discussion. Commissioner Reeves then called the question, a vote was taken and the motion was approved; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- CCN Hearing for Show Me Airport Taxi Services, Inc., (DBA) Show Me Limo Services –
  Premium Sedan Class. The Deputy Director presented the CCN application to the board with a
  staff recommendation of approval. A motion was made to accept the staff recommendation and
  approve the CCN by Commissioner Tucci and seconded by Commissioner Satz. There was no
  discussion. Commissioner Reeves then called the question and vote was taken and the motion
  was approved; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawskyyes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and
  Commissioner Sommers-yes.
- CCN Hearing for White Knight Limousine, Inc. Premium Sedan Class. The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Commissioner Satz and seconded by Commissioner Sommers. There was no discussion. Commissioner Reeves then called the question, a vote was taken and the motion was approved; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

Following the CCN approvals, Commissioner McNutt recommended that the staff remind the Premium Sedan CCN holders of their responsibilities to abide by the Vehicle for Hire Code, specifically regarding the solicitation of trips. Director Klein acknowledged the recommendation.

#### TREASURER'S REPORT

No Treasurer's report was presented.

#### **OLD BUSINESS**

There was no old business discussed.

## **PUBLIC COMMENTS**

• There were no public comments

#### **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 Commissioner Reeves made a motion to adjourn the June 16, 2015 meeting. The motion was seconded by Commissioner McNutt, and a voice vote was taken. The meeting was adjourned at 10:25 a.m.

Minutes were interpreted from an audio recording of the meeting by Bob Oldani.