

Metropolitan Taxicab Commission
October 14, 2015 @ 8:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

MINUTES

The Meeting was called to order at 8:00a.m. 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-absent, Commissioner Tucci-present, Commissioner Asfaw-present, and Commissioner Sommers-present. A quorum being found the meeting began. Chairman Hamilton then made a motion to approve the October 2, 2015 minutes, seconded by Commissioner Reeves. There being no discussion vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-absent, Commissioner Tucci-yes, Asfaw-yes, and Commissioner Sommers-yes, the minutes were adopted. Commissioner Satz arrived after the minutes were adopted.

NEW BUSINESS

The legal counsel presented Code Revisions to the Board and the following Code revisions were discussed and voted on:

- **Motion #1**
Chairman Hamilton made a motion that effective January 1, 2016 that the moratorium on the issuance of CCN's and permits to On-call taxicab and Premium Sedan class be lifted, but is subject to the specific rules and regulations to be implemented by Director Rule. The motion was seconded by Commissioner Tucci, after discussion vote was taken and the motion passed unanimously; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Asfaw-yes, and Commissioner Sommers-yes.
- **Code Revision Section 401**
Chairman Hamilton made a motion to repeal the language of Section 401 B. and replace the language with; if the CCN holder has a medical background program in place that examines a driver's fitness and physical competence for vehicle operation, a separate drug examination is not required. The motion included deleting Section 1101 D. 3. D. The motion was seconded by Commissioner Tucci and discussion ensued. After discussion, Chairman Hamilton and Commissioner Tucci withdrew their motions.
- **Code Revision Section 504**
Chairman Hamilton made a motion to repeal the language as written to Section 504 and replace with the language presented. The motion was seconded by Commissioner Reeves, discussion ensued. Chairman Hamilton then made a motion to amend the language as presented by striking cargo pants, seconded by Commissioner Reeves, vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Asfaw-yes, and Commissioner Sommers-yes, and the amended motion passed unanimously. Vote was then taken on the on the motion to repeal

the language to Section 504 as amended; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Asfaw-yes, and Commissioner Sommers-yes, and the motion passed.

- **Code Revision Section 209**

Chairman Hamilton made a motion to retain the language to Section 209 but to change insurance coverage minimums to \$400,000 effective January 1, 2016. The motion was seconded by Commissioner Reeves and discussion ensued. After discussion vote was taken and the revision passed; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Asfaw-no, and Commissioner Sommers-yes.

- **Code Revision Section 603**

Chairman Hamilton made a motion to repeal the language of Section 603 A., which would eliminate restriction of six year age entry into fleet, the motion was seconded by Commissioner Reeves and discussion ensued. There being no discussion vote was taken and the revision passed; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Asfaw-yes, and Commissioner Sommers-yes.

- **Code Revision - Rates**

Commissioner Rudawsky made a motion that the uniformity of fees as set out in the Director's Rules go into effect upon each class of annual renewals, the motion was seconded by Commissioner Asfaw. There being no more discussion vote was taken and the motion passed; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Asfaw-yes, and Commissioner Sommers-yes.

TREASURER'S REPORT

- Commissioner Reeves presented the financial packet to the board.

OLD BUSINESS

There was no old business discussed.

PUBLIC COMMENTS

- Debbie Rudawsky addressed the board in regards to premium sedan permit fees.

ADJOURNMENT

- With no more on the agenda Chairman Hamilton made a motion to adjourn the October 14, 2015 meeting at 8:53a.m. The motion was seconded by Commissioner Rudawsky. There being no more discussion vote was taken and the meeting was adjourned; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Asfaw-yes, and Commissioner Sommers-yes.

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