

Metropolitan Taxicab Commission  
**May 30, 2017 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

Members present: Commissioners: Reeves, McNutt, Tucci, Rudawsky, Asfaw, Fitch, Satz, Gilbert & Osho  
Members absent: Commissioner:  
Legal Department: Chuck Billings

**AGENDA & MINUTES**

- The Meeting was called to order by Chairman Reeves at 10:10 AM and the roll was called by Director Klein: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began.
- Chairman Reeves called the question to approve the May 30, 2017, meeting revised agenda. A motion was made by Commissioner Tucci and seconded by Commissioner Satz. With no discussion by the board, vote was taken, and the agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes.
- Chairman Reeves called for a motion to be made to adopt the April 20, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Gilbert . With no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes.
- Chairman Reeves begin the meeting with some opening remarks in regards to the new legislation passed by the State of Missouri in regards to TNC Companies and moving forward with the new laws that will be taking effect.

**NEW BUSINESS**

June 20, 2017, 10:00 a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- The first item of business was the Sale of a Share – Gateway Limo. The transfer of ownership was presented by Lawrence Sumner. The owner Berhanu Haile has resigned and Lem Lem Woldegerima will take ownership of that share of Gateway Limo company. All transfer of ownership documents was presented as well. A motion was made by Chairman Reeves and seconded by Commissioner Tucci. To approve of the transfer a vote was taken, and the transfer was approved; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes,

Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes.

- There were a number of Code Revisions and Director’s changes presented to the board which revised the dress code, insurance, & fee changes. Also, a formal approval of the code will be presented at the next meeting June 20, 2017.
  - A Revision was made to current 504 Drivers Appearance & Conduct. A motion was made by Chairman Satz and seconded by Commissioner Rudawsky. To approve of these changes, a vote was taken, Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes.
  - A revised current 501 F the display of a taximeter was discussed. A motion was made by Chairman Reeves and seconded by Commissioner Tucci. To approve of these changes, a vote was taken, Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes
  - A Revision was made to the current 209 Insurance requirements. A motion was made by Chairman Reeves and seconded by Commissioner Tucci. To approve of these changes, a vote was taken, Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-no, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-no, Commissioner Osho – yes and Commissioner Gilbert-yes
  - A Revision was made to the Section 202 C. for the fee changes as well. A motion was made by Chairman Reeves and seconded by Commissioner Fitch. To approve of these changes, a vote was taken, Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes
  - A Revised New Director Rule Chapter 2, 210A was presented by Director Klein. A motion was made by Chairman Reeves and seconded by Commissioner Tucci. To approve of these changes, a vote was taken, Chairman Reeves-yes, Commissioner Rudawsky-abstain, Commissioner McNutt-no, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes
- Premium Sedan Issues – During this time all premium sedan CCN Applications & checks will be refunded back to the company owners by mail until there are available permits on the market. A motion was made by Chairman Reeves and seconded by Commissioner Rudawsky. Upon approval, a vote was taken, Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner

Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes.

### **TREASURER’S REPORT**

- The financial report was presented by Chairman Reeves no votes were taken.

### **PUBLIC COMMENTS**

- Public comments from the audience were heard by the Commissioners.

### **EXECUTIVE SESSION**

- There was not an Executive Session.

### **ADJOURNMENT**

- With this on the agenda, Chairman Reeves called to adjourn the April 20, 2017 meeting. A motion was made by Commissioner Tucci and seconded by Commissioner Gilbert. A vote was taken, and the meeting was adjourned at 11:00a.m. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes and Commissioner Gilbert-yes.

*Minutes were interpreted from an audio recording of the meeting by Jasmine McDaniels*