Metropolitan Taxicab Commission February 27, 2020 @ 10:00 am

Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Chairman: McNutt, Commissioners: Asfaw, Osho, Rudawsky, and Vianello

Commissioner: Satz

Members absent: Commissioner Hamacher

Legal Department: Chuck Billings

AGENDA & MINUTES

• The Meeting was called to order by Chairman McNutt at 10:06 AM and the roll was called by Sandy Page: Chairman McNutt-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Rudawsky-present, Commissioner Hamacher-absent and Commissioner Vianello-present. A quorum being found the meeting began.

- Chairman McNutt called for a motion to approve the February 27, 2020 meeting agenda. The
 motion was called by Commissioner Vianello. Vote was taken, and the agenda approved;
 Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Oshoyes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.
- Following the approval of the agenda, Chairmen McNutt called for a motion to adopt the January 14, 2020 meeting minutes. Commissioner Rudawsky made a motion to adopt the meeting minutes, the motion was seconded Commissioner Asfaw. Vote was taken, and the minutes were adopted; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.

• <u>NEW BUSINESS</u>

Following adoption of the agenda and meeting minutes, the following items were discussed.

- New CCN Application for Discount Cab company, was set for a hearing on March 24, 2020
- James Sherrell of Metro Meter spoke about the meters in the taxi's not being inspected and sealed also how the drivers are going to tablets.

ADJOURNMENT

• With no other public comments and no more on the agenda, Chairman McNutt called for a motion to adjourn the February 27, 2020 meeting at 10:21 AM.

Minutes were interpreted from an audio recording of the meeting by Sandy Page