

Metropolitan Taxicab Commission
January 14, 2020 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Chairman: McNutt, Commissioners: Asfaw, Osho, Rudawsky, and Vianello
Members absent: Commissioner: Satz and Gilber-Hamacher
Legal Department: Chuck Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:14 AM and the roll was called by Sandy Page: Chairman McNutt-present, Commissioner Satz-absent, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Rudawsky-present, Commissioner Gilbert-Hamacher-absent and Commissioner Vianello-present. A quorum being found the meeting began.
- Chairman McNutt called for a motion to approve the January 14, 2020 meeting agenda. The motion was called by Commissioner Rudawsky. Vote was taken, and the agenda approved; Chairman McNutt-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.
- Following the approval of the agenda, Chairmen McNutt called for a motion to adopt the November 21, 2019 meeting minutes. Commissioner Rudawsky made a motion to adopt the meeting minutes, the motion was seconded Commissioner Osho. Vote was taken, and the minutes were adopted; Chairman McNutt-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.
- **NEW BUSINESS**

Following adoption of the agenda and meeting minutes, the following items were discussed and voted upon by the Commission:

- The first item of business was a Certificate of Convenience and Necessity Hearing for KB Limo Service LLC. The application was presented by MTC staff. After discussion by the board, a motion was made by Chairman McNutt to approve the CCN Commissioner Osho second to approve the CCN Vote was taken and the CCN was approved; Chairman McNutt-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes.
- CCN For America Transportation was canceled.
- Annual Audit by Stopp & Van Hoy after discussion Chairman McNutt Approved and Commissioner Rudawsky second. Votes was taken and Stopp Van Hoy was approved; Chairman McNutt-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes.
- Proposed Contract between MTC and AuBuchon Law Firm after discussion Chairman McNutt Approved and Commissioner Vianello second. Votes was taken and AuBuchon Law Firm was approved; Chairman McNutt-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes.

- Director ruling for a pilot program for the year of 2020 on codes 602 A. and 603 A. After discussion a vote was taken: Chairman McNutt-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes. The pilot program was approved.
- There was a brief discussion about the Premium Sedan permits should only be given to the owners of the vehicles, there should be no more leasing out permits.

ADJOURNMENT

- With no other public comments and no more on the agenda, Chairman McNutt called for a motion to adjourn the January 14, 2020 meeting at 10:33 AM.

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

