<u>Metropolitan Taxicab Commission</u> January 26, 2021 @ 10:00 am Commission Headquarters, 2628 Delmar, Via Zoom

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

Legal Department:

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:04 AM and the roll was called by Director Ronald Klein: Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Rudawsky-present, Commissioner Hamacher-present, Commissioner Vianello-present and Chairman McNutt – present. A quorum being found the meeting began.
- Chairman McNutt called for a motion to approve the January 26, 2021 meeting agenda. The motion was second by Commissioner Hamacher and a vote was taken, and the agenda approved; Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes, Commissioner Vianello-yes, and Chairman McNutt-yes,
- Following the approval of the agenda, Chairmen McNutt called for a motion to adopt the October 27, 2021 meeting minutes Commissioner Osho made a motion to have the minutes adopted it was second by Commissioner Rudawsky. Vote was taken, and the minutes were adopted, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes, Commissioner Vianello-yes, and Chairman McNutt-yes,
- The next meeting was scheduled for Thursday February 25, 2021 via Zoom
- <u>NEW BUSINESS</u>
- Director Klein said that Dave Adam had research the Audit outlines for the Commission and he found that instead of doing a full audit we could do an annual review. The Director said that we are in a big crunch for money and that would save us some. Chairman McNutt moved to do so commissioner Satz second and with no objections the Annual review was adopted.
- The Director explained that he has Dave Adam put together a projected budget for the Taxi Commission and it only has enough funds for approximately 8 months. An example of union station was used, they are running at about 10% and that was highest in 6 months whereas before the pandemic they were running at about 80%. The Director also mentioned that the commission is running on only about 10% of the airport fees, Anna from the airport agreed. Chairman McNutt said if the Commission is running low on funds he needs to go to the City and County and request funds because it is in the Statue that they are to help. The Director explained that he was in touch with both the City and County however he did not get any positive feedback. Anna also mentioned that the airlines are projecting about 114 flights in and out of Lambert. She was not sure if that was an increase or decrease but she would get figures together and send to The

Director so he could share them with the commissioners. Anna also mentioned that several Hotels and Limo companies was getting rid of their vehicles. Commissioner Satz said he has been getting calls from the premium sedan owners asking to extend the cut off by 1 year he said they are saying there is very little business out there and they can not afford to go out and spend money on newer vehicles. Commission Rudawsky suggested that the cars stay in business 1 more year and start 2022 off with the original time frame. Commissioner Rudawsky asked since these cars would have to have two inspections if we had the manpower to do so? The Director explained that he did the inspections personally so we would have the manpower to do so. Commissioner Satz moved to have the year extended on the premium sedans for 1-year Commissioner Vianello second roll was called: Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Chairman McNutt-yes,

The director also said he was in touch with the City and County Health departments and gathering information on drivers and submitted to the health departments to get the Drivers vaccinated, they are in the 1B class tier 3 and they are predicting late February.

ADJOURNMENT

• Chairman McNutt asked if they needed an Executive session everyone agreed there was no need so with no other public comments and no more on the agenda, Chairman McNutt called for a motion to adjourn the January 26, 2021 meeting at 10:32 AM. Commissioner Satz moved to adjourn and Commissioner Vianello second The vote was all I's without no objections.

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