Metropolitan Taxicab Commission June 30, 2022 @ 10:00 am Commission Headquarters, 2628 Delmar, Via Zoom

Members present:

Chairman: McNutt, Commissioners Satz, Rudawsky, Vianello, Asfaw and Osho

Absent:

Legal Department: Charles Billings

AGENDA & MINUTES

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

- Chairman McNutt moved to approve the June 30, 2022, agenda. The motion second by Commissioner Asfaw, roll was called Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes and Chairman McNutt yes, and the agenda was approved.
- Following the approval of the agenda, Chairmen McNutt called for a moved to adopt the May 26, 2022, meeting minutes and Commissioner Osho moved and Commissioner Vianello second the motion the previous roll call was used the minutes were adopted.
- The next meeting was scheduled for Friday July 22, 2022, at 10 AM via Zoom

NEW BUSINESS

- Black Tie Chauffer, LLC- postponed the owners were stuck out of town.
- Code change to Chapter 4, section 401.B-4-Director Klein told the Commissioners that back in 2017 the state changed the requirements for the Taxi drivers and the TNC drivers in 387.438 that a Chauffeur's license is no longer required. There has never been a change in the Chauffeurs license requirements by the MTC and what is what in the code right now is a typo. Director Klein also pointed out that the state noted the department shall promulgate or amend and regulations necessary after August 28, 2017. However, five years later they still have not promulgated the rule so as a state agency the MTC was going to change their rules. Chuck said that there are 4 or 5 sections that need to be changed. So, he will go for a voice vote on this but in the meantime, he will work on the other sections that need to be changes and this board will comply with the state law and make that change. Director Klein said that there were items in the code that is no longer valid to MTC. After changes are made it will be cleared through Legal. Commissioner Rudawsky made the motion to remove the word Chauffeur from Section 401.B-4. Legal said just do the one change right now to keep it simple so that was the motion that commissioner Rudawsky used it was second by Commissioner Vianello second the motion, a vote was called Commissioner Satzyes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, Commissioner Vianello-yes and Chairman McNutt – yes, and the changes will be made.

Chairman McNutt asked about the inspections of the 2010 and 2011? Director Klein explained how we sent out and email and the ones that did not respond to our email he was going to remove them vehicles permanently.

ADJOURNMENT

• With no need for an Executive session and no more on the agenda, Chairman McNutt moved to end the meeting at 10:24 AM and it was second by Commissioner Satz. The previous roll was used, and the meeting was adjourned.

 ${\it Minutes were interpreted from an audio recording of the meeting by Sandy Page}$