

Metropolitan Taxicab Commission
November 21, 2019 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:07 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 Gilbert-Hamacher-absent and Commissioner Vianello-present. A quorum being found the meeting began.
- Chairman McNutt called for a motion to approve the November 21, 2019 meeting agenda. The motion was called by Commissioner Satz and seconded by Commissioner Asfaw. Vote was taken, and the agenda approved; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.
- Following the approval of the agenda, Commissioner McNutt called for a motion to adopt the October 22, 2019 meeting minutes. Commissioner Vianello made a motion to adopt the meeting minutes, the motion was seconded Commissioner Asfaw motion. 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.
- **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 MB Limo Service LLC. The application was presented by MTC staff. After discussion by the board, a motion was made by Commissioner Asfaw to approve the CCN and seconded by Commissioner Vianello. Vote was taken and the CCN was approved; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.
- The second item of business was a Certificate of Convenience and Necessity Hearing for KRGA, LLC. The application was presented by MTC staff. After discussion by the board, a motion was made by Chairman McNutt to approve the CCN and seconded by Commissioner Satz. Vote was taken and the CCN was approved Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.
- The Third item of business was a Certificate of Convenience and Necessity Hearing for Direct Transportation, LLC. The application was presented by MTC staff. After discussion by the board, a motion was made by Chairman McNutt to approve the CCN

and seconded by Commissioner Rudawsky. Vote was taken and the CCN was approved Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.

ADJOURNMENT

- Sargent Sykes spoke about the on-going construction at the airport. Chairman McNutt asked that he send some information to the taxi commission so that they may get the information out to the drivers.
- With no other public comments and no more on the agenda, Chairman McNutt called for a motion to adjourn the November 21, 2019 meeting. The motion was seconded by Chairman McNutt and the meeting adjourned at 10:25 AM; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.

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

