

Metropolitan Taxicab Commission
October 22, 2019 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & MINUTES

- The Meeting was called to order by Chairman McNutt at 10:00 AM and the roll was called by Beth Staley: Chairman McNutt-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-absent, Commissioner Rudawsky-present, Commissioner Gilbert-Hamacher-present and Commissioner Vianello-present. A quorum being found the meeting began.
- Chairman McNutt called for a motion to approve the October 22, 2019 meeting agenda. The motion was called by Commissioner Satz and seconded by Commissioner Hamacher. Vote was taken, and the agenda approved; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.
- Following the approval of the agenda, Commissioner McNutt called for a motion to adopt the August 29, 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 Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.

November 21, 2019 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

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 Opulent transportation, 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 R.M. Enterprise, 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 Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.

- After discussion by the board a motion was made by Chairman McNutt and seconded by Commissioner Vianello to modify the agenda and enter into an Executive Session. Vote was taken and the modification was approved; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.
- Following the modified agenda, Commissioner Rudawsky made a motion to enter Executive Session under 610.021(1) to discuss legal, confidential or privileged matters. The motion was seconded by Commissioner Satz, vote was taken, and the Commissioners entered Executive Session at 10:29a.m. Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.
- The meeting reconvened at 10:51a.m. A motion was made by Commissioner Rudawsky to not renew the Bardett & Associates, Inc. agreement for legislative consulting services. The motion was seconded by Commissioner Vianello, vote was taken, and the contract declined; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.

ADJOURNMENT

- With no public comments and no more on the agenda, Commissioner Rudawsky called for a motion to adjourn the October 22, 2019 meeting. The motion was seconded by Chairman McNutt and the meeting adjourned at 10:53 a.m. Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Hamacher-yes and Commissioner Vianello-yes.

Minutes were interpreted from an audio recording of the meeting by Beth Staley

