

Metropolitan Taxicab Commission
September 30, 2016 @ 9:30 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Reeves, McNutt, Satz, Tucci, Asfaw, Osho and Fitch
Members absent: Commissioners: Rudawsky
Legal Department: Neil Bruntrager

AGENDA

- The Meeting was called to order at 9:35a.m. by Chairman Reeves and the roll was called by Bob Oldani: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-absent, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, and Commissioner Fitch-present. A quorum being found, the meeting began.
- Chairman Reeves explained to the audience that the purpose of the meeting was to address CCN applications that had been in hold status during the moratorium. Chairman Reeves added that CCN application hearings would be held separate from the regular monthly meetings and only at certain times during the calendar year. The next CCN hearing will be scheduled for January 2017.

NEW BUSINESS

The following items were discussed and voted upon by the Commission

- **CCN application: Smart Cab LLC (50 permits).** The application was presented to the commissioners by Mr. Drew Baebler, who represented Smart Cab LLC. Following comments by members of the audience, both in favor of and in opposition to approval of the CCN, Chairman Reeves called for a motion. Commissioner Satz made the motion which was seconded by Commissioner Asfaw. A vote was taken and the motion passed: Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-no, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.
- **CCN application: Royal Limo Service LLC (6 permits).** Osman Sapir presented his application to the commissioners. Following questions from the commissioners, a motion was made by Commissioner Fitch and seconded by Commissioner Tucci to approve the application. A vote was taken and the motion passed. Chairman Reeves-yes, Commissioner McNutt-abstain, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-abstain, Commissioner Osho-abstain and Commissioner Fitch-yes.
- **CCN application: Gateway Limo Service LLC (8 permits).** The application was presented to the commissioners by Mr. Larry Sumner, who represented Gateway Limo Service. Following questions from the commissioners, a motion was made by Commissioner Tucci and seconded by Commissioner Fitch to approve the application. A vote was taken and the motion passed. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.

- **Additional permits: American Transportation (5 permits).** The item was tabled at the request of Director Klein.

EXECUTIVE SESSION

- Chairman Reeves called the question to enter into Executive Session at 10:05a.m. to discuss legal, confidential or privileged matters under 610.021(1). A motion was made by Chairman Reeves and seconded by Commissioner Fitch. Vote was taken, and the Commissioners entered into Executive Session; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.

Pursuant to Missouri Statute 620.021, an Executive Session may be held to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §X610.021(17).

Chairman Reeves reconvened the Commission meeting from Executive Session at 10:20a.m. to continue new business. During Executive Session a vote was taken to settle a legal judgement against the MTC.

- **Additional permits: American Transportation** Neil Bruntrager informed the commissioners that the paperwork for the item addressing additional permits for American Transportation Company had been located. Director Klein presented the request to the commissioners and advised that all of the paperwork was in order. Commissioner Satz made a motion to approve and the motion was seconded by Commissioner Fitch. A vote was taken and the motion passed. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-absent, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.

ADJOURNMENT

- With nothing more on the agenda, Chairman Reeves called to adjourn the September 30, 2016 meeting at 10:25a.m. A motion was made by Chairman Reeves and by Commissioner Fitch. Vote was taken, and the meeting was adjourned; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.

Minutes were interpreted from an audio recording of the meeting by Bob Oldani.