

Metropolitan Taxicab Commission
July 18, 2017 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Reeves, McNutt, Tucci, Asfaw, Fitch, Satz, Osho & Gilbert
Members absent: Commissioner: Rudawsky
Legal Department: Chuck Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman Reeves at 10:25 AM and the roll was called by Director Klein: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-absent, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began.
- Chairman Reeves called the question to approve the July 18, 2017, meeting revised agenda. A motion was made by Commissioner Osho and seconded by Commissioner Tucci. With no discussion by the board, vote was taken, and the agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes, and Commissioner Gilbert- yes.
- Chairman Reeves called for a motion to be made to adopt the June 20, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Osho . With no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes, and Commissioner Gilbert -yes

NEW BUSINESS

August 29, 2017, 10:00 a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- The first item of business was the Sale of a Share – St. Louis Airport Taxi LLC. The transfer of ownership was presented by Commissioner Osho. The driver Mr. Ajaypal S. Johal has resigned and Mr. Aderosoye Omoloja will take ownership of his spot in fleet. All transfer of ownership documents was presented as well. A motion was made by Commissioner Tucci and seconded by Commissioner Fitch. To approve of the transfer a vote was taken, and the transfer was approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes, and Commissioner Gilbert – yes.
- The second item of business was the Report of the Director “State of the MTC”. Director Ronald Klein talked about On- Call Taxicabs 2018 Vehicle Permits being done including the inspections on each vehicle. For the month of August we will be issuing 2018 Permits to the Hotel/Courtesy shuttles. He also touched bases on the numbers of drivers overall we have went down by 200 cab drivers. A motion was made by Chairman Reeves and seconded by Commissioner Satz. To approve of the update on the “State of the MTC” a

vote was taken Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Tucci-yes, and Commissioner Fitch-yes, Commissioner Osho – yes, and Commissioner Gilbert – yes.

TREASURER’S REPORT

- The financial report was presented by Chairman Reeves no votes were taken.

PUBLIC COMMENTS

- Public comments from the audience were heard by the Commissioners.

EXECUTIVE SESSION

- There was not an Executive Session.

ADJOURNMENT

- With nothing left on the agenda, Chairman Reeves called to adjourn the July 18, 2017 meeting. A motion was made by Commissioner Tucci and seconded by Commissioner Satz. A vote was taken, and the meeting was adjourned at 10:20a.m. Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Satz-yes, Commissioner Fitch-yes, Commissioner Osho – yes.

Minutes were interpreted from an audio recording of the meeting by Jasmine McDaniels