

Metropolitan Taxicab Commission
October 24, 2017 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: McNutt, Tucci, Rudawsky, Osho, and Asfaw
Members absent: Commissioner: Satz, Gilbert
Legal Department: Chuck Billings & Neil Bruntrager

AGENDA & MINUTES

- The Meeting was called to order by Commissioner McNutt at 10:23 AM and the roll was called by Beth Dunham: Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-absent, Commissioner Asfaw-present, Commissioner Osho-present, and Commissioner Gilbert-absent. A quorum being found, the meeting began.
- Commissioner McNutt called for a motion to approve the October 24, 2017 meeting agenda. With no discussion or changes to the agenda Commissioner Tucci made a motion to approve the agenda, seconded by Commissioner Osho. Vote was taken and the agenda was approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Osho-yes, and Commissioner Asfaw-yes.
- Commissioner McNutt called for a motion to be made to adopt the September 21, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Asfaw. With no discussion by the board, vote was taken, and the minutes were adopted; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Osho-yes, and Commissioner Asfaw-yes.

NEW BUSINESS

Following adoption of the agenda and meeting minutes, the following items were discussed and voted upon by the Commission:

November 30, 2017 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- Zerebrook Gebru, representing Metropolitan Cab Co., explained that ABC/Checker Cab Co was purchased by Metropolitan Cab Co. The Director stated that the contract was reviewed by the legal department, everything was in order, and ready for vote by the board. With no discussion Commissioner Tucci called for a motion to approve the sale of ABC/Checker Cab to Metropolitan Cab Co. The motion was seconded by Commissioner McNutt, vote was taken and the sale was approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Osho-yes, and Commissioner Asfaw-yes.
- Commissioner Rudawsky tabled the discussion of the VFHC.

PUBLIC COMMENTS

- There were no public comments.

EXECUTIVE SESSION

- There was no Executive Session.

ADJOURNMENT

- With no more on the agenda and no discussion by the board, Commissioner McNutt called to adjourn the October 24, 2017 meeting at 10:34a.m. The call was seconded by Commissioner Tucci, vote was taken and the meeting was adjourned; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Osho-yes, and Commissioner Asfaw-yes.

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