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Agenda

TAXI 585.3

TAXICAB ADVISORY COMMITTEE MEETING Friday, December 13, 2013 10:00 a.m.

James R. Mills Building Board of Directors Meeting Room, 10th Floor 1255 Imperial Avenue, San Diego

- 1. Roll Call
- 2. Approval of Meeting Minutes September 20, 2013
- 3. Public Comment

The public may address the Committee regarding a matter <u>not</u> on the agenda. Each speaker has three minutes to speak. Give a completed Request to Speak form to the Clerk of the Committee.

- 4. <u>Management/Member Communications</u>
 - Contract Extension with City of San Diego
 - Insurance CSL Reduction
 - Passenger Bill of Rights



5. MTS Taxicab Advisory Committee Representative Appointment – Lease Driver Representative

Action would approve the appointment of Reza Solati, replacing Hussein Nuur.

6. <u>2014 Midyear Budget Adjustment</u>

That the Taxicab Advisory Committee approve the Taxicab Administration 2014 Midyear Budget Adjustment.

- 7. Next Meeting TBD
- 8. Adjournment

DSundh/Taxicab/Taxicab Advisory Committee AGN-13-DEC13