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Agenda

Taxicab Advisory Committee Meeting

TAXI 585.3

December 17, 2015

10:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego, CA 92101

1. Roll Call
2. Approval of Meeting Minutes – July 2, 2015

3. Non-agenda Public Comment

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

4. Management and Committee Member Communications

- Update - New City of San Diego permits
- MTS Virginia Avenue Transit Center – San Ysidro (Oswaldo Meneses, MTS Transit Planner)
- City taxicab stands



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc., nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS member agencies include: City of Chula Vista, City of Coronado, City of El Cajon, City of Imperial Beach, City of La Mesa, City of Lemon Grove, City of National City, City of Poway, City of San Diego, City of Santee, and the County of San Diego.

5. FY 2016 Mid-Year Budget Adjustment

Action would approve the MTS Taxicab Administration proposed Fiscal Year 2016 Amended Budget as recommended.

6. Proposal to Add Non-voting Committee Member

Action would approve the addition of a representative from San Diego County Weights and Measures as a non-voting member to the Taxicab Advisory Committee.

7. Taxicab Advisory Committee Member *Permit Holder* Nomination and Election Process

Action would review and approve the proposed permit holder election process and appoint a subcommittee to validate the election results.

8. Taxicab Advisory Committee Member *Lease Driver Representative* Nomination and Election Process

Action would review and approve the proposed lease driver representative election process and appoint a subcommittee to validate the election results.

9. Next Meeting – To be Determined

10. Adjournment