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Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM TAXICAB ADVISORY COMMITTEE MEETING

June 15, 2016

10:00 a.m.

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

ACTION RECOMMENDED

1. Roll Call
2. Approval of Meeting Minutes - March 2, 2016 Approve
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 Information
 - a. Chairperson Lorie Zapf to introduce Ryan Chasteen of the Marriott Marquis San Diego Marina as new committee member
 - b. Ordinance No. 5 & Ordinance No. 11 revisions
 - c. New San Diego taxi permitting status
 - d. Announcement of Leonardo Fewell's promotion and new hires
 - e. Solicit Workshop On Regulatory Matters (WORM) Subcommittee volunteers
 - f. Solicit Finance Subcommittee volunteers
 - g. Tony Hueso - Taxicab Permit open market, Customer Appreciation Event



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| 5. | <u>Taxicab Advisory Committee Lease Driver Member Election Results</u>
That the Taxicab Advisory Committee accept this report for information, and approve staff recommendations. | Information |
| 6. | <u>Taxicab Advisory Committee Permit Holder Member Election Results</u>
That the Taxicab Advisory Committee accept this report for information, and approve staff recommendations. | Information |
| 7. | <u>Public Hearing and Adoption of Taxicab Rates of Fare-Airport/Cities</u>
Action would be to hold a public hearing, receive testimony, and review comments on the proposed taxicab rates of fare; and approve the proposed uniform taxicab rates of fare. | Approve |
| 8. | <u>Proposal to Remove the San Diego Tourism Authority from the Taxicab Advisory Committee</u>
Action would be the Taxicab Advisory Committee approve the removal of the San Diego Tourism Authority representative from the Committee. | Approve |
| 9. | <u>Next Meeting:</u> September 14, 2016 | |
| 10. | <u>Adjournment</u> | |