

San Diego Metropolitan Transit System
Taxicab Advisory Committee
Finance Subcommittee Meeting

November 29, 2016

10:00 a.m.

Taxicab Administration Building
Conference Room
1501 National Avenue, Suite 100, San Diego, CA 92113

1. Roll Call

Mr. Bill Kellerman, Taxicab Administration Manager, called the Taxicab Advisory Committee Finance Subcommittee meeting to order at 10:06 a.m. A roll call sheet listing Taxicab Advisory Committee Finance Subcommittee member attendance is attached.

2. Non-Agenda Public Comment

There were no public comments.

3. MTS: FY 2017 Midyear Adjustment

Mr. Kellerman introduced Mr. Lucas Kromer, Operating Budget Supervisor. Mr. Kromer reviewed the proposed Taxicab Administration FY 2017 midyear budget adjustment with the Subcommittee members. After a brief discussion the Subcommittee accepted the budget with the anticipation of using \$500,000.00 of the contingency reserve balance to reduce the 2017 annual regulatory fee to \$300.00.

Action Taken

Mr. Majid moved to accept and forward a recommendation to the Taxicab Advisory Committee (TAC) to approve the proposed San Diego Metropolitan Transit System (MTS) FY 2017 midyear budget adjustment, using \$500,000.00 of the contingency reserve balance as a one-time reduction to the annual regulatory fee. Mr. Afifi seconded the motion, and the vote was 5 to 0 in favor with Daryl Mayekawa absent.

4. Adjournment

The meeting was adjourned at 11:18 a.m.

Accepted:


Bill Kellerman, Manager
MTS Taxicab Administration

Filed by:


Kristen Foster, Clerk of the Committee
MTS Taxicab Administration

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
TAXICAB ADVISORY COMMITTEE (TAC)
FINANCE SUBCOMMITTEE MEETING
ROLL CALL

MEETING OF (DATE): November 29, 2016

CALL TO ORDER (TIME): 10:06 a.m. ADJOURN: 11:18 a.m.

COMMITTEE MEMBER	(Alternate)	ORGANIZATION	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
Tarek Afifi	<input checked="" type="checkbox"/> <input type="checkbox"/>	Taxicab Lease Driver	10:14 a.m.	11:18 a.m.
Tony Hueso	<input checked="" type="checkbox"/> Alfredo Hueso <input type="checkbox"/>	Taxicab Owner/USA Cab, LTD	10:06 a.m.	11:18 a.m.
Akbar Majid	<input checked="" type="checkbox"/> <input type="checkbox"/>	Taxicab Owner/SDYC Holdings, LLC	10:06 a.m.	11:18 a.m.
Daryl Mayekawa	<input type="checkbox"/> Josh Layne <input type="checkbox"/>	San Diego Convention Center		
Nasser Tehrani	<input checked="" type="checkbox"/> <input type="checkbox"/>	Taxicab Owner/N.A.T. Cab Co.	10:06 a.m.	11:18 a.m.
Medhanie Weldegiorgis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Taxicab Owner/"A" Transportation, LLC	10:06 a.m.	11:18 a.m.
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Sharon Cooney	<input type="checkbox"/> non-voting	MTS Chief of Staff		
Bill Kellerman	<input checked="" type="checkbox"/> non-voting	MTS Taxicab Administration Manager	10:06 a.m.	11:18 a.m.
Lucas Kromer	<input checked="" type="checkbox"/> non-voting	MTS Operating Budget Supervisor	10:06 a.m.	11:18 a.m.
Samantha Leslie	<input type="checkbox"/> non-voting	MTS Staff Attorney/Regulatory Compliance		
Mike Thompson	<input type="checkbox"/> non-voting	MTS Director of Financial Planning and Analysis		

CLERK OF THE TAC: Tristen Foster TAXICAB ADMINISTRATION MANAGER: Bill Kellerman