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Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM TAXICAB ADVISORY COMMITTEE MEETING

September 11, 2019

10:00 a.m.

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

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. Assistive Listening Devices (ALDs) are available from the Clerk of the Committee prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – March 13, 2019 and July 10, 2019 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. Revisions to MTS Ordinance No. 11 Sections 2.3(h), 1.8(r) and 2.2(j) Approve
Action would forward a recommendation to the MTS Board of Directors to approve the proposed revisions to MTS Ordinance No. 11 regarding devices and software capable of electronically processing credit card transactions, issuance of electronically printed or digitally conveyed receipts, and allowing up-front fare calculated pricing by dispatch services.
5. Appointment of Antonio Hueso and George Abraham to Fulfil Remaining Category B Taxicab Advisory Committee Seats Approve
Action would forward a recommendation to the MTS Chief Executive Officer or his designee to allow Antonio Hueso and George Abraham to fulfill remaining category B Taxicab Advisory Committee seats.



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| 6. | <u>Revisions to Taxicab Advisory Committee Guidelines</u>
Action would forward a recommendation to the MTS Board of Directors to approve the proposed revisions to Taxicab Advisory Committee Guidelines. | Approve |
| 7. | <u>Proposal to Allow the Current Taxicab Administration Regulatory Fee to be Paid in Bi-Annual Payments for Fiscal Year 2020 (FY20)</u>
Action would approve the proposed optional bi-annual payment due dates for when the Taxicab Administration Regulatory Fee may be paid. | Approve |
| 8. | <u>Committee Member Communications</u>
Brief comment on any Taxicab Administration related item not included in the Agenda. | |
| 9. | <u>Next Meeting:</u> December 11, 2019 | |
| 10. | <u>Adjournment</u> | |