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TAXI 585.3

## Agenda

### Taxicab Advisory Committee Meeting

June 14, 2013

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 – April 26, 2013

3. 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/Committee Member Communications

Bill Kellerman (verbal communication):

- Insurance requirements – WORM
- Update – Taxicab Administration transition to the City of San Diego



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. MTS Taxicab Advisory Committee Representative Appointment – San Diego Tourism Bureau (Formerly ConVis)

Action would approve the appointment of Darren Pudgil, replacing Eric Lund.

6. Taxicab Administration Proposed FY 2014 Budget

That the Taxicab Advisory Committee approve the Taxicab Administration *proposed* FY 2014 budget as recommended by the Taxicab Finance Subcommittee.

7. City of San Diego Maximum Allowable and Airport Taxicab Rates of Fare

Action would forward a recommendation to the MTS Board of Directors to make no increase to the maximum rates of fare for both Airport Originated Trips and Non-Airport Originated Trips for 2013.

8. Taxicab Advisory Committee Election

Action would forward a recommendation to the MTS Board of Directors to:

1. Defer a decision on when/if to hold an election of TAC members until such time that either:
  - a. the City of San Diego assumes administration of taxicab regulation in San Diego; or
  - b. the City of San Diego requests an additional extension to the existing contract with MTS for taxicab administration.
2. Retain current members of the TAC into calendar year 2014 (assuming current members are willing) pending a decision is made by the TAC on when to hold the next election.

9. Next Meeting – September 20, 2013

10. Adjournment