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Agenda

Taxicab Advisory Committee Meeting

TAXI 585.3

September 19, 2014

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 – March 19, and June 11, 2014
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 prior to the call to order.

4. Committee Member and Management Communications

Bill Kellerman (verbal report):

- City of San Diego Council Policy 500-02 Update
- Fare Standardization Subcommittee Status
- 2014 Round Inspection Results
- TNC Developments



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

That the Taxicab Advisory Committee review and approve the proposed permit holder election process and appoint a subcommittee to validate the election results.

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

That the Taxicab Advisory Committee review and approve the proposed lease driver election process and appoint a subcommittee to validate the election results.

7. Next Meeting – Wednesday, December 17, 2014, 10:00 a.m.

8. Adjournment

DSundh/Taxicab/Taxicab Committee
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