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Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM TAXICAB ADVISORY COMMITTEE MEETING

July 10, 2019

10:00 a.m.

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

	<u>ACTION RECOMMENDED</u>
1. <u>Roll Call</u>	
2. Approval of Minutes – March 13, 2019	Approve
3. <u>Non-Agenda Public Comment</u> The public may address the Committee regarding a matter <u>not</u> on the agenda. Each speaker has three minutes to speak. Give a completed <i>Request to Speak</i> form to the Clerk of the Committee	
4. <u>Taxicab Advisory Committee Election Results for Lease Drivers</u>	Informational
5. <u>Taxicab Advisory Committee Election Results for Permit Holders</u>	Informational
6. <u>Taxicab / Nonemergency Medical Industry Status Quaterly Report</u>	Informational
7. <u>MTS Taxicab Administration Fiscal Year (FY) 2020 Proposed Budget</u> Action would receive a report on and approve the MTS Taxicab Administration proposed FY2020 operating budget.	Approve
8. <u>Taxicab Advisory Committee Membership</u> Action would discuss potential revisions and/or appointments to membership on the Taxicab Advisory Committee.	Possible Action



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| 9. | <u>Revisions to MTS Ordinance No. 11. Sections 2.3(h) and 1.8(r)</u>
Action would discuss potential revisions to MTS Ordinance No. 11 regarding devices and software capable of electronically processing credit card transactions. | Possible Action |
| 10. | <u>Revisions to MTS Taxicab and For-Hire Vehicle Insurance Requirements</u>
Action would discuss potential revisions to A.M. Best ratings and Financial Size categories for Insurance Companies. | Possible Action |
| 11. | <u>Committee Member Communications</u>
Brief comment on any taxicab related item not included on the Agenda. | |
| 12. | <u>Next Meeting:</u> September 11, 2019. | |
| 13. | <u>Adjournment</u> | |