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TAXI 585.3

Agenda

Taxicab Advisory Committee Meeting

September 20, 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 – June 14, 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

- Update - CPUC proposed ridesharing decision
- Reminder on TAC Guidelines regarding membership eligibility requirements (See Handout)

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

Action would approve the appointment of Brian Hilemon, replacing Darren Pudgil.



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.

6. MTS Taxicab Advisory Committee Representative Appointment – San Diego County Regional Airport Authority (SDCRAA)

Action would approve the appointment of David Boenitz, replacing Clarke Galvin.

7. Proposed Passenger Bill of Rights

That the Taxicab Advisory Committee review, discuss, and approve implementation of a proposed *Passenger Bill of Rights*.

8. Insurance Requirements

That the Taxicab Advisory Committee discuss and recommend a reduction in the required amount of Combined Single Limit insurance coverage for taxicabs.

9. Next Meeting – December 13, 2013, 10:00 a.m.

10. Adjournment

DSundh/Taxicab/Taxicab Committee
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