

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM

TAXICAB ADVISORY COMMITTEE

October 14, 2020

10:00 a.m.

Meeting will be held via webinar

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Taxicab Advisory Committee Clerk at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed at the following link:

<https://www.sdmts.com/about-mts-meetings-and-agendas/other-committee>

	<u>ACTION RECOMMENDED</u>
1. <u>Roll Call</u>	
2. <u>Approval of Minutes</u> – January 3, 2020 and July 15, 2020	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. If you have a report to present, please submit copies to the Clerk of Taxicab Advisory Committee.	
4. <u>Fiscal Year (FY) 2021 Amended Budget Forecast</u>	Informational
5. <u>Active and Surrendered Permits Report</u>	Informational
6. <u>Permit Reinstatement and Department Name Change</u>	Informational
7. <u>Taxicab Advisory Committee (TAC) Proposed 2021 Meeting Schedule</u>	Informational
8. <u>Nominations for Workshop on Regulatory Matters (WORM) Subcommittee Membership</u> Action would nominate members to the WORM subcommittee.	Action

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| 9. | <u>Proposed Ordinance No. 11 Revisions</u> | Informational |
| 10. | <u>Committee Member Communications</u>
Brief comment on any taxicab related item not included in the Agenda | |
| 11. | <u>Next Meeting:</u> TBD | |
| 12. | Adjournment | |