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Agenda

SAN DIEGO METROPOLITAN TRANSIT SYSTEM TAXICAB ADVISORY COMMITTEE MEETING

December 2, 2019

2:00 p.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego, CA 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> |
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| 1. <u>Roll Call</u> | |
| 2. <u>Approval of Minutes</u> – September 11, 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>Revisions to MTS Board Policy No. 34 “For-Hire Vehicle Services”</u> Action would forward a recommendation to the MTS Board of Directors to approve the proposed revisions to MTS Board Policy No.34 “For-Hire Vehicle Services”. | Approve |
| 5. <u>Revisions to MTS Ordinance No. 11</u> Action would forward a recommendation to the MTS Board of Directors to approve the proposed revisions to MTS Ordinance No. 11. | Approve |
| 6. <u>Revisions to MTS Taxicab Administration Fee Schedule for 2020</u> | Informational |
| 7. <u>2020 Taxicab Advisory Committee Meeting Schedule</u> | Informational |



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| 8. | <u>2020 Regulatory Fee Bi-Annual Payment Dates</u> | Informational |
| 9. | <u>Insurance Company Minimum Rating Standards</u> | Informational |
| 10. | <u>Committee Member Communications</u> Brief comment on any Taxicab Administration related item not included in the Agenda. | Informational |
| 11. | <u>Next Meeting:</u> January 15, 2020 | |
| 12. | Adjournment | |