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Agenda

TAXICAB ADVISORY COMMITTEE WORKSHOP ON REGULATORY MATTERS (WORM)

August 13, 2019

10:00 a.m.

Taxicab Administration Building 1501 National Avenue, San Diego CA 92113

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.

		ACTION <u>RECOMMENDED</u>
1.	Roll Call	
2.	Approval of Minutes – May 22, 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.	Revisions to MTS Ordinance No. 11. Sections 2.3(h) and 1.8(r) Action would recommend that the Taxicab Advisory Committee approve revisions to MTS Ordinance No. 11 regarding devices and software capable of electronically processing credit card transactions and issuance of electronically printed or digitally conveyed receipts.	Approve
5.	Appointment of Antonio Hueso and George Abraham to Taxicab Advisory Committee Action would recommend that the TAC appoint Antonio Hueso and George Abraham for vacant Taxicab Advisory Committee Category B Permit Holder seats.	Approve



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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS is the taxicab administrator for seven cities.

MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

6.	<u>Revisions to Taxicab Advisory Committee Guidelines</u> Action would recommend that the Taxicab Advisory Committee approve proposed revisions to TAC Guidelines.	Approve
7.	Taxicab Advisory Committee Permit Holder Categories	Informational
8.	<u>Changes to Payment Schedule for Taxicab Administration Regulatory Fee</u> Action would recommend that the Taxicab Advisory Committee approve proposed changes to when the Taxicab Adminsitration Regulatory Fee may be paid.	Approve
9.	<u>Committee Member Communications</u> Brief comment on any Taxicab Administration related item not included on the Agenda.	
10.	Next Meeting: To Be Determined	

11. <u>Adjournment</u>