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## Agenda

### SAN DIEGO METROPOLITAN TRANSIT SYSTEM TAXICAB ADVISORY COMMITTEE MEETING

March 13, 2019

10:00 a.m.

James R. Mills Building  
 Board Meeting Room, 10<sup>th</sup> 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<br/>RECOMMENDED</u> |
|----|---|-------------------------------|
| 1. | <u>Roll Call</u>  |                               |
| 2. | Approval of Minutes –June 21, 2018, September 13, 2018 and December 12, 2018  | Approve                       |
| 3. | <u>Non-Agenda Public Comment</u><br><br>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>Management and Committee Member Communications</u><br><br>Taxicab Administration Manager Kenneth Nelson (verbal report)<br><br>a) Taxicab / Nonemergency Medical Industry Status Quarterly Report  | Informational                 |
| 5. | <u>Taxicab Advisory Committee Permit Holder Member Nomination and Election Process</u><br><br>Action would review and approve the proposed permit holder election process and appoint a subcommittee to validate the election results.          | Approve                       |



6. Taxicab Advisory Committee Lease Driver Representative Member Nomination and Election Process Approve

Action would review and approve the proposed lease driver representative election process and appoint a subcommittee to validate the election results.

7. Next Meeting: June 12, 2019

8. Adjournment