

1255 Imperial Avenue, Suite 1000 San Diego, CA 92101-7490 (619) 231-1466 • FAX (619) 234-3407

## 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.

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



ACTION

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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>Taxicab Advisory Committee Lease Driver Representative Member Nomination</u> and Election Process

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

Approve

- 7. Next Meeting: June 12, 2019
- 8. <u>Adjournment</u>