

Minutes of the Metropolitan Taxicab Commission Board Meeting  
Wednesday, July 14, 2004  
1:00 p.m., in the Auditorium at 100 North Tucker Boulevard

(Note: there were 27 attendees in the audience today)

Meeting was called to order at 1:12 p.m. by Chairman McCarthy, with apologies for the late start.

Roll was called; all 9 Commissioners were present.

Minutes of the May 7 meeting were reviewed and approved, with one minor change (the deletion of a single word) requested by Mr. Hamilton

\*Motion to adopt the Minutes, as amended by Mr. Hamilton, was made by Mr. McCarthy, seconded by Mr. McNutt, and passed by unanimous vote.

(note: these are the May meeting Minutes because the June 11 meeting was cancelled, due to the declaration of a National Day of Mourning for former President Reagan on that date)

Old Business
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Following the agenda, Chairman asked Director Tully to report on the outstanding items of old business, as follows:

- The moratorium extension expired June 30; our staff recommends another 6-month extension, but Mr. Tully wished to open this to all the Commissioners for discussion. \* Mr. McCarthy moved that, for purposes of discussion only, the moratorium be extended only until the August meeting (specific date to be determined later in today's meeting.) *Motion was seconded by Mr. Hamilton, and was passed by unanimous vote.*

Mr. McCarthy added that he wants the staff to conduct another study of the number of cabs versus general population, and to develop a proposal and circulate it well prior to actual presentation, as well as for advance review by the Commissioners at least one week prior to the actual meeting.

- Mr. McCarthy stated that, due to extension of the moratorium until the August meeting, we must, necessarily, further postpone Ms. Patricia Lynn's application for a CCN.

- Mr. Tully reported that June 30 was the deadline for all vehicle licensing of On-Call cabs. All of these have now been licensed, so the process is now complete, he said.

- Mr. Tully reported that Multigraph division printed 1,000 of the new Violation Report forms, and they are now in use; copies are being sent by us to the affected companies. Mr. Tully clarified that it was not necessary to send this project out for private bid, after all, and explained that these four-part forms will remain in use until the MUTT, ("Missouri Uniform Traffic Ticket") form becomes effective. Once we are assigned an ORI ("Originating Record Identifier") by the FBI, the new ticket form will be instituted. Thus, our enforcement agents, the Airport Police, etc., will eventually be using the identical form to document Code violations.

Mr. McCarthy called upon our counsel, Mr. *Patrick* McCarthy, for his report concerning other items of old business. Counsel replied that some of the items shown on his portion of today's agenda must instead be discussed in private session, since they concern matters now in litigation.

Mr. McCarthy proceeded with items which can be discussed in open session:

- Concerning horsedrawn liveries/hansom cabs, we are melding these into our Vehicle for Hire Code, for recommendation to the Commission - that will be forthcoming at the August meeting.