

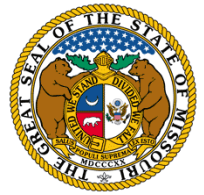


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Board Meeting Agenda February 25, 2014 @ 10:00 A.M. MTC Headquarters - Hearings Room

Call to Order

Roll Call

Approval of December 19, 2013 Meeting Minutes (in packets)

New Business

- The meeting for March is tentatively set for March 20, 2013 at 10:00a.m.
- CCN Hearing – Zipcare (NEMT)
- CCN Hearing – Point of Change Transit (NEMT)
- CCN Hearing – Carmel Car & Limousine (Dispatching Service)
- RFP Taxi Study - Vote
- Code Revisions

Director's Report

- Mardi Gras

Treasurer's Report

- Financial Report
- 2014 Budget

Old Business

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Public Comments

Executive Session

- There will be a closed session at the February 25, 2014 meeting to discuss legal matters under section 610.021(1) of the RSMO

The Metropolitan Taxicab Commission may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

Adjournment