

ACREGIONAL TAXI AUTHORITY
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
January 28, 2011

3:00 p.m.

General Stilwell Community Center – Gold Conference Room
4260 Gigling Rd

TAC Members:

Alma Almanza
COL Darcy Brewer
Theresa Canepa
Steve Cardinali
Roy G. Graham
Tom Greer
Hunter Harvath
John Narigi
Chris Sommers

Absent:

Gerardo Alejos
Christine Erickson
Eddie Estrada
Phil Penko

RTA Staff:

Theodore Kosub
Greg Yancey

Deputy Secretary to the RTA Board
GY Investigations

Public:

Sal Cardinali
Kathi Krystal
Dave Laredo
Scott Phillips

Yellow Cab
Associated Taxi
De Lay & Laredo
Citizen

Vice-Chair Greer called the meeting to order at 3:00 p.m.

Public Comment

Scott Phillips commented on the procurement process for the Taxi Administrator and expressed the opinion that it was flawed. He believed several councils were in the process of reconsidering participation in the RTA.

3.1 – Review Interim Schedule of Fees

Mr. Narigi made a motion recommending no modification to the interim taxicab inspection schedule of fees as approved by the RTA Board on December 20, 2010. The motion was seconded by Mr. Harvath and passed with one no, Mr. Cardinalli.

3-2. Nominate TAC Alternates

COL Brewer made a motion recommending Andy Klingelhofer as the alternate for Ms. Erickson and Michael Klein as the alternate for Mr. Penko. The motion was seconded by Mr. Narigi and passed unanimously.

3-3. Review TAC Meeting Schedule

Ms. Canepa made a motion to approve the schedule of meetings and set the agenda start time for 2:00 p.m. Mr. Harvath seconded the motion and the motion passed unanimously.

TAC Member Discussion

Mr. Graham made a motion to define the terms ‘owner’, ‘driver’ and ‘owner/operator’ and provide a breakdown of permit fees by column according to each term. The motion was seconded by John Narigi and passed unanimously.

Mr. Harvath made a motion that continues review of interim fees to the February TAC meeting once the definitions are received. Ms. Canepa seconded the motion and it carried unanimously.

Mr. Narigi made a motion that requests direction from the RTA on taximeter pricing so that the TAC has the ability to look at both expenses and revenues as it relates to the overall business operation of taxicabs. The motion was seconded by Mr. Harvath and passed unanimously.

Mr. Cardinalli suggested coordination with weights and measures on the topic of taximeters, so that costs could be kept to a minimum.

COL Brewer suggested the TAC consider alternative meeting locations.

The meeting adjourned at 4:24 p.m.

Prepared by: _____
Theodore Kosub, Deputy Secretary to the RTA