NEW YORK CITY TAXI AND LIMOUSINE COMMISSION

Minutes of Commission Meeting December 13, 2017

Present:

Meera Joshi, Commissioner/Chair

Bill Aguado, Commissioner

Jacques Jiha, Commissioner

Nora Marino, Commissioner

Lauvienska Polanco, Commissioner

Thomas Sorrentino, Commissioner

Christopher Wilson, General Counsel

- 1. Chairperson Joshi called the meeting to order at 10:07a.m. with Commissioners Aguado, Jiha, Marino, Polanco, and Sorrentino, present and reported the following:
- 2. Item 4 on the Agenda, Adoption of Minutes (September 28, 2017 Commission meeting). The minutes were presented for approval. A motion was made to adopt the minutes. The minutes were approved by a unanimous vote.
- 3. Item 4 on the agenda, Base Applications for Determination, was presented to the Commission by Angelique Meola, Director of Business Unit. The following bases were presented for consideration:

NEW (2)

| B03067 | Forty - Four Car & Limo Inc. |
|--------|------------------------------|
| B03041 | Puebla City Inc. |

RENEWAL (15)

| B02465 | 7 Star Car & Limousine Inc. DBA: Dial 7 Car & Limousine Service |
|--------|---|
| B01420 | A.M.N. Management Inc. / Dba: Always Ready C/S |
| B01739 | City Car Service Corp / Dba: Digital Car Service |
| B02738 | Explorer Car Service Inc. |
| B02311 | Fast City Car & Limo Svc Inc. |
| B02710 | Golden Age Transit,LLC |
| B02450 | Jupiter Car Service Corp. |
| B02688 | KJ Transportation |
| B02404 | Kuchen, LLC / Dba: Uber-Kuchen Llc |
| B02463 | Morenita Express Car Service Inc. |
| B00475 | Ridge Transportation Corp |
| B02704 | Springfield Car Service Inc. |
| B02462 | Tiffany's Car Service Inc. |
| B02736 | Trinity Car Service Inc |

CHANGE OF OWNERSHIP (1)

B02614

Mexico La New Poblanita Express Inc.

CHANGE OF LOCATION (2)

B01362

American Base No.1 Inc.

B02420

V S Express Limousine And Car Service Inc.

CHANGE OF OWNESHIP & LOCATION (2)

B00987

Ahsan Inc./ Dba: Marlboro Car Service

B01475

Midwood VS, Inc

BASES RECOMMENDED FOR DENIAL (4)

B01195

Alex II

B01021

M U United, Inc/ Dba: Sea Breeze C/S

B02047

La New Express Inc.

B02839

Yerushalayim Car&Limo Inc.

- 4. A motion was made to approve the base station license applications recommended for approval and deny the bases recommended for denial. The motion passed unanimously.
- 5. Item 5, rule requiring FHV bases to provide a percentage of their trips in wheelchair accessible vehicles. General Counsel Wilson called for a vote on the rule, and the rule passed.
- 6. Item 6, a pilot program resolution allowing for a centralized dispatching entity to test and evaluate a response-time metric for requests for wheelchair accessible For-Hire Vehicles, and the pilot passed.
- 7. Item 7, a pilot program resolution allowing testing the use of connected vehicle technology equipment in taxicabs as part of the New York City Department of Transportation participation in phases two and three of the United States Department of Transportation Connected Vehicle Pilot Program, and the pilot passed.
- 8. The Commission adjourned for Executive Session to consider two appeals from driver license ratifications. General Counsel Wilson reported out that the Commission upheld the fine assessed for Imam Hussein. The appeal of Mario Bahaf fine was reduced from \$2,000 to \$250.

9. The meeting was adjourned at approximately 11:06 a.m.

Christopher C. Wilson

General Counsel

4/18/18

Date