

NEW YORK CITY
TAXI AND LIMOUSINE COMMISSION

Minutes of Commission Meeting

September 10, 2007

Present:

Matthew W. Daus, *Commissioner/Chair*

Noach Dear, *Commissioner*

Harry Giannoulis, *Commissioner*

Edward Gonzales, *Commissioner*

Jeffrey Kay, *Commissioner*

Lauvienska Polanco, *Commissioner*

Howard Vargas, *Commissioner*

Charles Fraser, *General Counsel*

1. The Chair called the meeting to order and reported the following:
 - The Chair reported on the taxi work stoppage. The Chair thanked all of those taxi drivers who came to work on September 5th and 6th and who continued to service the public during the limited service disruption. The Chair also thanked TLC staff, in particular, the First Deputy Commissioner's Chief of Staff, David Klahr; the Mayor's Office of Emergency Management; the NYPD; the DOT; Jeffrey Kay and the Mayor's Office of Operations; the MTA, the Port Authority and DoITT for conceiving and implementing the contingency plan. (Tr. pp. 3-5)
 - The Chair reported on the rules revision project. The TLC's contract with TATC Consulting was registered by the Comptroller, and work is to begin immediately. The Chair introduced the President and CEO of TATC Consulting, Ken Murray. (Tr. pp. 7-8)
 - The Chair reported that the next two regularly scheduled Commission meetings will be held on Thursday, October 11, 2007 and Thursday, November 8, 2007. (Tr. p. 8)
 - The Chair made several personnel announcements: Sara Meyers was appointed Assistant Commissioner for the Division of Licensing and Standards; Carmena Schwecke was appointed Chief Administrative Law Judge; and Sherry Cohen was appointed Deputy Chief Administrative Law Judge. (Tr. pp. 8-11)

2. A motion to adopt the minutes of the August 9, 2007 Commission meeting was made. It was seconded, and passed 5-0. (Tr. p. 15).
3. Georgia Steele-Radway, Base Licensing Supervisor, presented the following base station license applications for consideration:

The following bases were recommended for approval:

NEW (1)

P & L Car & Limo Service, Inc. B02211

RENEWAL APPLICATIONS (13)

All American Car Service Inc.	B01247
Barrios Car Service	B01065
Delta Cars, Inc.	B01808
Dial 7 Car & Limousine Service Inc. d/b/a Tel Aviv Car & Limousine Service	B00887
Discount Car Service	B01311
Flushing Limo. Transp. Corp.	B01711
Keshet Car Service Ltd.	B00751
La New Express Inc.	B02047
Rachel's C/S Inc.	B01263
Ridge Transportation Corp.	B00475
Rosedale Base Car Service Corp. d/b/a Danny's Car Service	B01731
Rose 'N' Dale Car Service Inc.	B01391
Washington Radio Dispatch Inc.	B01737

RELOCATION (2)

Family Car Service	B00278
Mega Radio Dispatcher Inc.	B01468

OWNERSHIP CHANGE (3)

Cherry Car & Limousine Service Inc.	B02108
Community Car Service Corp.	B00029
Ecua Line Corp. d/b/a New Eastern C/L Service	B01529

The following bases were recommended for denial:

DENIALS (2):

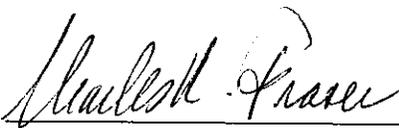
James A. Leasing Inc.	B02197
440 Car Service Inc.	B01194

(Tr. pp. 15-17).

4. A motion was made to approve all of the base station license applications that were recommended for approval. The motion was seconded and passed 5-0. (Tr. p. 36).
5. A motion was made to deny both of the base station license applications that were recommended for denial if they do not comply with requirements within thirty days. The motion was seconded and passed 5-0. (Tr. pp. 17-20).
6. Rohit Aggarwala, of the Mayor's Office of Operations, Long Term Planning and Sustainability Division, delivered a presentation on the Taxi of Tomorrow project and explained how it furthers the goals of PlaNYC to make NYC sustainable by the year 2030. (Tr. pp. 20-30)
7. Jennifer Palmer, Director of Special Projects, and Peter Schenkman, Assistant Commissioner for Safety and Emissions, delivered a presentation on clean air vehicles and the TLC's compliance with Local Law 53 of 2006. (Tr. pp. 30-48)
8. Ms. Palmer delivered a presentation on the upcoming taxicab medallion auctions. The medallions are required to be placed upon wheelchair accessible vehicles. (Tr. pp. 48-62)
9. A motion was made to adjourn the meeting, and it passed 7-0. (Tr. pp. 62-63).

The meeting was adjourned at approximately 10:35 a.m.

Minutes as approved by the Taxi & Limousine Commission on
October 11, 2007.



Deputy Commissioner for Legal Affairs / General Counsel



Date