NEW YORK CITY TAXI AND LIMOUSINE COMMISSION

Minutes of Commission Meeting May 7, 2018

Present:

Meera Joshi, Commissioner/Chair
Bill Aguado, Commissioner
Jacques Jiha, Commissioner
Lauvienska Polanco, Commissioner
Nora Marino, Commissioner
Thomas Sorrentino, Commissioner
Ryan Wanttaja, Deputy General Counsel

- 1. Chairperson Joshi called the meeting to order at 10:35 a.m. with Commissioners Aguado, Jiha, Polanco, Marino, and Sorrentino, present.
- 2. Item 3 on the Agenda, Adoption of Minutes (March 29, 2018 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 (1)

B03121

Assure Car Service Inc.

RENEWAL (3)

B02437

Excellent Car & Limo Service, Inc.

B01525

Northside Luxury Inc.

B02481

Ten I Con Corp

RENEWAL & CHANGE OF LOCATION (1)

B02790

Lan Tian Car Service, Inc

RENEWAL AND CHANGE OF OWNERSHIP (2)

B02793

Seaview Island Car Service

B02839

Yerushalayim Car&Limo Inc

CHANGE OF LOCATION (2)

B02709

Dash Car Service Corp

B02613

NYC Star Limousine & Car Services Corp/DBA: NYS Car Service

CHANGE OF OWNESHIP (2)

B00170

Emunah Car Service Inc

B02661

Mic-Lou Car Services LLC/ Dba: Dba: Lulu Car Services

CHANGE OF LOCATION & CHANGE OFFICER (1)

B00906

Olympia Operating Car Service of NY Corp

BASES RECOMMENDED FOR DENIAL (2)

RENEWAL

B02748

Alfred Holdings Inc

B02312

JLJ Car Service Corp.

- 4. Item 5, rules revising Technology Service Provider rules, which give the developers and providers more flexibility were presented for a vote. Ryan Wanttaja, TLC Deputy General Counsel, noted the one change made after the final publication of the rules on the TLC website. The rules passed unanimously.
- 5. Item 6, rules regarding taxi specification and fitness procedure, were presented for a vote and the rules passed unanimously.

6. The meeting was adjourned at approximately 10:39 a.m.

Christopher C. Wilson

General Counsel

|<u>8/24/18</u>|
Date