1 2 NEW YORK CITY 3 TAXI & LIMOUSINE COMMISSION PUBLIC HEARING 4 5 ----X 6 7 May 7, 2017 10:35 a.m. 8 33 Beaver Street 9 New York, New York 10 11 BEFORE: MEERA JOSHI, Chair and Chief Executive Officer 12 13 RYAN WANTTAJA, Deputy General Counsel 14 Board of Commissioners: 15 BILL AGUADO 16 LAUVIENSKA POLANCO 17 NORA C. MARINO THOMAS SORRENTINO 18 19 JACQUES JIHA 20 21 22 23 James Tetta Court Reporter 24 25

1	SPEAKERS
2	Angelique Meola, Director of Base and Business
3	Services
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1 PROCEEDINGS MS. JOSHI: Good morning. The time 2 3 is now 10:35 and we're about to begin our public meeting of the Taxi & 4 5 Limousine Commission. This meeting was scheduled following 6 a meeting we had two weeks ago when we 7 8 didn't have a quorum. There was a few 9 items we couldn't take care of because 10 without a quorum we can't vote. That's 11 the purpose of today's meeting. We will 12 go through it quickly so everybody can 13 finish the rest of their morning. 14 First is adoption of the minutes. 15 All in favor. 16 (Whereupon, a vote was cast) 17 MS. JOSHI: And with that, the 18 minutes from the March 29, 2018 meeting 19 are adopted. 20 Second is based applications for 21 determinations. 22 MS. MEOLA: Good morning. My name 23 is Angelique Meola. I'm the Director of the Base and Business Services. Today 24 25 we have 14 bases for your consideration;

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1	1 new application, 3 renewals, 3
2	renewals with various changes, 5
3	changes, and 2 bases of denial.
4	MS. JOSHI: All in favor of
5	accepting the base report.
6	(Whereupon, a vote was cast.)
7	MS. JOSHI: With that, all of the
8	recommendations are accepted.
9	MS. MEOLA: Thank you.
10	MS. JOSHI: Next on the agenda is a
11	vote on the revised TPEP and LPEP rules,
12	and we have one technical change to the
13	rules which Ryan Wanttaja will explain.
14	MR. WANTTAJA: Pursuant to local
15	law, any change we make after a rules
16	final publication on our website needs
17	to be approved unanimously by a vote on
18	the rule.
19	Section 66.17c of the rules
20	currently state the term of the contract
21	may be for a period of time up to 3
22	years, including renewals. Pursuant to
23	(inaudible) agreed to make that change
24	to 5 years instead of the 3 years.
25	First, we are going to vote to amend

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1	section 66.17c of the advised TPEP and
2	LPEP rules to read the term of the
3	contracting for periods of time up to
4	5 years including the rules.
5	MS. JOSHI: All in favor of that
6	change from 3 to 5 years.
7	(Whereupon, a vote was cast.)
8	MS. JOSHI: That change is
9	unanimously approved.
10	We'll move on to a vote of the
11	actual rules. All in favor of the
12	proposed TPEP LPEP rules.
13	(Whereupon, a vote was cast.)
14	MS. JOSHI: With that, the rules are
15	unanimously passed.
16	The next vote is on proposed rules
17	to the taxi specifications and fitness
18	procedures. We had a hearing 2 weeks
19	ago. All in favor of the proposed
20	rules.
21	(Whereupon, a vote was cast.)
22	MS. JOSHI: With that, those rules
23	are unanimous and passed. We now hit a
24	record meeting of exactly four minutes.
25	It is 10:39.

1	Thank you everybody for making the
2	trip for a such a short meeting.
3	(Thereupon, the meeting was
4	concluded at 10:25 A.M.)
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1	CERTIFICATE
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3	STATE OF NEW YORK)
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5	COUNTY OF NASSAU)
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7	I, JAMES A. TETTA, a Notary Public within
8	and for the State of New York, do hereby
9	certify:
10	That the witness whose examination is
11	hereinbefore set forth was duly sworn and that
12	such an examination is a true record of the
13	testimony given by such a witness.
14	I further certify that I am not related to
15	any of these parties to this action by blood or
16	marriage, and that I am not in any way
17	interested in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set my
19	hand this 7th day of May, 2017.
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22	
23	James Jota
24	(/ James Tetta
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