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5	NYC TAXI AND LIMOUSINE COMMISSION
б	Public Meeting
7	Held on Thursday, July 16th, 2009
8	40 Rector Street
9	5th floor
10	New York, New York 10006
11	9:30 a.m.
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PROCEEDINGS 2 A P P E A R A N C E S: 4 MATTHEW W. DAUS, Chairman/Commissioner 5 HARRY GIANNOULIS, Commissioner 6 ED GONZALES, Commissioner 7 IRIS WEINSHALL, Commissioner 8 JEFFREY KAY, Commissioner 9 CHARLES FRASER, General Counsel * * *

1 PROCEEDINGS COMMISSIONER DAUS: Good morning, 2 3 everyone. Let's go to Item 1 on the agenda, 4 the Chair's report. 5 On the Accessible Dispatch System. We 6 have a grand total of 2,979 dispatchers to 7 date. The daily dispatch for July has gone down a little bit to 11.07 per day. I see 8 9 on the bottom of that, at some point in the 10 future we'll be reporting to the commission on the status of this pilot in general. 11 Item 2, Rules Division Project, there are 12 no hearings scheduled for August and -- how 13 14 many chapters do we have left, Chuck? COMMISSIONER FRASER: I don't have an 15 exact count, but it's about half. 16 17 COMMISSIONER DAUS: And we are expected to finish by the fall? 18 COMMISSIONER FRASER: The fall, right. 19 COMMISSIONER DAUS: At some point the 20 21 commissioners will be voting on all the 22 chapters at once. After we go chapter by 23 chapter, then we will be proceeding to Phase 3, which, just to remained everybody, Phase 24 25 3 will be substantive in nature.

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2 Even though substantive comments are 3 being made along the way and substantive 4 changes are being made, which are obvious 5 and necessary in the nature of that it would 6 be ridiculous not to make some changes that 7 are apparent and glaring, real substantive changes will be coming in the next and last 8 9 phase.

10 On the for-hire vehicle rules, there is a lot of activity. We're doing a lot of 11 outreach through Commissioner Epstein's 12 office. In particular, there are a couple 13 14 of dates I want to remind everybody about. July 2nd, the three-year base license 15 16 renewal rules went into effect. So all base 17 licenses that are renewed as of July 2nd on all for-hire vehicles will be a three-year 18 19 term.

20 Also, the base markings on the outside 21 and inside of the livery vehicles also went 22 into effect.

On August 1st a point system will be
going into effect. Obviously, we will not
be seeing any real impact immediately

1	PROCEEDINGS
2	because it takes a while for people to
3	accrue points, but we'll be monitoring that
4	considering some of the concerns of our
5	commissioners and the industry.
6	On September 1st vehicles will need to
7	have two new TLC decals on the rear quarter
8	windows. That's black cars and liveries.
9	And new vehicles will start on September
10	1st to go to TLC's Woodside Inspection
11	Facility for their DMV inspection. That
12	would be all for-hire vehicles, limousines,
13	black cars and liveries.
14	February 10th, 2010 all renewals for
15	for-hire vehicles will go to the Woodside
16	Inspection Facility for their DMV
17	inspection, at least once during their
18	license term.
19	The Passenger Bill of Rights is also in
20	effect. And I'll reiterate that we are
21	looking to work with the industry, not
22	summons them excessively at the beginning of
23	this project because we want to make sure
24	they comply voluntarily.

25 So far the signs are that bases have been

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2	very cooperative. They've come up with some
3	very good ideas on how to place the holders
4	and help us implement the law. So we are
5	very grateful for that and we will continue
б	to report to the commissioners on how that
7	proceeds.
8	On the hybrid front. We have, as of the
Q	15th of this month a total of 2 549 hybride

9 15th of this month, a total of 2,549 hybrids
10 and over 18 percent of the fleet at this
11 point is hybrid. We have 18 clean diesel VW
12 Jettas on the road and a total of 5 CNGs.
13 So if you add together all of the clean
14 vehicles, we have 2,572.

Also, we are not going to be having a commission meeting in August. We are going to give our commissioners a break. They have been working very, very hard, they don't get paid and they have been here every month and they have been doing a lot of work.

As you know, we have a lot of regulations that we have been through and they have done a great job. I'd just like to thank all of our commissioners. This has been a very,

1	PROCEEDINGS
2	very active year and I want thank you for
3	reading everything you read and commenting
4	and being so helpful to us.
5	In September we'll probably reconvene
6	with a public hearing to potentially
7	implement a taxicab surcharge. Albany
8	passed a state law, I think we reported on
9	that before. We do need to pass some
10	regulations to implement it because it
11	involves some changes to the meter and so
12	forth.
13	So, even though we don't have any
14	discretion to change much of anything, we
15	still have to make sure our rules reflect
16	compliance with that state law.
17	And certainly last, but not least, I have
18	some personnel announcements I'd like to get
19	to.
20	Unfortunately, for us, but fortunately
21	for him because he's going to "greener
22	pastures". Peter Schenkman, our Assistant
23	Commissioner for Safety Emissions will be
24	leaving the TLC shortly, he has given his
25	notice. He's going to the private sector,

1 PROCEEDINGS actually into the taxi industry. He assures 2 3 us he is not dealing with us directly but 4 he's going to be an Operations and 5 Compliance Consultant for All Taxi б Management. 7 He is here with us today for his last commission meeting. He has been a regular 8 9 fixture here, in terms of being an automotive expert and somebody who was 10 really given us a lot of guidance. He has a 11 lot of accomplishments in terms of how he 12 and Deputy Commissioner Mullins together 13 14 have turned S&P around in a lot of ways, and I think some of the biggest accomplishments 15 16 are the incredible reductions of waiting 17 time. It used to take over two hours for people 18 to get their cabs in and out of the S&P 19 inspection facility. And he got that down 20 21 to less than 20 minutes on average. We want 22 to keep that low turnaround time in place, 23 and maybe even improve on it. 24 He has also been working very closely and 25 did a lot of the groundwork on the Taxi

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2	Tomorrow Project, which is still moving
3	forward at this point. And if you remember
4	Taxi '07, the 100th anniversary of the cab,
5	he helped that come into fruition.
6	But most of all, Peter, you'll probably
7	be remembered most for your efforts to help
8	us and Mayor Bloomberg "green" the New York
9	City taxi fleet. As you know, we are
10	involved in some litigation, we are
11	appealing the MTBOT's victory in the
12	lawsuit, but certainly in terms of voluntary
13	efforts and just spearheading this effort
14	from the start, you deserve a lot of credit
15	for that Peter, so I want to thank you and
16	wish you the best. Would you like to say a
17	few words?
18	MR. SCHENKMAN: Thank you to everybody.
19	COMMISSIONER DAUS: Thanks and good luck,
20	Peter. Thanks for a job well done. To make
21	sure we have a smooth transition, we have
22	Pansy Mullins, who oversees Safety Emissions
23	as well as Enforcement. I and Andy Sawkin
24	have asked Mark Ridley to continue to serve

25 in his role as directing operations for

1 PROCEEDINGS Safety and Emissions, and he will insure 2 3 that we have a seamless transition into the 4 FHV rule reform implementation. 5 In particular, starting to inspect all of 6 these livery cars at the Woodside facility, 7 which will involve a lot of logistics and 8 planning. 9 You've been doing a great job, Martin. He is the Chief of Operations for Safety and 10 Emissions. Do you want to stand up so 11 everybody can get to know you. Martin will 12 probably be attending our commission 13 14 meetings a little more frequently now, and trying to assist where Peter has left off. 15 16 I'm also pleased to announce that Martin 17 has completed the Management Academy. For 18 those of you in the New York City government, that's an elite program where 19 20 not everyone is necessarily accepted. 21 I believe through DCAS and the mayor's 22 office, they work together to train managers 23 in an intensive program which runs for about ten weeks, and we submitted his application, 24 25 he was accepted and it's a very, very

1 PROCEEDINGS well-known and well respected program in the 2 3 City. So, congratulations on graduating. 4 Also, in 2006, Martin received the 5 Mayor's Office Award for outstanding Civil б Service and on March 28th of this year this 7 is his 20th anniversary at the TLC. Congratulations, Martin. We look forward to 8 9 working with you in your new capacity. That concludes my report. Do we have any 10 questions? 11 12 COMMISSIONER WEINSHALL: I also want to congratulate Peter. We worked together at 13 DCAS where Peter did all of that work and I 14 just wish you all of the best in the private 15 sector. 16 17 COMMISSIONER GIANNOULIS: I agree with that. Do you have to wear a tie at your new 18 19 job, Peter? MR. SCHENKMAN: (Inaudible). 20 COMMISSIONER GIANNOULIS: Excellent. 21 22 Can you get me a job there too, please? COMMISSIONER DAUS: Not that he ever wore 23 a tie when he was at TLC. 24 25 COMMISSIONER GIANNOULIS: He is a

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2	fashionable man.
3	COMMISSIONER DAUS: Item 2, adoption of
4	the minutes from the June 19th, 2009
5	Commission meeting. We lost Iris she'll
б	be back. We lost our quorum, as soon as
7	Iris gets back in the room we'll vote on
8	that.
9	Why don't we jump out of order and go to
10	Item 4. Taxicab Specs.
11	COMMISSIONER FRASER: Proposed Chapter 17
12	would replace existing Chapter 3 in the
13	current rules. The proposed rules were
14	published for the required 30-day public
15	comment period followed by a public hearing
16	on June 30th.
17	Copies of the written comments and the
18	hearing transcript have been supplied to the
19	commissioners. The proposed rules include 5
20	substantive changes from the existing rules.
21	All of those changes being to update
22	provisions that have become either
23	technologically or operationally obsolete.
24	Those changes are itemized in the
25	statement of basis and purpose of the

2 proposed rules.

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3 Also, the staff is recommending nine 4 changes to the proposed rules based on the 5 public comments we have received. Those 6 changes are itemized in my memorandum to the 7 commissioners. Copies of the proposed rules, including 8 9 the staff's recommended revisions and are giving the commissioners are available to 10 the public in the back of the room. 11 12 The staff is recommending that the commission approve these proposed rules 13 14 subject to a further vote, giving final approval to the entire rule book and 15 16 reviewing the existing rule book at the 17 completion of this phase of the project. COMMISSIONER DAUS: Anybody have any 18 comments on the proposed Chapter 17? No. 19 Okay, I'd like to make a motion to approve 20 21 the rules. 22 All there, we'll hold it open for Iris to 23 return. 24 Let's go back to Item 2 the adoption of 25 the minutes. Any change to the minutes?

1 PROCEEDINGS Motion to approve. Second? All favor? 2 Okay, four votes, we'll hold it open for 3 4 Commissioner Weinshall. 5 Item 3, Base Applications for б determination. 7 MS. STEELE-RADWAY: Good morning. Licensing would like to present before the 8 9 Commission 42 bases with a recommendation 10 for approval. COMMISSIONER DAUS: Any issue with the 11 12 bases? 13 COMMISSIONER GONZALES: No issues. COMMISSIONER DAUS: Any issues with a 14 motion to approve? 15 16 COMMISSIONER GONZALES: Motion to 17 approve. COMMISSIONER DAUS: Second? All in 18 favor? We have a motion to approve. 19 Second, all in favor? 20 21 MS. STEELE-RADWAY: Licensing would also 22 like to present four bases with a 23 recommendation for denial with a request 24 that the commission grant an additional 30 25 days so that the bases may submit the

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2	outstanding items.
3	COMMISSIONER DAUS: Okay. Any issues?
4	Motion to deny on the floor. Second? All
5	in favor? Okay. Jeff, you're good?
6	COMMISSIONER KAY: Yes.
7	MS. STEELE-RADWAY: Thank you.
8	COMMISSIONER DAUS: We are just waiting
9	for Commissioner Weinshall to return and
10	we'll ask her to vote on the remaining four,
11	then we'll close the meeting and go to
12	Executive Session to consider one appeal,
13	TLC versus Virtual Cab Corp., Medallion
14	License No. 8V10 and also 8V11.
15	I would just ask the commissioners to
16	remain so we can maintain a quorum when she
17	comes in.
18	We voted on everything, I don't know if
19	you had any comments or issues.
20	COMMISSIONER WEINSHALL: No.
21	COMMISSIONER DAUS: So, we voted on the
22	minutes. To adopt the base applications
23	that were recommended for adoption to when
24	we go one by one. Minutes, you vote to
25	approve or deny?

1 PROCEEDINGS 2 COMMISSIONER WEINSHALL: Approve. 3 COMMISSIONER DAUS: On the base 4 applications for the recommended approvals? 5 COMMISSIONER WEINSHALL: Approve. COMMISSIONER DAUS: The four recommended б 7 denials, we recommended to deny. 8 COMMISSIONER WEINSHALL: Okay. 9 COMMISSIONER DAUS: And finally, we all voted in your absence on the Item 4, Chapter 10 17. You vote to approve? 11 12 COMMISSIONER WEINSHALL: Yes. 13 COMMISSIONER DAUS: If you like, you can 14 make the motion to close the meeting. 15 COMMISSIONER WEINSHALL: Let's adjourn 16 the meeting. COMMISSIONER DAUS: Do we have a second? 17 18 All in favor. Have a great summer everybody. We will be in touch and we'll 19 see you in the fall. Thank you. 20 21 22 23 24 25

PROCEEDINGS 1 2 CERTIFICATE 3 4 5 STATE OF NEW YORK 6 COUNTY OF NEW YORK 7 8 I, MELISSA JIMENEZ-DE ARMAS, a Shorthand 9 Reporter and Notary Public within and for the State 10 of New York, do hereby certify: 11 That the foregoing record of proceedings is 12 a full and correct transcript of the stenographic 13 notes taken by me therein. 14 IN WITNESS WHEREOF, I have hereunto set my 15 hand this day of , 2009. 16 17 18 19 20 MELISSA JIMENEZ-DE ARMAS 21 22 23 24 25