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3	NEW YORK CITY	
4	TAXI & LIMOUSINE COMMISSION	
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9	MILLID CDAY DECEMBED 0 2016	
10	THURSDAY, DECEMBER 8, 2016	
11	33 Beaver Street	
12	COMMISSION HEARING ROOM, 19TH FLOOR	
	BOROUGH OF MANHATTAN	
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2	HEARING CONVENED AT 10:21 a.m.	
3	COMMISSIONERS PRESENT:	
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5	Meera Joshi, Chair	
6	Jacques Jiha	
7	Bill Aguado	
8	Edward Gonzales	
	Lauvienska Polanco	
9	Nora Constance Marino	
L0		
L1 L2		
	ALSO PRESENT:	
L3	Chris Wilson, General Counsel	
L4		
L5		
L6	Staff	
L7	The Public	
L8		
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21	Deposit of by:	
22	Reported by: Jennifer Cassella	
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2	PRESENTATION ON SHL GREEN GRANT RULE REVISIONS	PAGE	
3	PATRICK JOYCE	20	
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THE CHAIR: Good morning. The time is 10:28 and we're going to begin our last meeting of the year, and it's also the last meeting for two of our treasured commissioners, Commissioner Ed Gonzales and Commissioner Frank Carone who are both leaving the Commission, Frank as of December 1st and Ed as of December 9th. So it's a tremendous loss for all of us. It sucks, but we'll start the new year without them. I just wanted to take a few minutes to go over what it is that Frank and Ed have brought to the Commission as Commissioners and as individuals.

Being a Commissioner is a chore.

It's not a paid appointment. It involves much more than showing up here once a month. Commissioners, especially those as diligent as Ed and Frank, spend hours reviewing rules, raising questions with the staff and hearing out drivers, operators and advocates. Our issues are not straightforward and parsing through them while the industry members are lobbying for

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their preferred amendments is an incredible feat.

Ed joined the Commission in 2005.

He spearheaded the FHV Rules overhaul and has championed drivers rights, voted for the first ever fare increase that went entirely to drivers and has consistently advocated and voted for more accountability taxi service in the boroughs, greater accessibility and increased street safety.

Ed, I'm sure I'm not alone in describing you as one of the calmest, levelheaded, rational colleagues I could ever hope for. You have a way of making your point through facts and analysis, never once altering your voice level. You'll be missed and we wish you all the best in the future.

(Applause.)

THE CHAIR: Frank Carone joined the Commission in 2011 and has been an adamant supporter for service for all, advocating for outer borough taxi service which today we know as green taxis, and access to service for the disabled, including the

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taxi accessibility program under which 50 percent of our yellow cabs will be wheelchair-accessible. There are already a thousand of them on the streets today providing service. Frank, thank you for your outspokenness, your passion for causes you believe in. In spite of an often dizzying array of competing interest and arguments, your ability to quickly sift through other stuff and hone in on the important issues has been a true service to this Commission and to this City.

So Ed and Frank, on behalf of all of the TLC, we would like to present you both each with a plaque, and I'm sure my fellow Commissioners have some things they would like to share about Frank and Ed which we could do as soon as I present them with their plaques.

So Ed, "On behalf of the riding public and for all those we serve, thank you for your years of service, 2005 to 2016. Your dedication, focus and expertise will be remembered but your humanity,

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friendship and caring will always be treasured." Thank you very much.

(Applause.)

THE CHAIR: And Commissioner Frank
Carone, "By the New York City Taxi &
Limousine Commission on behalf of the
millions of riders and industry members who
benefited from your knowledge and your
principle jurisprudence, thank you for your
years of service, 2011 through 2016. Your
colleagues and friends on the Board and at
the TLC will miss your wisdom and your
steadying presence."

(Applause.)

THE CHAIR: And I know Frank and Ed would like the opportunity to share their thoughts.

COMM. GONZALES: Thank you. Madam
Chair, members of the Board, passengers,
drivers in the industry, as Meera
mentioned, I'm going -- leaving -resigning from the Board for personal
reasons. I'm honored to have been a member
on the TLC Board of Commissioners and truly

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appreciated the opportunity to serve in New York City. I look forward to the hearings and working behind the scenes to seek that objective balance among passengers, drivers and the industry. I kept in mind that there are always real people and their families behind the decisions made.

The TLC has accomplished a lot in the last 11 years. We've had new technology, purpose-built vehicles, e-hail, street hail livery service, FHV Rules overhaul, commuter van markings and the driver honor role to name a few. Throw in the spike in gasoline prices after Hurricane Katrina, a transit strike and Superstorm Sandy, I'd like to say the TLC, the drivers and industry met the call to keep New York City motion in both business as usual as well as challenging times.

I would like to both acknowledge and thank the following individuals and groups: For former Mayor Michael Bloomberg, the current Mayor Bill de Blasio, the City Council, especially Transportation

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Committee Chair Councilman Ydanis Rodriguez; NYPD, especially Chief Thomas Chan who has been a very partner and advocate for the TLC, and TLC enforcement. For current staff, I would like to especially thank Allan Fromberg, Chris Wilson, Dawn Miller, Gary Weiss, Elaine Moore and Brian Switzer. I also would like to thank former Chairs Matt Daus and David Yassky, and former staff members Andy Salkin, Ira Goldstein, Ashwini Chhabra, Charles Frasier and Conan Freud. Also, my former Commissioners, Elias Arout, Iris Weinshall, LaShann De'Arcy Hall, and Frank Carone, Mark Gjonaj, and especially Commissioner Arout who helped me immensely from my first day on the Board.

Thanks to my wife and daughters as well as management and coworkers at my office to enable me the flexibility to serve NYC while still being a husband, a dad and a portfolio manager. A special thanks goes to State Supreme Court Justice, the honorable Ernest Hart who encouraged me

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to interview as a favor for the opening on the Board back in 2005. In a nutshell, what turned out to be a favor became a purpose.

While I leave with unfinished business on accessibility in Vision Zero, I feel the strong foundation laid down will champion future initiatives for these necessary public endeavors. Also, having been bitten by the public service bug, I intend to serve New York City in the public capacity somewhere down the road.

I always want to mention that last year I gave my Godson Jadell (phonetic), a replica of a toy taxicab for Christmas. I just want to let you know since he got that gift, for the last year he takes it with him everywhere, and I mean everywhere. At this rate, I figure in 20 years or so, he's either destined to own a few medallions or he may take my seat here on the Board.

In closing, may good fortunes bless you and your families and I wish everyone in the TLC nothing but the best. Merry

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Christmas, Happy Hanukkah, Happy Holidays and Happy New Year to everyone and their families.

(Applause.)

COMM. CARONE: Thank you, Ed. I'd like to join in your thanks and your kind words. You were as articulate and sincere as always, and thank you Madam Chair for your kind words and for this wonderful plaque and recognition.

I said to the Chair earlier this morning that I was at a Bar Association event this week and they acknowledged that I was there as former Commissioner and it sort of sunk in hearing the words, and I know it's a cliche that it feels like yesterday, but it does feel like yesterday when I was sitting in the audience watching the Commission trying to learn about what task was in store for me and how I could make the most -- make the most of my time on the Commission.

And without naming all the names like my wonderful colleague, Commissioner

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Gonzales just did, I've always said and I mean this sincerely, that the staff that work here at TLC is some of the finest staff I've ever encountered in private industry and public service any place, and they are the incredible, hardworking, intelligent, sincere staff and that goes throughout. I spent time in each division trying to learn what everyone does and everyone was just kind, articulate and fully prepared and I'm proud to sit on the Commission knowing and having an incredible staff behind you to give you the information that you need timely and objectively.

So I join in the thanks of
Commissioner Gonzales and I wish
Commissioner Gonzales the best in future
endeavors, and I will do my best and I hope
you feel the same, to maintain our
friendship.

It's been an incredible journey and it's only about the people and fellow

Commissioners sitting here today, those who

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are no longer here, without going through the names once again, made the job rewarding. We had healthy debate. Always professional, always objective, and we always learned from one another both in our mutual experiences and our views on a particular issue as they present it to us. So thank you for your friendship and guidance and support during these past six years.

There is a lot to do. I do

feel -- I don't feel great about leaving a

position that I love and industry that I

love. The plaque that was handed to me

starts with, "On behalf of millions of

riders", and that means something, millions

of riders. Transportation is the most

important industry in this city in my

estimation. You ask folks what is their

most stressful part of the day and it's

usually coming and going to work, getting

around. It's incredibly important to our

economy and to our City and I will do my

best to continue to advocate for issues

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that I think foster a more efficient, fairer system and whatever I can to preserve the stakeholders that are feeling a lot of anxiety and change in this great City of New York, and that includes advocating for issues that cross industry lines whether it's yellow, green, livery or black. The most important -- the most important aspect of, which is accessibility which I've said all along is a fundamental right and I believe it should be available to all, and I believe the entire industry should have access to meaningful, accessible vehicles and I'm going to do whatever I can outside of the Commission as a private citizen to continue to push that that becomes a reality whenever it becomes a reality.

It's been a wonderful experience.

Thank you, Chair, for your insight. Since you took over as Chair, you've gone I think to an incredible level of communication and high level discussion and that's strictly because of your leadership, and your work

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ethic, and your objective voice on every issue, and it was great, great pleasure. Chris, you as well, and everyone at TLC. It's going to be terrific memories, bittersweet, and I hope that I did the best that I can and I made the City proud, and thank you all.

(Applause.)

COMM. POLANCO: I will be brief because I know we have to continue with our business here, but I will greatly miss both of them and I truly consider them friends. Besides fellow Commissioners, I consider both of them friends. I will miss them, miss their advice, and it's always -- I always turn to Ed when I'm confused about something, and to Frank, I always give him a call to find out about certain issues, and hope to continue our relationship and I wish you both the best.

COMM. MARINO: Obviously they'll both be missed very much. I also agree, I don't want to take up too much of the audience's time today but I don't think I

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need to say anything to these guys. They know how I feel. I'm livid with both of them.

and a couple months, I'm grateful for the model they set, for -- they led by example. They taught me what public service is all about at TLC and in this industry, and more importantly, they -- I know more about questions to ask than I have about answers. I think that's the most important part is what are the issues and what are the questions, and I'm very grateful to -- for Ed and Frank. Thank you very much.

COMM. JIHA: Well, I second everything that everyone around this table has said before. You guys will be greatly missed and you've been very good friends and provide good advice and guidance through the entire Board. So we will miss you greatly. Thank you, again, for your service to the City because you have made a significant difference in the lives of people in the City. Thank you.

17 1 Proceedings THE CHAIR: Okay. Thank you. 2 3 we'll start our official meeting. Frank, you don't have to stay but Ed, you do. 4 First on the agenda is adoption of 5 6 the minutes from the November 10, 2016 7 Commission meeting. All in favor of adopting the 8 9 minutes? (Hands are raised.) 10 11 THE CHAIR: They're unanimously 12 adopted. 13 And next on the agenda is base applications for determination. We have 14 15 Assistant Commissioner Norfleet for -- to 16 present. MS. NORFLEET: Good morning. Today 17 I have a total of 11 base applications for 18 19 your approval, 10 renewal applications, 7 of which have -- include name, ownership or 20 location changes, and 1 change of base 21 22 name. Thank you. 23 THE CHAIR: All in favor of 24 accepting the base recommendations? 25 (Hands are raised.)

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THE CHAIR: Thank you.

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So, Commissioner Marino is not present for the vote but we have five votes for adoption.

Next on the agenda is the vote on the proposed rules for -- to a City-wide accessible dispatch program. We had the hearing last week and before Chris goes through the technical changes, I just want to note that before, during and after the last meeting, there was -- been a lot of discussions about the responsibilities between the accessible dispatch provider and the TPEP and LPEP vendors. The rules before us and the contract both require them to work together, and whether or not that's happening is a question of fact. So one company's assertion of noncooperation alone will not constitute a breach of the contract for a violation of the rule.

The underlying -- so I just want to reiterate because there was some sense that this is a strict liability provision, the provision to integrate and it is not. It

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is a question of fact and we will determine that based on the evidence presented before us, but we hope that day never comes and that the TPEP and the LPEP providers and the dispatch provider are able to work seamlessly together.

And with that, I turn it over to Chris.

MS. WILSON: So on the agenda this morning, as the Commissioner said, there are rules expanding the TLC's accessible dispatch service for taxis into a City-wide service using both taxis and ultimately street hail liveries. These rules were published in the City Record on October 7th, 2006 -- 2016, excuse me, with a comment deadline of November 7th, 2016. One written comment was received after the hearing which was provided to the Commissioners, and a public hearing was held on these rules on November 10th.

Following publication based on staff comment and recommendation, following feedback from stakeholders, as the

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Commissioner indicated, there was one change made to the rule and that was regarding TPEP integration provision based on feedback from the providers among others. As Local Rules -- as Local Law requires, the final rule for Commission action was posted on the TLC's website on December 5th, 2016 and sent to all the Commissioners on that date.

All in favor?

(Hands are raised.)

MS. WILSON: Okay. It passes unanimously.

And then next up are -- next up are proposed rules expanding the Commission's accessible or green grant programs. I think we have a presentation. So I think we're ready for that.

MR. JOYCE: Madam Chair, members of the Commission and members of the audience, good morning, everyone. My name is Patrick Joyce. I'm the Deputy Director of Accessibility here at the TLC, and this morning I will present to you a synopsis of

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some proposed changes in the TLC's Accessible Street Hail Grants program.

By way of background, the New York
State legislature in 2011, an act of
legislation which provided for the issuance
of street hail livery licenses. Part of
that legislation provided that a portion of
these licenses would be reserved for
accessible taxis, and secondly, that grants
would be available for owners of permits
for these -- to purchase these accessible
vehicles.

Subsequently, the TLC authorized rules allowing for SHL vehicles and accessible street hail livery grants.

Grants for accessible street hail livery vehicles have been distributed to a accessible street hail livery permit owner system since September, 2013.

Now, earlier, as it notes, but not the subject of today's rule package hearing, recall that in 2014, the TLC created the Taxi Improvement Fund and the Street Hail Livery Improvement Fund to

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provide financial support to those segments of the industry whose revenue stream is conditioned by City set metered fares, and unlike other industry segments, may not adjust their metered fares to compensate for costs associated with the purchase of accessible vehicles.

Now, you might ask, why change the current program? Initial grants, as I said, were dispersed in September, 2013.

Many of those have now, their contracts have expired and others will be expiring over the next four to five months for a total of 600 expiring by the middle of 2017. The TLC held many focus groups and got feedback from the industry and their feeling was that this program be more aligned with the yellow accessible program where the TLC gives grants up to 30,000 for a four-year period.

Now, this proposal that we are presenting today here, it provides patterns with the yellow taxis by increasing the total amount of the grant to be able to

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choose street hail livery permits and provides other incentives not part of the current program. For instance, currently, it's one grant per permit. We are proposing that sometimes there will be a second grant.

Now, the current program is -- it's main points are the following: It provides for \$15,000 grants for new vehicles. A new vehicle is defined as one with less than 1,000 miles on the odometer, be of the current model year or the measly proceeding year. There is also a second grant, \$10,000, for a used vehicle defined as one with over 1,000 miles on the odometer but less than 30,000, and be no more than three years over the most recent model year.

In the current program, the permit holder may also lease the vehicle. He need not necessarily purchase or own it. And secondly, there is a provision that he assign the payment to a third-party. Now, that's strictly between the permit holder and whoever the third-party is. The TLC is

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not involved.

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The last condition in this current program is that the contract is for three years. So the deal is the TLC pledges to give a grant to the permit holder provided he in turn keep the vehicle and service for three years.

Now, this next slide presents the current program on the left column and the proposed changes on the right column. the major change is that the grant upper threshold of \$15,000 is now increased to 30,000. Only new vehicles will be allowed and a new vehicle in this context is designed as one with less than 1,000 miles on the odometer and must be of the current model year or the two model years before this. So if you had a 2016 vehicle which is the current year, then 2015 and 2014 will qualify as well. Only permit owners will be allowed in this case. There's no leasing or assignment of payment will be allowed either. So it's an owner/driver is the one that's going to get the grant.

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lastly, the period of the grant, the contract between the permit holder at TLC extends from three years to four years.

Now, this last slide describes the process for payment. As I said, eligible permit holders get up to \$30,000 grants for over four-year period. The application cost is the same as the current process. Once that application is approved, they take the vehicle to Woodside for inspection, and if they pass inspection then they will get initial payment of \$14,000. Over the next four years, the term of the contract, they will get 2,000 -- \$4,000 every year, \$2,000 after every successful inspection. The green accessible taxis are inspected twice a year, so over a four-year period there will be eight inspections for a total of \$16,000.

In addition, there are two other conditions -- two other conditions. They have to log 250 -- 250 accessible trips within each inspection period. And lastly,

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they must log into the accessible street hail livery program, City-wide dispatch while the vehicle is in operation.

Now, if all of these requirements are met, they get \$16,000 over four years plus the initial 14,000 for a total of \$30,000. Now, we argue that this is a good program for keeping the current permit holders in the program. As I said, about 600 will expire over the next six months, and secondly, it will give an incentive to attract new permit holders, people that can purchase the remaining accessible street hail livery permits that are available. And lastly, \$30,000 we argue is a good incentive because it constitutes about 30 something percent of the cost of a new accessible vehicle.

So, thanks for listening. If you have any questions, we'll try to answer them.

COMM. GONZALES: I have a question.

On the current slide here, you say that

2,000 subsequent payments and in the next

1 Proceedings 2 to last line it says 250 passenger trips 3 recorded via LPEP. The 250 passenger trips, is that regular and accessible 4 5 trips? 6 MR. JOYCE: They're regular and 7 accessible, yes. COMM. GONZALES: Okay. Thank you. 8 9 COMM. MARINO: I have a couple questions. What if -- so these grants, 10 11 it's free money for these people? MR. JOYCE: I beg your pardon? 12 13 COMM. MARINO: Free money, correct? 14 MR. JOYCE: Yes, it is. 15 COMM. MARINO: Okay. And what happens if they don't --16 MR. JOYCE: Well, they'll have to 17 pay a tax on it. It's income. 18 19 COMM. MARINO: Okay. What happens if they cannot or don't want to meet the 20 21 four-year requirement? MR. JOYCE: That's a question the 22 23 TLC will have to address in the future. 24 The contract between them is for four years 25 and let's take for instance, that they lose

1 Proceedings 2 the vehicle in a crash or an accident, they will be obliged -- they're obliged to have 3 insurance to replace that vehicle. 4 COMM. MARINO: Well, right, 5 6 insurance is going to cover that, but what 7 happens if something comes up in their life, or they're not making money, they 8 just don't want to do it anymore? 9 MR. JOYCE: Well, then they'll be 10 11 obliged to pay the balance of the grant 12 back to the TLC. If they say have -- just finish two years, they still have two years 13 left, they'd have to pay that balance back 14 15 to the TLC. COMM. MARINO: So half of it? 16 MR. JOYCE: Half of it, a quarter 17 of it, whatever the part is based on the 18 19 time that they will be serving. MS. WILSON: And they'd also get 20 21 none of the subsequent \$2,000 payments as well. 22 23 MR. JOYCE: Thank you very much for

MS. WILSON: Okay.

There were no

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listening.

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1	Proceedings	
2	further no speakers signed up for this.	
3	I note that I have five Commissioners and	
4	we have a number of appeals.	
5	Do people have a few minutes to go	
6	into Executive Session to do those	
7	before	
8	MS. POLANCO: After this?	
9	MS. WILSON: Yeah.	
10	Okay. So we'll try to make it fast,	
11	Commissioner Jiha.	
12	So we'll adjourn for Executive	
13	Session and I'll return with the results,	
14	hopefully shortly.	
15	(Board is in Executive Session.)	
16	MS. WILSON: So at 11:45, I want to	
17	report on the results of the Executive	
18	Session. The Commissioner's reviewed three	
19	discretionary revocations of driver's	
20	licenses.	
21	In the matter of Mohammed Raza, the	
22	Commission modified the revocation to	
23	impose a 30-day suspension with invalid for	
24	time served and removed the fine. In the	
25	matter of and it's M-O-H-A-M-M-E-D,	

Proceedings Raza, R-A-Z-A. In the matter of Mohammad, M-O-H-A-M-M-A-D, Khalek, K-H-A-L-E-K, the Commissioner's did not modify the determination below, which was a revocation and a fine, so that was undisturbed. And in the matter of Baldev Singh, B-A-L-D-E-V S-I-N-G-H, the Commissioner's did not disturb the determination below again, a revocation and a fine. And with that, the Commission meeting is adjourned. (Time noted: 11:46 a.m.)

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2	CERTIFICATE	
3		
4	STATE OF NEW YORK)	
5) ss.: COUNTY OF RICHMOND)	
6		
7	I, JENNIFER CASSELLA, a Notary Public	
8	within and for the State of New York, do hereby	
9	certify:	
10	I reported the proceedings in the	
11	within-entitled matter, and that the within	
12	transcript is a true record of such proceedings	
13	to the best of my ability.	
14	I further certify that I am not related	
15	to any of the parties to this action by blood	
16	or marriage; and that I am in no way interested	
17	in the outcome of this matter.	
18	IN WITNESS WHEREOF, I have hereunto set	
19	my hand this 18th day of December, 2016.	
20		
21		
22	JENNIFER CASSELLA	
23		
24		
25		

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