



**Transportation Network Companies Committee  
Urban Transportation Commission  
Meeting Minutes**

**Regular Meeting  
07 January 2014**

The Transportation Network Companies Committee of the Urban Transportation Commission convened in a regular meeting on 07, January 2014 at the One Texas Center Building, located at 505 Barton Springs Road, Suite 800 – Room 8-A, Austin, Texas.

**Committee Members in Attendance:**

Rich MacKinnon-Chair  
Boone Blocker

**Committee Members Absent:**

Stanton Truxillo

**Staff in Attendance:**

Carlton Thomas      Karla Taylor      Joana Perez

**1. CALL TO ORDER**

Commissioner MacKinnon called the Committee Meeting to order at 6:00 p.m.

**2. APPROVAL OF MINUTES**

None 1<sup>st</sup> Meeting

**3. CITIZENS COMMUNICATIONS – GENERAL**

None

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

**A. Introduction of Stakeholders-**

There was an introduction of all stakeholders and staff that will be attending the future Transportation Network Meetings and also noted the individuals who were unable to attend.

**B. Review of Purpose and Issues**

To have an intense and prolonged conversation about the issues related to the possible evolutionary way consumers interact with transportation service providers like taking advantage of apps and other things that may arise and seeing if there is a way to accommodate that within the existing model or if the model needs to evolve.

The issues involved are those that were talked about in March 2013 and all members providing updates to those issues in the upcoming Transportation Network Committee meetings.

**C. Set Calendar for Upcoming Meetings**

Calendar was established for the next six months unless extra time is needed in which the Transportation Network Committee will go before the Urban Transportation Commission to ask for more time.

**D. Set the Agenda for the Next Meeting**

Topics were established for the next six months agenda's that include California update, San Francisco driver experience, dispatch and pricing reform and a recommendation to the Urban Transportation Commission in June 2014.

**6. STAFF AND COMMITTEE REPORTS**

None

**7. FUTURE AGENDA ITEMS**

None

**8. ADJOURNMENT**

Chair MacKinnon adjourned the meeting at 7:15p.m. without objection

  
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Transportation Network Companies Chair

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