



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

**Regular Meeting
01 April 2014**

The Transportation Network Companies Committee of the Urban Transportation Commission convened in a regular meeting on 01, April 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
Stanton Truxillo

Committee Members Absent:

Boone Blocker

Staff in Attendance:

Carlton Thomas Joana Perez

1. CALL TO ORDER

Commissioner MacKinnon called the Committee Meeting to order at 6:05 p.m.

2. APPROVAL OF MINUTES 1/7/14

The minutes from the ~~04/01/14~~ meeting were discussed but not approved due to lack of quorum for members present at the January meeting.

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Insurance and Vehicle Requirements – Briefing and Possible Actions

There was discussion about the City Code requirements for Vehicle for Hire, and what would the requirements be for TNC vehicles. There was discussion on the vehicle requirements for taxi cabs and what types of vehicles are allowed and the age of the vehicles. There will be further review on the limits of passengers. No Action Taken.

B. Accountability - Briefing and Possible Actions

There was discussion on how the City of Austin will be notified if a driver is given a citation and if the driver is convicted of any charge how would companies be notified of those charges. No Action Taken.

C. Background Quality - Briefing and Possible Actions

There was discussion on the background checks, city codes, violations, convictions, citations and requirements on how TNC vehicles will display who they are affiliated with. No Action Taken.

D. Compliance Accessibility and Sustainability - Briefing and Possible Actions

There was discussion on the requirements to have wheelchair accessibility on vehicles for hire however the TNC would not be required to provide wheelchair accessibility. There was discussion that the TNC would only be available for smart phones users. No Action Taken.

6. STAFF AND COMMITTEE REPORTS

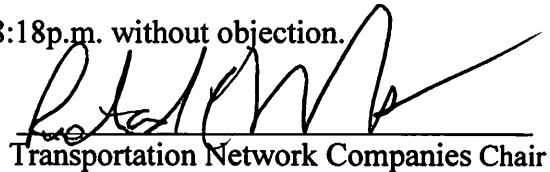
None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 8:18p.m. without objection.



Transportation Network Companies Chair

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Caveat: Intention for SA-D to come back for action on 5/6/14