



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

**Regular Meeting
06 May 2014**

The Transportation Network Companies Committee of the Urban Transportation Commission convened in a regular meeting on 06, May 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 6:02 p.m.

2. APPROVAL OF MINUTES

The minutes from the 01/07/14 meeting were discussed but not approved due to lack of quorum for members present at the January meeting.

On Commissioner MacKinnon motion and Commissioner Truxillo second with Commissioner Blocker absent the minutes from the 04/01/14 meeting were approved with corrections to item #2 the date of the meeting and adding items 5A-5D from the 04/01/14 agenda to the 05/12/14 agenda for action, on a vote of 2/0/0/1.

Ayes: Truxillo, MacKinnon
Nays: None
Abstain: None
Absent: Blocker

3. CITIZENS COMMUNICATIONS – GENERAL

There were four citizens that addressed several concerns ranging from gaps in insurance coverage, definition of what a TNC is, the applications they will use and the need for a change in the ordinance.

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Consumer Experience – Briefing and Possible Actions
No Action Taken.

B. California Update - Briefing and Possible Actions
No Action Taken.

C. San Francisco Driver Experience - Briefing and Possible Actions
No Action Taken.

D. Dispatch and Pricing Reform - Briefing and Possible Actions
This item was moved to the June Agenda. No Action Taken.

E. Cost of Vehicles – Briefing and Possible Action
There was no discussion on this item. No Action Taken.

6. STAFF AND COMMITTEE REPORTS

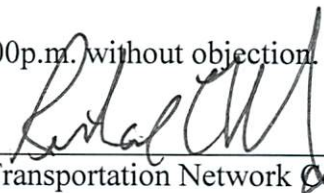
- **Insurance Requirements-** Mr. Carlton Thomas with the Austin Transportation Department discussed the current requirements for taxi cab drivers.

7. FUTURE AGENDA ITEMS

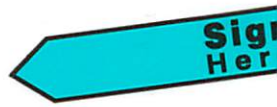
- **FTC Comment**
- **Dispatch and Pricing Reform**

8. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 9:00p.m. without objection.



Transportation Network Companies Chair



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