



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

**Regular Meeting
12 May 2014**

The Transportation Network Companies Committee of the Urban Transportation Commission convened in a special called meeting on 12, 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 6:00 p.m.

2. APPROVAL OF MINUTES

None

3. CITIZENS COMMUNICATIONS – GENERAL

None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Insurance and Vehicle Requirements – Briefing and Possible Actions

There was discussion that the insurance requirement for TNC would have the same limits as Taxi Cab Drivers and that there is no gap in coverage. There was discussion on the vehicle requirements for TNC requiring vehicles to mirror the same requirements as taxi cab drivers with regards to mileage and age of the vehicle. TNC would be required to provide fire extinguisher, spare tire, and a jack.

On Commissioner Truxillo motion and Commissioner MacKinnon second with Commissioner Blocker absent the motion passed on a 2/0/0/1 vote.

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

B. Accountability - Briefing and Possible Actions

There was discussion that the TNC would be required to obtain a chauffeur license and a sponsor. If the TNC were to become un-sponsored, then the reasons behind that un- sponsorship would need to be relayed back to Ground Transportation, the TNC's would be required to display information cards that includes complaint and comment numbers and would also arrange for a physical location to collect lost and found property.

On Commissioner Truxillo motion and Commissioner MacKinnon second with Commissioner Blocker absent the motion passed on a 2/0/0/1 vote.

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

C. Background Quality - Briefing and Possible Actions

There was discussion that the TNC would mirror the current process that taxi cab drivers go through.

On Commissioner MacKinnon motion and Commissioner Truxillo second with Commissioner Blocker absent the motion passed on a 2/0/0/1 vote.

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

D. Compliance Accessibility and Sustainability - Briefing and Possible Actions

This item was moved to the June Agenda. No Action Taken.

E. Define TNC – Briefing and Possible Action

There was discussion that the TNC would mirror the California definition.

On Commissioner Truxillo motion and Commissioner MacKinnon second with Commissioner Blocker absent the motion passed on a 2/0/0/1 vote.

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

F. Expand Approved Vehicle Type – Discussion and Possible Action

There was discussion that the TNC would include 2 door and pick-ups to fleet descriptions for all TNC, Taxi Cabs and Limos with the additional requirement that they include nets to hold cargo.

On Commissioner Truxillo motion and Commissioner MacKinnon second with Commissioner Blocker absent the motion passed on a 2/0/0/1 vote.

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

6. STAFF AND COMMITTEE REPORTS

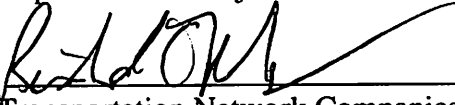
None

7. FUTURE AGENDA ITEMS

- **Antidiscrimination Policy**
- **Compliance Accessibility and Sustainability**

8. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 7:09p.m. without objection.



Transportation Network Companies Chair

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