



City of Memphis

Transportation Commission Minutes Public Session

Thursday, November 7, 2013 1:30 p.m.

City Council Chambers - City Hall

125 North Main Street

Memphis, TN 38103

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- I. Call to Order** – The regular scheduled meeting of the Memphis Transportation Commission was called to order by the Sgt-At-Arms, Officer Gerald Lake at 1:40 p.m. in the City Council Chambers at City Hall.
- II. Roll Call** - The following Commissioners were present: Vincent Higgins, Jeffery Harris, Kevin Kane, Lisa Gleaves, Richard White and Scott Boucher. Tawanda Knight was absent.
- III. Approval of Minutes of the Previous Meeting** – The minutes of the previous meetings were distributed prior to the meeting. **Commissioner Kane moved to approve the minutes. Commissioner White second. The motion passed.**
- IV. Appeal of Administrative Hearing Findings**
- Patrick Lawrence – 788 South Main Street – “**P B & J Towing**”
- Mr. Lawrence along with his attorney Michael Joiner, office manager, Isaac Herron, and lobbyist, David Upton was present. Mr. Howard updated the Commissioners of what the outstanding issues with P B & J were from the last meeting. Mr. Lawrence was given a chance to present his case and answer questions from the commission. After several questions from the board, **Commissioner Boucher moved to fine P B & J \$1260. Commissioner White second. Commissioner Gleaves recused herself from the vote. The motion passed.**
- V. Old Business**
- VI. New Business**
- Discussion of administrative fees for Tow Companies. **Commission Gleaves made a motion for the Transportation Board to come up with language to allow wrecker companies to charge an administrative fee. Commissioner Boucher second. The motion passed.**
 - Gypsy Cabs- William Smythe, IV - Mr. Smythe was present and talked about the lack of enforcement for gypsy cabs that operate in Memphis. Mr. Smythe will work with Mr. Howard,
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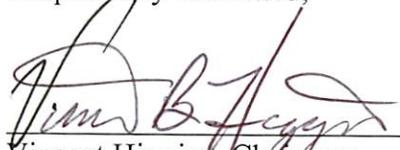
Attorney Ratton , the Transportation Board and police department special operations unit to come up with a way to start policing gypsy cabs.

3. Election of Officers - **Commissioner Kane moved that the officers that served 2013 remain for 2014. Commissioner White seconded. The motion passed.**
4. Review of Policies and Procedures – The commission requested a review of the operating policies and procedures at its next meeting subject to there not being other business.

Executive Secretary Aubrey Howard accepted the responsibility to schedule same.

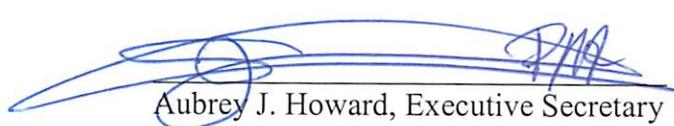
VII. Adjournment – There being no further business to come before the commission. **Commissioner White moved for adjournment at approximately 3:15 p.m. Commissioner Gleaves second. The motion passed.**

Respectfully submitted,



Vincent Higgins, Chairman

2/10/14
Date



Aubrey J. Howard, Executive Secretary

2/10/2014
Date