



City of Memphis

Transportation Board Minutes

March 7, 2013

Public Session Thursday, 1:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, TN 38103

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- I. **Call to Order** – The regularly scheduled meeting of the Memphis Transportation Board was called to order by the Sgt-At-Arms Officer Gerald Lake at 1:47 p.m.
 - II. **Roll Call** – The following Commissioners were present: Jeffery Harris, Scott Boucher, Vincent Higgins, and Lisa Gleaves. Commissioners Tawanda Knight, Kevin Kane, and Richard White were absent.
 - III. **Approval of Previous Meeting Minutes** – The minutes of the previous meeting were distributed prior to the meeting. **Commissioner Boucher moved to approve the minutes. Commissioner Gleaves second. The motion passed.**
 - IV. **Presentation** – Mr. Ham Smythe, IV had requested and was granted permission by chair-person Higgins to address the commission about his view of the role of the commission. The commissioners were provided a hand out by Mr. Smythe, as well. Mr. Smythe highlighted issues concerning the approval for a certificate of public convenience and necessity. No action was taken by the commission.
 - V. **Applications for Certificate of Public Convenience and Necessity**
 1. Daut and Tefta Domi – 8271 Crimson Creek - **“Bravo Limo Transportation”**
Chairman Higgins had questions concerning the applicant criminal background check. There was general discussion about the business plan for the proposed new business. After routine questions by the Transportation board, **Commissioner Harris motion to deny the Certificate of Public Convenience and Necessity. Commissioner Boucher second. The motion passed.**
 2. Aregahegn Negatu – 4024 Jackson – **“Orange Cab Company”**
The question was raised by Chairman Higgins concerning the number of applicants. Mr. Negatu stated the company was incorporated. Chairman Higgins noted that it did not state that on the application and that the application needed to be amended. **Commissioner Gleaves moved to continue the application until the April 11, 2013 meeting. Commissioner Boucher seconded. The motion passed.**

*** William H. Smythe IV, Fred Dorse, Evan Nahmias, Robert Koenig, and Errol Johnson were present in opposition of the applications***
 - VI. **Violations** – None
 - VII. **Old Business** – None

VIII. New Business – None

IX. Adjournment – There being no further business to become before the commission, **Commissioner Boucher moved for adjournment at approximately 3:05 p.m. Commissioner Gleaves second. The motion passed.**

Respectfully submitted,

Vince Higgins, Chairman

Date

Aubrey J. Howard, Executive Secretary

Date