



Vehicle for Hire Licensing Board 9/6/2018

Vehicle for Hire Licensing Board

Thursday, September 6, 2018

Conference Room 12, City Hall

Members present

Bill Keogh, Jeff Munger, Charles Herrick, Adam Roof

Also present

Christine Dunbar, C/T; Anthea Dexter-Cooper, Asst. City Attorney

Meeting called to order at 10:02 AM

1. Agenda

Action, Procedural: 1.01 Adopt/Amend Agenda

Adopt/Amend Agenda as is

Motion by Bill Keogh, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Bill Keogh, Jeff Munger, Charles Herrick, Adam Roof



Vehicle for Hire Licensing Board 9/6/2018

2. Public Forum

Discussion, Information: 2.01 Public Forum

3. Communication

Communication, Discussion: 3.01 VFH Board Annual Report to City Council

CD wrote a draft Annual Report for the VFH Board to review and submit to City Council. The Board accepted the Report and approved it to be submitted to City Council.

Communication, Information: 3.02 VFH 2018 Audits

CD submitted 3 audit reports to the VFH Board consisting of Green Cab, Uber and Lyft. CD stated that the process and results were very similar to the last round of audits that occurred.

****A copy of the audit reports can be found on BoardDocs.**

Communication, Information: 3.03 Monthly fees for Fiscal Year '18

AR suggested that the FY18 monthly fee chart be submitted to City Council as part of the Annual Report.

Communication, Information: 3.04 Vehicle for Hire Compliance Officer job posting

ADC stated that the job was posted with an updated job description that better captures what the job entails.

Communication, Information: 3.05 FY19 Estimated Expenditures Used to Determine Vehicle for Hire Costs to the City

ADC stated that Beth Anderson, CAO updated the estimate and will not do so on an annual basis unless, a drastic change happens within a fiscal year such as the Compliance Officer position changing from part time to full time.

Communication, Discussion: 3.06 Uber pickups at the Airport - Bill Keogh

1. stated that he has been talking to taxi drivers at the Airport and they are upset that they have to wait in the Airport queue for several hours for a single fare while Uber drivers are able to pull right up and "steal" customers from drivers in the queue. BK asked if the Board has the authority to prevent or limit Uber from doing pickups at the



Vehicle for Hire Licensing Board 9/6/2018

Airport. ADC stated that Uber has an MOU with the Airport that protects and allows them as a company to operate at the Airport.

Communication, Discussion: 3.07 Commissioner Items

BK asked about the status of a new VFH Board member and CD stated that the position has been re-advertised. The Board expressed interest in having a BPD employee as a VFH Board member.

**The VFH Board position has not been filled as of yet.

4. Minutes

Action: 4.01 August 1, 2018

Approve the minutes

Motion by Charles Herrick, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Bill Keogh, Jeff Munger, Charles Herrick, Adam Roof

5. Adjournment

Action: 5.01 Adjourn

Adjourn meeting at 11:03 AM

Motion by Adam Roof, second by Bill Keogh.

Final Resolution: Motion Passes

Aye: Bill Keogh, Jeff Munger, Charles Herrick, Adam Roof



Vehicle for Hire Licensing Board 9/6/2018