

**A G E N D A**  
**PUBLIC TRANSPORTATION COMMISSION**

Wednesday, May 11, 2016 County  
Commissioner's Board Room  
601 E. Kennedy Blvd., 2<sup>nd</sup> Floor  
9:00 a.m.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF WITNESSES
- IV. APPROVAL OF AGENDA
- V. IN THE NEWS
- VI. AUDIENCE PARTICIPATION (Allotted 45 min.'s, 3 min.'s per person)
- VII. CONSENT ITEMS AND REPORTS
  - A. April Meeting Minutes
  - B. Approval of Public Vehicle Drivers Licenses
  - C. Fiscal Year Status Report
  - D. Commission Report
  - E. Kathy's Airport Service – Additional Owner
  - F. Tampa Bay Airport Limo – Board Member Change – Removal & Addition
  - G. ASAP Shuttle – Board Member Change – Removal
  - H. USA Cab and Transportation, LLC. d/b/a/ United Cab – Company Name Change
- VIII. ATTORNEYS REPORT
  - A. Closed Sessions (Lyft / Uber Procedures)
  - B. Finance & Audit Committee Follow-up – Ad Hock Committee Review – Procedural Inquiry
  - C. Black Pearl Litigation – Update
- IX. DIRECTORS REPORT
  - A. Cherry Bekaert – Financial Audit Presentation
  - B. Inter-local Agreement – BOCC/PTC
  - C. Executive Car Service – Reinstatement of Certificate
- X. OLD BUSINESS
  - A. Rules & Policy Committee Meeting - Update
- XI. NEW BUSINESS
  - A. Public Hearing
    - 1. Handicab Certificate
      - a. Alternative Transportation Systems, LLC.
  - B. Request for Variance/Waiver
    - 1. Suncoast Limousine

C. Public Vehicle Driver's License Denial Appeals

1. Phillip Lipsey – Represented by Keith Simmons, Siminole Transportation
2. Gregory Stillwell – Represented by Keith Simmons, Siminole Transportation
3. Brian Rose – Represented by Rose Knapp, Stepp's Towing Service
4. Oscar McCauley – Represented by Isaiah Minardi, Yellow Cab

XII. ADJOURNMENT

**NEXT COMMISSION MEETING – Wednesday, June 8, 2016**

Any person who decides to appeal any decision made by the Public Transportation Commission with respect to any matter considered at any meeting or hearing is hereby advised that they will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Visit us at: [www.hillsboroughcounty.org/ptc](http://www.hillsboroughcounty.org/ptc)