

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

Wednesday, June 8, 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. May Meeting Minutes
  - B. Approval of Public Vehicle Drivers Licenses
  - C. Fiscal Year Status Report
  - D. Commission Report
  - E. 10 Knot Transportation, LLC – Two Additional Limousine Permits
- VIII. ATTORNEYS REPORT
  - A. Status of the petition for expedited writ of prohibition
  - B. Revised Proposed Settlement Agreement with Lyft and/or Uber
- IX. DIRECTORS REPORT
  - A. Cherry Bekaert – Financial Audit Presentation
  - B. Inter-local Agreement – BOCC/PTC
  - C. Executive Car Service – Reinstatement of Certificate
  - D. Bank of America
- X. OLD BUSINESS
  - A. Proposal for the Executive Director Search
  - B. Finance & Audit Committee Follow-up – Ad Hock Committee Review – Procedural Inquiry
  - C. Corcoran & Johnston - Agreement
- XI. NEW BUSINESS
  - A. Public Hearings
    - 1. Handicab Certificate
      - a. Owl, Inc.
    - 2. Van Certificate
      - a. The Entourage Tours

3. Limousine Certificate
  - a. Tampa Elite Limo

B. Fiscal Year 2017 Budget

C. Request for Variance/Waiver

1. Suncoast Limousine - Reconsideration
2. Wheelchair Transport Service, Inc.

D. Luxury Limousine Listing

1. Toyota Highlander limited
2. Toyota Prius V 4 & 5

E. Drive Society

F. Public Vehicle Driver's License Denial Appeals

1. Andrea Hayward – Represented by Erica Garcia, Express Medical Transporters

XII. ADJOURNMENT

**NEXT COMMISSION MEETING – Tuesday, July 19, 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)