



City of Memphis

Transportation Commission - Minutes

Public Session

Thursday, April 2, 2015 1:30 p.m.

City Council Chambers- City Hall

125 North Main Street

Memphis, TN 38103

- I. **Call to Order** – The regularly scheduled meeting for 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: Tawanda Knight, Kevin Kane, Lisa Gleaves, Scott Boucher, and Richard White. The following Commissioners were absent: Vincent Higgins and Jeff Harris
- III. **Approval of Minutes of the Previous Meeting** – The minutes of the previous meeting were distributed prior to the meeting. **Commissioner Kane moved to approve the minutes. Commissioner Bourcher second. The motion passed.**
- IV. **New Business**

Discussion of an application for a Certificate of Public Convenience and Necessity –Limousine Company:

1. Morris Parker was presented and represented True Enterprise, LLC d/b/a “True Concierge”. Mr. Parker gave an overview of the company and his experience in the business. After routine questioning from the Commissioner, **Commissioner Kane moved to approve the Certificate of Public Convenience and Necessity for “True Concierge”. Commissioner Gleaves second the motion. The motion passed.**
 2. Henry Wilson was presented and represented “Dynasty Transportation”. Mr. Wilson gave an overview of the company and his experience in the business. After routine questioning from the Commissioner, **Commissioner Kane moved to approve the Certificate of Public Convenience and Necessity for “Dynasty Transportation”. Commissioner Boucher second the motion. The motion passed.**
 3. Marcus Bell was presented and represented Bell Transportation, LLC d/b/a “Bell Transportation”. Mr. Bell gave an overview of the company and his experience in the business. After routine questioning from the Commissioner, **Commissioner Kane moved to approve the Certificate of**
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Public Convenience and Necessity for "Bell Transportation" pending receipt of certificate of insurance. Commissioner Gleaves second the motion. The motion passed.

V. New Business

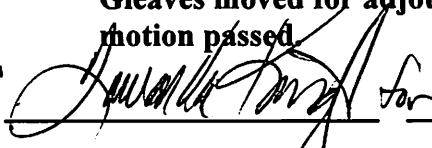
1. Review of Wrecker Ordinance

Mr. Howard explained the process of updating the wrecker ordinance. Commissioner Kane question the current wrecker rates. Commissioner Gleaves discuss the increase in supplies, maintenance, and cost of equipment. Commissioner Gleaves also discuss the type of payments. Commissioner Gleaves wanted to omit personal checks and add money orders and certified checks. Mr. Howard recommended that personal checks is left in the option for payment and add money order and certified checks. **Commissioner Boucher motion to approve the changes to the wrecker ordinance with the following amendments: adding certified check, discover cards, and money orders. Also review rates in other cities. Commissioner White second. The motion passed.**

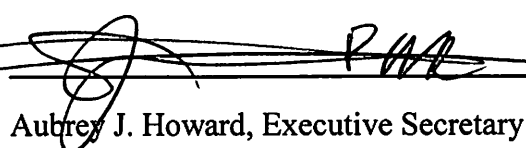
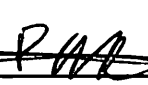
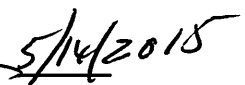
VI. Old Business

Commissioner Kane asked about the status of Uber and Lyft. Mr. Howard informed the Commission that Coucilman Conrad took it of the City Council agenda and was waiting to see what happens in Nashville.

VII. Adjournment – There being no further business to come before the commission, **Commissioner Gleaves moved for adjournment at approximately 2:30 p.m. Commissioner Boucher second. The motion passed.**



Vincent B. Higgins, Chairman Date

Aubrey J. Howard, Executive Secretary Date