



# City of Madison

## Minutes – Draft (Final)

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

### Subcommittee of the Transit and Parking Commission: REVIEW TAXI REGULATIONS & SHARED-RIDE SERVICES

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November 11, 2014

Meeting Time  
12:00 PM - Noon

Madison Municipal Building, Suite LL 110  
215 Martin Luther King, Jr. Blvd.  
Madison, WI 53701-2986

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Documents prepared for this Subcommittee can be found on the City website by searching on 34194 under Legislation at the Legislative Information Center.

#### I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 12:04 PM.

Present: Wayne Bigelow, Anita Weier, Ann Kovich, Kate Lloyd.

Excused: Gary Poulson

Others present: Keith Pollock, TE; Nick Anderson, Uber; Carla Jacobs, Uber; Adam Chern, Union Cab; Adriana Peguero, Assistant City Attorney, Ann Monks, Mayor's Office.

#### II. APPROVAL OF MINUTES – October 30, 2014 Meeting

The October 30, 2014 Minutes were approved as presented.

#### III. PUBLIC COMMENT – None.

#### IV. DISCLOSURES AND RECUSALS – None.

#### V. BUSINESS ITEMS

a. [34016](#) Amending the Madison General Ordinances to permit the business of and outline the licensing requirements for Transportation Network Companies operating in the City of Madison.

1) Hours of Operation (24 x 7) – The Subcommittee discussed the issue.

**Motion** was made by Ann Kovich, seconded by Anita Weier: To adopt Resnick's provision that would only require a new taxi or TNC licensees to operate 24 hours a day, seven days-a-week beginning in its second year of operation.

The motion to adopt passed 2 to 1 with Kate Lloyd voting against.

2) Taximeter requirements – The Subcommittee discussed the issue.

**Motion** was made by Ann Kovich, seconded by Anita Weier: To allow licensed taxicabs and TNC vehicles to charge fares using GPS-enabled devices.

The motion to adopt passed 3 to 0.

3) Rate changes allowed – There was not further discussion on this topic.

4) Driver requirements – The Subcommittee discussed the issue.

**Motion** was made by Ann Kovich, seconded by Anita Weier: To maintain current law.

The motion to adopt passed 3 to 0.

5) Fees charged to TNC companies and drivers (TNC proposal) – The Subcommittee discussed the issue.

**Motion** was made by Ann Kovich, seconded by Anita Weier: To charge the same vehicle and company rates to TNCs as Taxicab licensees.

6) Other items related to TNC, taxicab and city ordinances – There was no further discussion on this topic.

b. Discussion of the format and substance of the subcommittee report to the Transit and Parking Commission.

The Subcommittee decided to provide TPC with the following:

1) A copy of “TPC Subcommittee Final Recommendations” table which compares Alder Resnick’s Substitute, the Mayor’s Alternate and the Subcommittee’s recommendations; and

2) A general overview of taxicab ordinances.

## VI. ANNOUNCEMENTS

a. General announcements by Chair: The 11/11/2014 meeting will be the Subcommittee’s last meeting.

b. Items for future meetings. – None.

c. Next meeting date. – None.

## VII. ADJOURNMENT

Kovich/Weier made a motion to adjourn at 12:30 PM. The motion passed by voice vote/other.