The October 7, 2010 regular meeting of the Orange County Taxi Administration Program (OCTAP) Joint meeting of the Safety Committee and Steering Committee was called to order at 12:00 noon at the OCTA Administration Building, Conference Rooms 103/104, 600 S. Main Street, Orange, CA 92868.

**Safety and Steering Committees Representatives Present:**

City of Anaheim Safety and Steering Committee, Matt Letteriello  
City of Brea Safety and Steering Committee, Mark Kane  
City of Buena Park Safety and Steering Committee, Ben Hartley  
City of Fullerton Safety and Steering Committee, Lenny Ledbetter  
City of Garden Grove Safety Committee, Jason Perkins  
City of Garden Grove Steering Committee, Pam Gillis  
City of Irvine Safety and Steering Committee, Scott Crones  
City of Laguna Woods Safety and Steering Committee, Douglas Reilly  
City of La Habra Safety Committee, Brian Miller  
City of La Habra Steering Committee, Dan Henderson  
City of Mission Viejo Steering Committee, Brett Canedy  
City of Newport Beach Steering Committee, Monique Navarreti  
City of Santa Ana Safety and Steering Committee, Arthur Morales  
City of Tustin Safety Committee, Clark Galliher  
City of Tustin Steering Committee, Larry Seja  
City of Yorba Linda Safety and Steering Committee, Mark Kane  
Large Taxi Cab Company Representative Steering Committee, Tim Conlon  
Small Taxi Cab Company Representative Steering Committee, Mehdi Sarreshtedari  
Orange County Tourism Industry Steering Committee, Larry Slagle

**Others Present:**

P. Sue Zuhlke, OCTAP  
Patrick Sampson, OCTAP  
Jo-Ann Gadia Bravo, OCTAP  
Brigham Tiafau, OCTAP  
Richard Girard, OCTAP  
James Donich, OCTAP Legal Counsel  
Armando Lara, Union Taxi Cab  
Konstantinos Roditis, 24/7 Yellow Cab-24/7 Taxi Cab  
Jay Shukr, South OC Yellow Cab  
Bill Gray, A Taxi Cab  
Ahmad Sanaiha, Access Taxi  
Luis Cruz, Yellow Cab of Greater Orange County  
Chris Lamb, Yellow Cab of Greater Orange County  
Humberto Ramirez, Coastal Taxi  
Paul Giangos, Metro Taxi Cab
Call to Order and Introductions

Dan Henderson, La Habra, Steering Committee Chairman, presided and called the meeting to order and introductions were made.

Item 1. Approval of Minutes – July 1, 2010 Combined Safety Committee & Steering Committee Meeting

A motion was made by Doug Reilly, Laguna Woods, and seconded by Larry Slagle, Orange County Tourist Industry, to approve the minutes for the July 1, 2010 Combined Safety and Steering Committees Meeting.

A vote was called by Dan Henderson, Steering Committee Chairman. The OCTAP Steering Committee unanimously approved the July 1, 2010 minutes.

Item 2. Safety Committee Chair Report and Steering Committee Chair Report

Nothing to report.

Item 3. Committee Representatives Report

Nothing to report.

Item 4. Election – Safety and Steering Committees Chairs and Vice-Chairs for 2011

Safety Committee

Unanimous vote – Scott Crones, Irvine, was re-elected as the 2011 Safety Committee Chairman and Lenny Ledbetter, Fullerton, was elected as the 2011 Safety Committee Vice-Chairman.

Steering Committee

Unanimous vote – Matt Letteriello, Anaheim, was elected as the 2011 Steering Committee Chairman and Mark Kane, Brea, was elected as the 2011 Steering Committee Vice-Chairman.

Item 5. OCTAP Staff Report

a. Quarterly OCTAP Report

All committee members were referred to the distributed Quarterly Staff Report handout.

Mehdi Sarreshtedari, Small Taxi Cab Company Steering Committee Representative recommended deleting company names on the Quarterly Staff Reports.
b. Appeals Hearing Sign-up for 2011

A sign-up sheet for the 2011 OCTAP Appeals Hearings was passed around, and all committee members were encouraged to sign up for one or more hearing.

c. Adjustment to OCTAP Fee Schedule

Patrick Sampson, OCTAP Administrator, spoke to the committees concerning the four (4) percent OCTAP fees adjustment/increase which took effect on October 1, 2010. This item was for information only.

d. Discuss Changes to the Business Process Regarding the 24-Hour Live Human Dispatch Compliance

Patrick Sampson, OCTAP Administrator, referred to the distributed handout regarding the business process on 24-Hour Live Human Dispatch clarifying how OCTAP staff enforces the policy. This item was for information only.

Item 6. Reports on Other Matters

Tim Conlon, Large Taxicab Company Steering Committee Representative, spoke concerning the need for notification to a former company when a driver transfers his Driver Permit to a new company. OCTAP Staff answered and stated that we would begin immediate notification, as a matter of convenience, as part of the Driver Permit transfer process.

Item 7. Public Comments

Bill Gray, A Taxi Cab, spoke to the Steering Committee requesting the appointment of a sub-committee that would address his company’s desire for the establishment of company and driver etiquette standards for taxi stands. Mr. Gray also spoke concerning his company’s desire for a centralized database of taxicab complaints (OCTAP maintained) that could be made available to the public and/or to taxicab companies for the purpose of establishing eligibility for Driver affiliation and leasing.

Konstantinos Roditis, 24/7 Yellow Cab-24/7 Taxi Cab, spoke to the committees concerning the required DMV Pull Notice Program and recommended that the Pull Notice Program be required and monitored at the regulatory level.

James Donich, OCTA Legal Counsel, answered and stated that the subject is being researched for legislative changes.

Item 8. Adjournment

The next regularly scheduled meeting of the OCTAP Joint Meeting of the Steering and Safety Committee will be held on Thursday, January 6, 2011 at 12:00 pm at the OCTA Administration Building, 600 South Main Street (Conference Rooms 103/104), City of Orange, CA 92868.