

NEVADA TAXICAB AUTHORITY
Department of Business and Industry

Stephen F. Sisolak, Governor
Michael Brown, Director
Scott Whittemore, Administrator



Stan Olsen, Chairman
Bruce Aguilera, Vice Chairman
Roger C. Thompson PhD, Member
Richard David Groover, Member
Vicki Holmes PhD, Member

Date and Time of Meeting: **Thursday, November 21, 2019**
9:30 a.m.

Place of Meeting: **Nevada State Business Center**
3300 W. Sahara Avenue, Suite 400 Nevada Room
Las Vegas, Nevada 89102

This meeting has been properly noticed and posted at the following locations:

- State of Nevada Taxicab Authority 2090 E. Flamingo Road, Suite 200 Las Vegas, Nevada 89119
- Las Vegas City Hall 495 S. Main Street Las Vegas, Nevada 89101
- Clark County Commissioners 500 S. Grand Central Parkway Las Vegas, Nevada 89101
- Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101
- Nevada Taxicab Authority Website www.taxi.state.nv.us
- State of Nevada Website <https://notice.nv.gov>

The State of Nevada Taxicab Authority is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the State of Nevada Taxicab Authority, in writing, at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119 or by calling (702) 668-4000 at least 24 hours prior to the date of the meeting.

Members of the public may request the supporting material for this meeting from:

Janene Wohlers, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4083, email: jwohlers@taxi.state.nv.us.

In accordance with Nevada's Open Meeting Law, the Authority may consider agenda items taken out of order. The Authority may combine two or more agenda items for consideration. The Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Authority may continue the meeting as deemed necessary. The Authority, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Authority reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.

Persons wishing to intervene must file the appropriate pleading in accordance with the procedures of N.A.C. 706.894, and serve their petitions to intervene on all appropriate persons, pursuant to N.A.C. 706.921, no later than **Tuesday, November 5, 2019 at 3:00 P.M.** Pursuant to NRS 241.030(1), the State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person. Please be advised that the Authority may discuss or reference applicable governing statutes and regulations during deliberation and action of any of the agenda items, including but not limited to, NRS Chapter 706 and NAC Chapter 706.

ALL CELLULAR TELEPHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE DURING THE PROCEEDINGS.



AGENDA

1. Open Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Compliance with Open Meeting Law

2. Public Comment

Members of the public must identify themselves for the record and are then invited to use three minutes to comment on items on the meeting agenda or on items not contained therein. Comments shall be directed to the Board and presented in a professional demeanor and not in a threatening, profane, vulgar, or abusive manner. *The Board may limit repetitive comments to balance time constraints.

*NRS 203.090 Disturbing meeting. Every person who, without authority of law, shall willfully disturb and assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

3. Board Meeting Minutes

- A. Approve September 26, 2019 meeting minutes

(For discussion and possible action)

4. McCarran Airport Automated Vehicle Identification Fee Increase

(For discussion and possible action)

5. Authorization to begin McCarran/Las Vegas Strip corridor Flat Fare Zone Implementation on December 20th, 2019, prior to original authorization of January 1, 2020.

(For discussion and possible action)

6. An application of KAPTYN Nevada, LLC for Authority to acquire CPC T410 and allocated medallions – currently held by Whittlesea Blue Cab Co.

(For discussion and possible action)

7. An application of KAPTYN Nevada, LLC for Authority to acquire CPC T 717 and allocated medallions – currently held by Henderson Taxi.

(For discussion and possible action)



8. **An application of KAPTYN Nevada, LLC for Authority to acquire CPC T 887 and allocated medallions – currently held by Desert Cab Company, Inc.**

(For discussion and possible action)

9. **An application of KAPTYN Nevada, LLC for Authority to acquire CPC T 94-1 and allocated medallions – currently held by Blue Desert Cab, LLC dba Virgin Valley Cab.**

(For discussion and possible action)

10. Staff Report

- A. Administrator's Report
- B. Chief Investigator's Report
- C. Stats for September and October 2019
- D. Future Agenda Items

11. Report of Legal Counsel

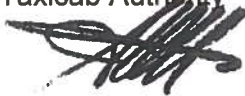
12. Public Comment

13. Adjournment – (Action)

By the Authority,



Scott Whittemore, Administrator
Nevada Taxicab Authority



Stan Olsen, Chairman
Nevada Taxicab Authority Board

Dated: November 1, 2019
Las Vegas, Nevada

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Las Vegas, Nevada

