



PUBLIC NOTICE -- PLEASE POST



AGENDA

Orange County Taxi Administration Program (OCTAP) Joint Meeting of the Safety Committee and Steering Committee

Thursday, January 19, 2012 at 12:00 noon

**OCTA Main Building
600 South Main Street, 1st Floor
Conference Room 103/104,
Orange, CA 92868**

Steering Committee Chair: Matt Letteriello, City of Anaheim
Steering Committee Vice-Chair: Mark Kane, City of Brea
Safety Committee Chair: Scott Cronos, City of Irvine
Safety Committee Vice-Chair: Lenny Ledbetter, City of Fullerton

**OCTAP will provide lunch to committee members.
Please RSVP to (949) 654-8294 or E-mail: octaxi@octa.net**

Call to Order and Introductions

1. Welcome New Members
2. Election – Safety and Steering Committees Chairs and Vice Chairs for 2012 (Action Item)
3. Election – Tourism Industry Representative for 2012-2014 Term (Action Item)
4. Adoption of the Taxi Fare Increase (Action Item)
5. Proposed Amendments to the Safety and Steering Committees Bylaws (Action Item)
6. Non-Emergency Medical Transportation (Action Item)
7. Approval of Minutes – October 06, 2011 Combined Safety Committee & Steering Committee Meeting (Action Item)
8. Steve Parsons OCTAP Public Safety Award – 2011 Recipient
9. Safety Committee Chair Report and Steering Committee Chair Report
10. Committee Representatives Report

11. Small Taxicab Company Representative Request to Address the Committee

12. Staff Information Items

- a) Quarterly Operations Report
- b) DMV Pull Notice Audit Reminder
- c) MSRC Light Duty Vehicle Replacement Incentives

13. Continuing Items

- a) Standardized Credit Card Acceptance Statement

14. Public Comments

15. Adjournment – The next regularly scheduled meeting of the OCTAP Joint Meeting of the Steering Committee and Safety Committee will be held at 12:00 p.m. on April 19, 2012 at the OCTA Main Building (Conference Room 103/104, 1st Floor), 600 South Main Street, Orange, CA 92868.