

**METROPOLITAN NASHVILLE-DAVIDSON COUNTY
TRANSPORTATION LICENSING COMMISSION**

**Minutes
January 28, 2021**

The Metropolitan Nashville-Davidson County Transportation Licensing Commission (TLC) met through Web-X Conferencing for the TLC meeting on this date. Present for the video conference were Chair Sal Hernandez, Vice Chair Pat McNally, Commissioners Carey Rogers, Jessica Powell, Mona Lisa Warren, Freddy Carr and Carol Westlake. (7). Present were Metro Legal Advisers Theresa Costonis and Tara Ladd with TLC staff members Millie Carman and Billy Fields.

The Chair called the meeting to order which was followed by a reading of the Notice of Appeal Statement which outlined the right of appeal of TLC decisions.

The chair welcomed Carol Westlake as a new Commissioner.

The Chair stated that the TLC must vote on the record that the Covid-19 pandemic requires the meeting to be held telephonically and/or through video conferencing as permitted under the Governor's Executive Order Number 16.

Vice Chair McNally moved with a second from Commissioner Rogers that meeting electronically was necessary to protect the health, safety and welfare of Tennessee in light of the Covid-19 outbreak.

A roll call vote followed with 6-0 vote for approval.

ACTION: Approved 6-0

The minutes from December 10, 2020 were presented for approval. After some discussion Commissioner Rogers with a second from Commissioner Carr moved to approve the minutes.

A roll call vote followed with 6-0 vote for approval.

ACTION: Approved 6-0

Shared Urban Mobility Devices (SUMDs)

The Chair explained that the Metro Procurement office has completed the RFQ/RFP process for Shared Urban Mobility Devices (SUMDs) and issued Letters of Intent to three vendors: Bird, Lime and Spin. Legal Adviser Theresa Costonis explained the process and the action needed by the TLC.

Metro Purchasing Agent Michelle Lane Hernandez and Purchasing Finance Manager, Terri Ray, were present for the discussion.

After some discussion, Commissioner Rogers with a second from Commissioner Carr moved to accept the recommendation and actions of the Purchasing Agent regarding the RFQ/RFP.

A roll call vote followed with 6-0 vote for approval.

ACTION: Approved 6-0

Public Hearing

The Chair announced the annual public hearing or the consideration of applications for Certificates of Public Convenience and necessity for taxicabs. Director Fields explained that there were no applications for new certificates or any applications for modified certificates.

The Chair opened the public hearing and asked if there were any public calls.

There were none and he closed the public hearing.

No action was required by the TLC.

Other Passenger Vehicles for Hire

Concierge Ride of Tennessee applied to operate an OPVH company. Vice Chair McNally with a second from Commissioner Powell moved to approve the request.

A roll call vote followed with 6-0 vote for approval.

ACTION: Approved 6-0

Wreckers and Towing Services

Bryan Coats applied to be a wrecker driver but was referred to the TLC for further review. After some discussion, Vice Chair McNally with a second from Commissioners Westlake moved to approve and restrict his wrecker permit to Martin's/Bailey's of Mike's Custom Towing. Director Fields added that restrictions (unless otherwise stated) were limited to one year.

A roll call vote followed with 6-0 vote for approval.

ACTION: Approved 6-0

Richie Collins applied to be a wrecker driver but was referred to the TLC for further review. After some discussion, Commissioners Rogers, with a second from Commissioner Carr moved to approve. A roll call vote followed with 2-3-2 vote resulting in denial of the application. Results: Carr and Westlake yes, McNally and Warren no, Rogers and Powell abstaining, and the Chair broke the tie with a no vote)

ACTION: Denied 2-3-2

Director Fields announced that Mitchell's West Nashville Wrecker Service had made a request to operate and combine the emergency wrecker zone currently assigned to Hillwood Wrecker Service. Director Fields said the request was required to be announced at a TLC meeting then considered in a public hearing at the following meeting which would be February 25, 2021. The deadline other applications or requests would be noon. February 10, 2021.

Booting Services

Tyree Curtis applied to be a booting services employee but was referred to the TLC for further review. After some discussion, Commissioner Rogers with a second from Vice Chair McNally moved to approved with the booting service requiring quarterly random drug testing with any negative reports being made back to the TLC over a one-year period. A roll call vote followed with 6-0 vote for approval.

ACTION: Approved 6-0

With no further business, the meeting was adjourned.

ATTEST:

APPROVED:

Billy Fields
Director/Executive Secretary

Sal Hernandez
Chair

Date