

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

**Minutes
July 15, 2020**

The Metropolitan Nashville-Davidson County Transportation Licensing Commission (TLC) met through Web-X Conferencing for a specially called meeting on this date. Present for the video conference were Chair Sal Hernandez, Vice Chair Pat McNally, Commissioners Carey Rogers, Mona Lisa Warren, Susan Palmer, Freddy Carr and Jessica Powell (7). Present were Metro Legal Adviser Theresa Costonis along Terri Ray from Metro Procurement with TLC staff members Lisa Steelman 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 stated that the TLC must vote on the record that the Corvid-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 Carr 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 a unanimous 6-0 vote for approval.

ACTION: Approved 6-0

Director Fields reported that the minutes to the previous meeting were not available and asked the review and reading be performed at the next meeting.

The Chair announced that this specially called meeting was "in furtherance of its (the TLC) obligation to conduct an RFP process to select operators a fleet of SUMDs, as per ordinance No. BL2019-109, the commission will review, discuss and vote to approve or amend RFQ, Shared Urban Mobility Devices (SUMD) operation Services (as stated on the advertised agenda).

Following discussion, the Chair said he would entertain motions regarding the RFQ.

Commissioner Rogers with a second from Vice Chair McNally moved that through the RFQ vendors be encouraged to include e-bicycles and other bicycles as a part of their proposals.

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

ACTION: Approved 6-0

Commissioner Palmer with a second from Commissioner Rogers moved that the RFQ be clear that vendors will not necessarily be allowed to have a fleet of 500 if chosen.

A roll call vote followed with a 5-0 vote for approval.

ACTION: Approved 5-0

Commissioner Palmer with a second from Vice Chair McNally moved to remove "10 p.m." from the provision concerning impaired operation.

A roll call vote followed with a 4-0 vote for approval.

ACTION: Approved 4-0

Commissioner Palmer moved with a second from Commissioner Rogers that the criteria for section should include a review of any vendor who had previously operated SUMDs with Metro with respect to evaluating the operators record of compliance with rules and regulations.

A roll call vote followed with a 4-0 vote for approval.

ACTION: Approved 4-0

With no further business, the meeting was adjourned.

ATTEST:

APPROVED:

Billy Fields
Director/Executive Secretary

Sal Hernandez
Chair

Date