

City of San Antonio



AGENDA

Transportation Advisory Board

Wednesday, April 3, 2024

5:00 PM

Public Safety Headquarters
- Room 1403, 315 South
Santa Rosa, San Antonio,
TX 78207

The Transportation Advisory Board will hold its regular meeting in the Public Safety Headquarters - Room 1403, 315 South Santa Rosa, San Antonio, TX 78207 beginning at 5:00 PM. Once convened, the Transportation Advisory Board will take up the following items no sooner than the designated times.

Once a quorum is established, the Transportation Advisory Board shall consider the following:

Approval of Minutes

1. Approval of the minutes from the Transportation Advisory Board meeting on February 28, 2024

Public Comments

2. Public Comments

Briefing and Possible Action on the following items

3. Number of Electric Vehicles-for-Hire Permits
4. Items for the Next Agenda
5. Announcements
6. Adjournment

At any time during the meeting, the Transportation Advisory Board may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

Posted on: 03/29/2024 12:47 PM

City of San Antonio Transportation Advisory Board (TAB)

Transportation Advisory Board Minutes Wednesday, February 28, 2024

Board Members Present:

George Mery
David Strainge
Robert Gonzales
Eddie Rodriguez
Erica LaHood
Javier Tristan
George Garcia

Board Members Absent:

Joey Pawlik
Daniela Serna
Ty Edwards
Nick Roberson

Others Present

Rick Riley, Assistant Police Director
Janette Torres-Gloria, Administrative Services Officer SAPD
Gary Gilbert, Administrative Service Manager SAPD
James Kopp, Assistant City Attorney
Joe Herrera, Ground Transportation Unit Supervisor SAPD

Guests

None

Roll Call & Call to Order

The meeting was called to order by Mr. Mery at 5:02 pm. A Roll Call followed, at least six (6) voting board members were present, and a quorum was established.

1. Approval of Minutes:

Approval of Minutes for January 24, 2024 TAB meeting

R. Gonzales moved for approval; E. Rodriguez seconded the motion.

For: All **Against:** None **Abstentions:** None **Minutes Approved**

2. Public Comments:

None

Briefing and Possible Action on the following Items:

3. TAB Sub-Committee report on the recommended amendment to the Ordinances that established the TAB and TAB Members

The TAB was briefed on recommended amendments to Ordinance 58134

Section 2. The function of the Transportation Advisory Board shall be:

To review staff recommendations and make recommendations to the City Council Chief of Police, and/or Aviation Director on Chapter 3, Chapter 33, Rules and Regulations, and internal operations/policies on the licensing and regulation of the ground transportation services licensed by the City. These services shall include ground transportation services outlined in Chapter 3 and/or Chapter 33.

Mr. Gonzales motioned to recommend Section 2, Seconded by Mr. Strainge

For: All Against: None Abstentions: None Motions Recommended

Section 3. The Transportation Advisory Board shall address the following transportation Services

Amendment:

1. *The procedures and need for additional service or permits.*
2. *Service regulations – the quality and terms of the service to be provided.*
3. *Permit holder and driver regulations – the fiscal and public safety requirements.*
4. *Fares and permit/license fees – the level and basis thereof.*
5. *Such other matter as request by the City Council, Chief of Police, or Aviation Director*

Mr. Strainge motioned to recommend Section 3, Seconded by Mr. Garcia

For: All Against: None Abstentions: None Motions Recommended

The TAB was briefed on recommended amendments to Ordinance 2009-05-21-0433

- Section 3. The Voting Membership of the TAB Shall be composed of the following:

Amendment:

- *Five Consumers of the ground transportation industry.*
- *One owner, permitted driver, or employee of a taxicab company.*
- *One member of a taxicab cooperative or a permitted owner/operator of a taxicab.*
- *One owner, permitted driver, or employee of a horse carriage, Electric Vehicle-for-hire, Pedicab, group cycle, or motorbike sidecar company.*
- *One owner, permitted driver, or employee of a limousine, tour, or charter company.*
- *One representative from Visit San Antonio.*
- *One member of the San Antonio Hotel and Lodging Association.*

Mr. Gonzales motioned to recommend Section 3, Seconded by Mr. Strange

For: All Against: None Abstentions: None Motions Recommended

4. Operation of Illegal Vehicles-for-hire in San Antonio:

Mr. Mery states he has received calls from the Concierge Association on illegal vehicles approaching hotels for business.

Discussing held.

No action was taken.

5. Establish a TAB Sub-Committee to review Chapter 33 and Rules and Regulations:

The board discussed members to be appointed to the Sub-Committee:

- Erica LaHood
- Robert Gonzales
- Javier Tristan
- George Mery
- Eddie Rodriguez

Mr. Gonzales motioned to appoint members to the TAB Sub-committee to review Chapter 33; Second by Mr. Strange.

For: All Against: None Abstentions: None Members Appointed

6. Elections for TAB Positions (Chair, Vice-Chair, Parliamentarian):

Mr. Gonzales moved to appoint Mr. George Mery as the chair of the TAB, which was second by Mr. Strainge.

For: All Against: None Abstentions: None Motion Approved

Mr. Garcia moved to appoint Ms. Erica LaHood as the Vice-Chair of the TAB, which was Second by Mr. Strainge.

For: All Against: None Abstentions: None Motion Approved

No action taken on Parliamentarian.

7. Items for the next Agenda:

- Illegal vehicles-for-hire in San Antonio
- Sub-Committee Report

8. Announcements:

Mr. Gonzales stated he has a taxicab driver who is a friend; he is 73 years old and has been in the business for 44 years. He was physically assaulted at the Airport and was attempting to make a police report and was suspended for fighting. He then went to the director's office to discuss the situation and was arrested for trespassing.

9. Adjournment:

Motion made by Mr. Gonzales and seconded by Ms. LaHood.

For: All Against: None

Meeting adjourned at 6:18 pm

George Mery
TAB Vice-Chairperson

Gary J. Gilbert
Administrative Services Manager
Recorder/Transcriber of Minutes