

**Regional Taxicab Regulators Task Force  
Meeting Summary  
12:30pm Thursday, January 18, 2007  
Metropolitan Washington Council of Governments**

**Attendance:**

A. **Members:**

Hilary Hammerman, Public Service Commission of MD (PSC)  
Jai Kundu, Montgomery County  
Nancy Kutz, Montgomery County  
Ron Kirby, Director of Transportation Planning at COG  
Jeffrey Lehman, WMATC  
Jamekica Mackall, City of Annapolis  
Henri Stein McCarthy, Fairfax County  
Bill Morrow, WMATC  
Matthew Thomas, Prince George's County  
Doreen Thompson, D.C. Taxicab Commission  
Pat Tigs, City of Annapolis  
Cliff Watts, Public Service Commission of MD (PSC)

B. **Members of the Public**

Two members

**Opening:**

Doreen Thompson served as the chair for the meeting and welcomed everyone.

**Discussion:**

A. **Affiliation with COG and Transition- Chair/Officers**

The group discussed their interest in becoming a task force or a committee at COG under the National Capital Region Transportation Planning Board (TPB) structure. Ron Kirby and Wendy Klancher described COG/TPB structure, how to become a formal committee and what level of administrative support could be provided. The group would like to pursue becoming a TPB committee or Task Force.

A mission statement has already been developed and will be used to develop an official committee within the TPB. Given that some jurisdictions were not able to attend the meeting, the group wanted to meet again to finalize the discussion about committee structure. **ACTION:** Doreen Thompson agreed to get out a copy of past draft Mission Statement documents to everyone,

A chair and officers need to be identified for such a committee; the group liked the idea of a chair serving for a one-year term and the position rotating between a representative from D.C., Maryland and Virginia.

Doreen Thompson agreed to serve as an interim chair for a few months and then transition the position over to another person who is able to make the commitment. ACTION: Doreen Thompson agreed to get out a copy of past draft organizational structure to everyone for input

**B. Prioritization/Resolution of Issues**

The group discussed the status of a potential reciprocity agreement. Given that the former informal chair of the group, Causton Toney has left his position at the D.C. Taxicab Commission, previous edits and notes on issues and priorities need to be revisited.

ACTION: Doreen Thompson agreed to touch base with C. Toney on providing an update and to also seek input from other members.

**Next Meeting and Agenda Items:**

The group agreed to meet bi- monthly starting in March on the third Thursday of every other month at COG. The next meeting will be Thursday, March 15 from 12 noon to 2pm at COG.

At that meeting the group will discuss 1) the structure for a formal TPB committee or task force; 2) who will serve as the chair, and 3) the status of prioritization of issues including the reciprocity agreement.