City of Portland
PRIVATE FOR HIRE TRANSPORTATION
BOARD OF REVIEW

December 10, 2008
1:30 PM – 3:30 PM

111 SW Columbia – 8th Floor Conference Room

To request an interpreter for the hearing impaired or other accommodations for persons with disabilities, contact 503-823-5283 or TDD 503-823-6868 at least two work days prior to the meeting so arrangements can be made.

Agenda

A. Call to order
B. Roll Call / Sign-In
C. Approval of Agenda
D. Approval of Previous Minutes
E. Supervisor's Report by Frank Dufay
    1. Enforcement report
    2. Status of 1st Quarter Reporting-Penalties
    3. Report on Quarterly Reporting for 2nd and 3rd Quarters
    4. Demand and Rate & Fee Studies
    5. Permit Renewals & Requirements
    6. Proposed Permit Decals – Rescind 16.40.120-009 to allow decals
    7. Proposed Rate Notice Decals
F. Old Business
    1. Proposed Board Order for Company Appeal Administrative Rules
    2. Motion to rescind current Fuel Surcharge 16.40.12-020 adopted July 9, 2008
    3. Update on Rate Signs in public right of way
G. Standing Committee Reports
    1. Company Standing Committee by Doug Rauen
    2. Driver Standing Committee by Butch Miller
H. New Business
    1. Permit Renewals and Requirements
    2. Proposed Permit Decals
    3. Proposed Rate Notice Decals
    4. Proposed Board Order for Company Appeal Administrative Rules
I. Announcements
    1. From Floor
    2. P.A.C.A schedule by Frank Dufay
J. Future Agenda Items
    1. Demonstration of the Broadway cab computer system by Raye Miles
K. Adjourn

Note: All pagers should be set on "inaudible" and all cell phones turned off during the Board meeting.