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STATE OF NEVADA



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Chairman

GEORGE ASSAD
Commissioner

KEITH SAKELHIDE
Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY
NEVADA TRANSPORTATION AUTHORITY

MINUTES OF THE June 25, 2015 SPECIAL SESSION

AGENDA

1. Call to Order

Chairman Andrew J. MacKay called the meeting to order at 9:30a.m.

2. Roll Call

Present in Las Vegas: Commissioner George Assad, Commissioner Keith A. Sakelhide, Administrative Attorney James Day, Applications Manager Liz Babcock, Senior Deputy Attorney General David Newton. Present in Reno: Chairman Andrew J. MacKay

3. Pledge of Allegiance

Bruce Breslow, Director of Business and Industry, led a recital of the Pledge.

4. Public Comment

Jay Nady, ACab, offered a statement of protest. Tony Clark, 24/7 Limousines questioned the process of emergency regulations. Dennis Whitehead, Whittlesea Taxi, appeared in Reno and offered a statement of protest and concern.

5. Approval of Agenda

Approved 3-0

DISCUSSION / ACTION ITEM

- 6.** The Authority will discuss and consider the process of adopting emergency regulations related to the implementation of Assembly Bill No. 175 and Assembly Bill No. 176 of the 78th (2015) Nevada Legislative Session. Possible actions include but are not limited to sending emergency regulations and statement of emergency to the Governor for endorsement.

Chairman MacKay briefly summarized the process. Commissioner Sakelhide clarified the limitations of the emergency regulation before the Authority is to allow applications to be submitted per the legislation.

Stanley Washington, World Ride Hailing Association, made a lengthy statement. Alfred Sardinis, YCS driver, offered a statement. Tony Clark, 24/7 Limousines questioned the workshop process to allow the transportation network companies (TNC's) to operate and voiced his concerns for public safety. Danell Wilson-Perlman, Reno Tahoe Limo questioned safety issues. Dennis Whitehead, Whittlesea Taxi questioned if the instant issue would allow the TNC's to begin operating immediately.

*Commissioner Sakelhide clarified the legislative requirements the Authority must follow to insure compliance with AB176.54 to accept applications. Commissioner Assad made a statement with regard to compliance with the legislation. Chairman MacKay detailed the process going forward.
Approved 3-0*

7. Public Comment

Stanley Washington, World Ride Hailing Association and Michael Hillerby, representing Lyft, thanked the Authority.

8. Adjournment

Meeting adjourned at 10:30 a.m.