

2009-05-21-0433

AN ORDINANCE

**CHANGING THE COMPOSITION AND QUORUM
REQUIREMENTS OF THE TRANSPORTATION
ADVISORY BOARD; AND AMENDING CERTAIN
ORDINANCES ACCORDINGLY.**

WHEREAS, the Transportation Advisory Board (TAB) was established by Ordinance 58134, passed on January 12, 1984, which was amended by Ordinance 74977, passed on December 19, 1991; and

WHEREAS, City Council wishes to establish a balance of representation on the TAB among the ground transportation industry, the consumer, and the San Antonio tourist and visitor industries; and

WHEREAS, City Council also wishes to establish a quorum that is based on the attendance of only voting members, rather than both voting and non-voting members; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Ordinance 58134, as amended by Ordinance 74977, is hereby amended as set out below.

SECTION 2. The Transportation Advisory Board shall consist of sixteen members, eleven of which shall have the right to vote.

SECTION 3. The voting membership of the TAB shall be composed of the following:

- (1) three consumers of the ground transportation industry;
- (2) one owner, permitted driver, or employee of a large taxicab company (i.e., a company whose operating permit authorizes the operation of twenty or more vehicles);

- (3) one owner, permitted driver, or employee of a small taxicab company (i.e., a company whose operating permit authorizes the operation of less than twenty vehicles);
- (4) one member of a taxicab cooperative; one owner, permitted driver, or employee of a tour, charter, or shuttle company;
- (5) one owner, permitted driver, or employee of a horse carriage, limousine, or livery company;
- (6) one member of the San Antonio Airport Advisory Commission;
- (7) one member of the San Antonio Convention and Visitors Commission; and
- (8) one member of the San Antonio Hotel and Lodging Association.

SECTION 4. The non-voting membership of the TAB shall be composed of the following:

- (1) one representative of the Traffic Division of the San Antonio Public Works Department;
- (2) one representative of the San Antonio Aviation Department;
- (3) one representative of the San Antonio Convention and Visitors Bureau;
- (4) one representative of the San Antonio Downtown Operations Department; and
- (5) one representative of VIA Metropolitan Transit.

SECTION 5. The voting members shall be appointed by the San Antonio City Council. The non-voting members shall be appointed by the San Antonio City Manager or the City Manager's designee, in the event the member is to represent a City department, or the VIA Metropolitan Transit President or the President's designee, in the event the member is to represent VIA Metropolitan Transit.

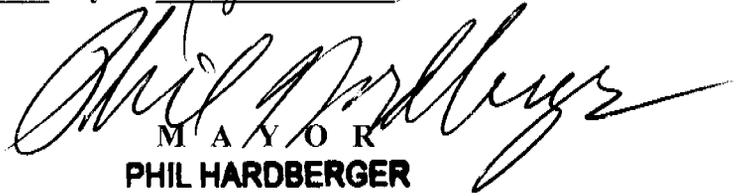
SECTION 6. No person qualified to serve as a member in any voting or non-voting category other than consumer shall serve on the TAB as a consumer. Any voting or non-voting member who, while a member of the TAB, loses his qualification to serve in the category for which he was appointed shall notify the chairman or vice-chairman of the TAB and the San Antonio City Clerk of such in writing.

SECTION 7. A quorum shall consist of six voting members.

SECTION 8. All provisions of Ordinance 58134, as amended by Ordinance 74977, that are not inconsistent with this ordinance shall remain in full force and effect.

SECTION 9. This ordinance shall take effect immediately upon passage, provided that it is passed by eight or more affirmative votes; otherwise, this ordinance shall take effect ten days from the date of passage.

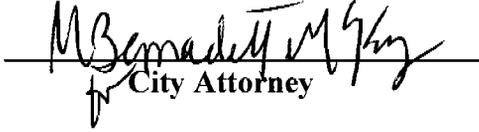
PASSED AND APPROVED this 21st day of May, 2009.


M A Y O R
PHIL HARDBERGER

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney

Agenda Item:	38						
Date:	05/21/2009						
Time:	05:07:22 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance changing the composition and quorum requirements of the Transportation Advisory Board; and amending certain ordinances accordingly. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				x
Sheila D. McNeil	District 2	x					
Jennifer V. Ramos	District 3	x					
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x			x	
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x				