

Agenda: Item 7

Forming and Appointing Members to the Clean Air Working Group



PAUL GILLESPIE, PRESIDENT, ext. 3
PATRICIA BRESLIN, VICE PRESIDENT
RICHARD BENJAMIN, COMMISSIONER, ext. 1
MALCOLM HEINICKE, COMMISSIONER, ext. 4
BRUCE OKA, COMMISSIONER, ext. 5
TOM ONETO, COMMISSIONER, ext. 6
MIN PAEK, COMMISSIONER, ext. 7

HEIDI MACHEN, EXECUTIVE DIRECTOR

August 29, 2007

At the meeting of the Taxicab Commission on Tuesday, August 28, 2007 the following resolutions and findings were adopted:

Resolution to Create a Clean Air Working Group

RESOLUTION NO. 2007-XX

WHEREAS, on June 12, the San Francisco Taxi Commission adopted Resolution no. 2007-20, entitled the Resolution to Reduce, Offset, and Eliminate Greenhouse Gases in the San Francisco Taxi Industry; and

WHEREAS, in part, this resolution requires the Taxi Commission to create a working group not later than September 1, 2007, to research and develop a green taxi vehicle guide listing the cleanest available gasoline and alternative fuel vehicles on the market that are suitable for use as taxis and to evaluate and suggest a plan to implement this policy; and

WHEREAS, as a Commission-formed working group, all meetings will be duly noticed with opportunity for public input per the Sunshine and Brown Acts; and,

WHEREAS, this working group will present its plan for possible adoption at the Taxi Commission's October 23, 2007 meeting; and

NOW THEREFORE BE IT RESOLVED, the San Francisco Taxi Commission hereby forms the Clean Air Working Group to hold a minimum of three meetings, tentatively scheduled to meet in City Hall conference room 421 on September 10, September 24, and October 15, prior to the first week of October; and

BE IT FURTHER RESOLVED, that this Clean Air Working Group will be chaired by Board President Paul Gillespie; and

BE IT FURTHER RESOLVED, that President Gillespie will have the authority to appoint specific members to the working group with the following inclusions: two to three Taxi Commissioners, a representative from the Dept of Environment, a CNG fuel provider, a representative from at least one car company, and a representatives from each color scheme that expresses interest and attends the first meeting; and

BE IT FURTHER RESOLVED, that the working group will report its findings and present its "Green Taxi Vehicle Guide" to the Taxi Commission at the Taxi Commission's October 23, 2007 meeting; and

BE IT FURTHER RESOLVED, that the Taxi Commission asks that copies of this resolution be sent to all color schemes, permit holders, the San Francisco Board of Supervisors, the Municipal Transportation Authority, the Department of the Environment, and SFO's Ground Transportation Unit.

AYES:

ABSENT:

NOES:

RECUSED:

Respectfully Submitted,

Heidi Machen