

NOTICE IS HEREBY GIVEN of a meeting, to be held by the Planning Committee of the Hawaii County Transportation Commission.

PLACE: Center for Independent Living, Kealahou
Selwyn Plaza Building, B-5

DATE: Tuesday, October 7, 2003

TIME: 10:30 a.m.

Proposed Change of Agenda to the Following:

- I. Call to Order, Roll Call
- II. Establishment of Quorum, and Introductions
- III. Announcements & Communications
- IV. Review of Minutes
— *Transit Admin Rpt.*
- V. Public Statements
- VI. Committee Reports
- VII. Old Business
- VIII. New Business
- IX. Taxicab Investigations & Complaints
- X. Agenda Items for Next Meeting
- XI. Adjournment

Pending Issues:

- Rules + Practices*
1. By-Laws, Orderly Procedures for Changes within the Commission
 2. Sunshine Law Requirements for Committees
 3. Number of Meetings per Year, Planned Budgets
 4. Reports from Corporation Counsel & Administrator on Fare Box Fee Proposal to Mayor and County Council with Supporting Economic Data
 5. Handi-Van Service
 6. Taxi Associations at other Communities
 7. Federal Register Requiring Taxi's to be ADA Accessible
 8. Enforcement of Regulations

6/05/03
10/19

B. (2) Revenues collected for FY 02-03; \$4,017.65
Current Balance in investigations account no. 010-5311.45-115 \$116,755

(3) Hiring of Taxi dispatcher
- Best Temp. Services @ \$11.48 hrly. bill rate

(4) Hiring of Taxi Investigator
Victor Vierra
- Investigations @ \$65.00 hr.
- Report Writing @ \$40.00 hr.
- Mileage @ \$.37