



1120 SW Fifth Ave, Suite 1331, Portland OR 97204

Main: 503-823-5185 TTY: 503-823-6868 Fax: 503-823-7576 Portland.gov/Transportation

Jo Ann Hardesty Commissioner Chris Warner Director

## PRIVATE FOR-HIRE TRANSPORTATION ADVISORY COMMITTEE

## AGENDA FINAL May 23, 2022 • 1:00 pm − 2:30 pm GoToMeeting

Customer Service email: Regulatory@portlandoregon.gov - 503-823-7483

| Time                          | Topic   | Lead/Presenter        | Notes  |
|-------------------------------|---|-----------------------|--|
| 5 min<br>(1:00 pm – 1:05 pm)  | 1. Opening/Roll Call  | Darin Campbell, Chair |  |
| 5 min<br>(1:05 pm – 1:10 pm)  | <ul> <li>2. Announcements</li> <li>A. Jen Armbruster, Nominee</li> <li>B. Guy Auker, Nominee</li> <li>C. Allison Ford, Nominee</li> <li>D. Dan Lenzen, Nominee</li> <li>E. Dan Mark, Vice Chair Acceptance</li> </ul>         | Mark Williams         | Opportunity to share news from the industry.         |
| 5 min<br>(1:10 pm – 1:15 pm)  | 3. Approval of 3/28/2023 Meeting Summary  | Darin Campbell, Chair | <ul><li>Action Item</li><li>Committee Vote</li></ul> |
| 15 min<br>(1:15 pm – 1:30 pm) | <ul> <li>4. PFHT Program Staff Report</li> <li>A. Learning Management System (LMS) Update</li> <li>B. Automatic Insurance Expiration</li> <li>C. Automatic Application Cancellation</li> <li>D. Enforcement Update</li> </ul> | Mark Williams, PBOT   | Briefing on program activities.                      |





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| 10 min                        | 5. Public Comment  | Darin Campbell, Chair | Opportunity for public comment on                           |
| (1:30 pm – 1:40 pm)           | (3 minutes or less per person)   |                       | items not otherwise scheduled on agenda for public comment. |
| 10 min<br>(1:40 pm – 1:50 pm) | 6. Topic Submission: Prohibit WAV Referrals Without Authorization          | Mark Williams, PBOT   | Consideration   |
| 10 min<br>(1:50 pm – 2:00 pm) | 7. Topic Submission: Proof of Insurance - Paper or Electronic Copy         | Mark Williams, PBOT   | Consideration   |
| 10 min<br>(2:00 pm – 2:10 pm) | 8. Topic Submission: Requirement for Companies to Decertify Drivers        | Mark Williams, PBOT   | Consideration   |
| 10 min<br>(2:10 pm – 2:20 pm) | 9. Topic Submission: No Longer Require First Aid Kit and Fire Extinguisher | Mark Williams, PBOT   | Consideration   |
| 10 min<br>(2:20 pm – 2:30 pm) | 10. Topic Submission: Trade Dress and Paint Scheme                         | Darin Campbell, Chair | Consideration   |
| 2:30 pm                       | 11. Adjourn  | Darin Campbell, Chair |   |

The City of Portland will make reasonable accommodation for people with disabilities. Please notify us no fewer than five (5) business days prior to the event by phone at 503-823-3589, by the City's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.