



**Steering Committee and  
Safety Committee Meeting**

**November 4, 2015**



**Steering Committee and Safety Committee Meeting**  
**Thursday, November 4, 2015, 12:00 Noon**  
**11800 Woodbury Road, 2nd floor, Room # 219-220**  
**Garden Grove, CA 92843**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact OCTAP at (949) 654-8294, no less than two (2) business days prior to this meeting to enable OCTAP to make reasonable arrangements to ensure accessibility to this meeting.

**Agenda Descriptions**

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committees may take any action that they deem to be appropriate on the agenda item and are not limited in any way by the notice of the recommended action.

**Public Comments on Agenda Items**

Members of the public may address the Committees regarding any item on the agenda. Please complete a speaker's card and submit it to OCTAP Staff, the Steering Committee Chairman, or stand to be recognized during the item to indicate your desire to speak on the item. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. Public comments shall be limited to three (3) minutes per speaker.

**Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.octap.net](http://www.octap.net) or through the OCTAP office at 11903 Woodbury Road, Garden Grove, California.

**Call to Order and Introductions**

**Consent Calendar** (Items 1 through 2)

All matters on the Consent Calendar are to be approved in one motion unless a Committee Member or member of the public requests a separate action on a specific item.

**1. Approval of Minutes**

Of the April 16, 2015, Combined Steering Committee and Safety Committee Meeting and of the July 16, 2015, Combined Steering Committee and Safety Committee Meeting

## **2. Staff Information Items – Receive and File the:**

- a) OCTAP Quarterly Operations and Financial Reports
  - 1.a. OCTAP Quarterly Operations Report, April 1, 2015 through June 30, 2015
  - 1.b. OCTAP Quarterly Operations Report, July 1, 2015 through September 30, 2015
  - 2.a. OCTAP Financial Report, April 2015 through June 2015
  - 2.b. OCTAP Financial Report, July 2015 through August 2015
  - 3. CPI Historical Data
  - 4. Fuel Cost Historical Data

## **Regular Calendar**

- 3. Elect Safety Committee Chair and Vice Chair**
- 4. Election of New Taxicab Representatives to the Steering Committee**
- 5. Election of New Tourist Industry Representative to the Steering Committee**

## **Discussion Items**

- 6. 2016 Steering Committee and Safety Committee Meeting Calendar**
- 7. Legislation Concerning Transportation Network Companies**
- 8. OCTAP Regulation Review Subcommittee**

Update from the Committee Chair and OCTAP staff.

## **9. Committee Representative Reports**

Members of the Committees may report on any items within the subject matter jurisdiction of the Steering Committee and Safety Committee. No action may be taken on off-agenda items unless authorized by law.

## **10. Public Comments**

Members of the public may address the Committees regarding any item within the subject matter jurisdiction of the Steering Committee and Safety Committee. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are established by the Chairman, subject to the approval of the Steering Committee

## **11. Adjournment**

The next regularly scheduled meeting of the OCTAP Steering Committee and Safety Committee will be held at 12:00 p.m. on January 21, 2016, at 11800 Woodbury Road, Annex 2<sup>nd</sup> floor, Room #219-220, Garden Grove, CA 92843.

**ITEM 1**

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – April 16, 2015**

**Steering Committee and Safety Committee Members Present:**

City of Anaheim Steering and Safety Committees, Jesse Penunuri  
 City of Costa Mesa Steering Committee, Elizabeth Palacio  
 City of Garden Grove Steering Committee, Pam Gillis  
 City of Garden Grove Safety Committee, Adam Zmija  
 City of Garden Grove Safety Committee (alternate), Royce Wimmer  
 City of Huntington Beach Steering and Safety Committees, Robert Barr  
 City of Irvine Steering Committee, Matt August  
 City of Irvine Safety Committee, Scott Cronos  
 City of Irvine Steering and Safety Committees (Alternate), Pat Hurtado  
 City of Laguna Hills Steering and Safety Committees, Brittney Oldham  
 City of Laguna Woods Steering and Safety Committees, Douglas Reilly  
 City of La Habra Steering Committee, Sumner Bohee  
 City of Lake Forest Steering Committee, James Wren  
 City of Mission Viejo Steering Committee, Brett Canedy  
 City of Newport Beach Steering Committee, Monique Navarrete  
 City of San Juan Capistrano Steering Committee, Donna Ducharm  
 City of Santa Ana Steering and Safety Committees, Art Morales  
 City of Santa Ana Safety Committee, Edward Mendoza  
 City of Tustin Steering and Safety Committees, Steve Giddings  
 County of Orange Steering Committee, Robert Holden  
 County of Orange Safety Committee, Anthony Lim  
 Orange County Tourism Representative Steering Committee, Christina Dawson  
 Large Taxi Cab Company Representative Steering Committee, Tim Conlon  
 Small Taxi Cab Company Representative Steering Committee, Mehdi Sarreshtedari

**Not Represented:**

City of Aliso Viejo  
 City of Brea  
 City of Buena Park  
 City of Cypress  
 City of Dana Point  
 City of Fountain Valley  
 City of Fullerton  
 City of Laguna Niguel  
 City of La Palma  
 City of Los Alamitos  
 City of Orange  
 City of Placentia  
 City of Rancho Santa Margarita  
 City of San Clemente  
 City of Seal Beach  
 City of Stanton  
 City of Villa Park  
 City of Westminster

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – April 16, 2015**

City of Yorba Linda

**Others Present:**

David DeBerry, OCTA Legal Counsel  
Sue Zuhlke, OCTAP  
Patrick Sampson, OCTAP  
Sandy Boyle, OCTAP  
Angela Gatchell, OCTAP  
Rich Girard, OCTAP  
John Williams, Member of the Public  
Juan C. Lopez, Orange County Weights and Measures  
Jeff Croy, Orange County Weights and Measures  
Matt Trujillo, CABCO Operations Manager  
Robert Grimmer, Taxi Driver  
Mohamed Ellesy, Taxi Driver

**Call to Order and Introductions**

Steering Committee Chairman Navarrete (City of Newport Beach) called the April 16, 2015 regular meeting of the Orange County Taxi Administration Program (OCTAP) Steering Committee and Safety Committee to order at 12:08 pm.

Members of the public were reminded that they may address the committees concerning any item on the agenda by completing a request to speak card or raising their hand to be acknowledged to speak and that all public comments should be kept to three minutes in length.

**Consent Calendar** (Items 1 and 2)

All matters on the Consent Calendar are to be approved in one motion unless a Committee Member or member of the public requests a separate action on a specific item.

**1. Approval of Minutes**

Of the January 15, 2015, combined Steering Committee and Safety Committee Meeting.

**2. Staff Information Items – Receive and File the:**

- a) OCTAP Quarterly Operations and Financial Reports
  1. OCTAP Quarterly Operations Report, January 1 through March 31, 2015
  2. OCTAP Financial Report, December 2014 through February 2015
  3. CPI Historical Data
  4. Fuel Cost Historical Data

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – April 16, 2015**

A motion to approve the consent calendar was made by Committee Member Palacio (City of Costa Mesa) and seconded by Committee Member Gillis (City of Garden Grove). The motion was approved unanimously.

**Regular Calendar**

**3. OCTAP Regulation Review Sub-committee**

OCTAP Administrator Sandy Boyle reported that the sub-committee met to begin the review process of the current OCTAP regulations. The next sub-committee meeting will be held on May 21, 2015. It is estimated that the review process will take approximately one year to complete. Manager of Motorist Services and Taxi Administration Patrick Sampson encouraged committee members and guests to email OCTAP with any requests or comments regarding the regulations.

**4. Driver Representation Ad Hoc Committee Update**

OCTAP Administrator Sandy Boyle and Manager of Motorist Services and Taxi Administration Patrick Sampson reported that the sub-committee only received one acceptable application, to date. As a result, the application timeline for the ad hoc committee was extended, application requirements were modified, and OCTAP staff increased outreach efforts to taxi drivers to solicit more applicants.

**5. Legislation Regarding Transportation Network Companies**

OCTAP Administrator Sandy Boyle provided a synopsis of the five Assembly Bills pertaining to Transportation Network Companies (TNC) introduced and currently in the California Legislature. AB 1422 seeks to require TNCs to participate in the Department of Motor Vehicles (DMV) pull-notice system to regularly check driving records of drivers. AB 24 would require TNCs to participate in the DMV pull-notice system and be subject to mandatory controlled substance and alcohol testing. AB 828 will remove the requirement for TNC vehicles to be registered as commercial vehicles. AB 1360 would allow TNCs to charge individual fares when multiple passengers share the same ride. AB 886 adds customer privacy and security requirements to TNCs. OCTAP staff will continue to monitor legislation and provide information to the OCTAP Steering and Safety Committees.

**Discussion Items**

**6. OCTAP Staff Updates**

a) Taxicab Company DMV H6 Printout Concerns

Manager of Motorist Services and Taxi Administration Patrick Sampson provided a response to a request received at the January 15, 2015, Steering Committee meeting by a taxicab company asking OCTAP to accept a driver's most recent

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – April 16, 2015**

pull notice at the time of renewal, provided by the taxi company in lieu of an original DMV H6 printout. This was requested due to renewal applicants experiencing long wait times at the DMV. OCTAP's research revealed that a Certified Copy of the DMV H6 can be obtained through the mail; eliminating the need to visit a DMV field office. Instructions from the DMV website were distributed to all permitted taxi companies and are available in the OCTAP office.

**b) Bandit Enforcement Efforts**

OCTAP Administrator Sandy Boyle reported on the development and distribution of enforcement plans to target bandit cab activities. Enforcement plans were sent to Safety Committee Members in the cities of Anaheim, Fullerton, Irvine, Newport Beach, Garden Grove, and Huntington Beach. Safety Committee Member Cronos (City of Irvine) stated that Irvine is in the process of reviewing the plan.

**c) Fiscal Year 2015-16 Budget**

Director of Maintenance and Motorist Services Sue Zuhlke detailed the proposed OCTAP budget for Fiscal Year 2015-2016. She announced the retirement of one OCTAP employee effective May 29, 2015 and informed the committees that this position will not be filled in an effort to balance the OCTAP budget. In addition, OCTAP permit fees will increase 4 percent effective July 1, 2015. This will be the first fee increase since August 2011.

Committee Member Reilly (City of Laguna Woods) asked Committee Member Conlon (Large Taxi Cab Company Representative) what the effect of increased fees would have on his taxi cab company. Committee Member Conlon outlined his concerns and informed the committees that his company has already experienced a 25 percent decrease in drivers and revenue.

Committee Member Reilly (City of Laguna Woods) and Director of Maintenance and Motorist Services Sue Zuhlke discussed what the protocols might be if the cities were eventually tasked to regulate TNC services.

**d) OCTAP Website Preview**

OCTAP Administrator Sandy Boyle previewed the new OCTAP website to the committees.

**7. Committees Representatives Reports**

No Committees Representative Reports were given.



**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – April 16, 2015**

**8. Public Comments**

Public Comments were made throughout the meeting regarding enforcement and protocol for the taxi drivers and the decrease in business for the companies due to Uber and other TNC operators.

Jeff Croy (Orange County Weights and Measures) updated the committees on their proposed fee increase for the certification of taxi meters. The Orange County Board of Supervisors will hear the fee increase proposal on May 5, 2015 and if approved, the increase will go into effect on July 1, 2015.

**9. Adjournment**

The next regularly scheduled meeting of the OCTAP Joint Meeting of the Steering Committee and Safety Committee will be held at 12:00 p.m. on July 16, 2015, at 11800 Woodbury Road, Annex 2nd floor, Room #219-220, Garden Grove, CA 92843.

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – July 16, 2015**

**Steering Committee and Safety Committee Members Present:**

City of Anaheim Steering and Safety Committees, Jesse Penunuri  
City of Anaheim Steering and Safety Committees, Sandra Sagert  
City of Garden Grove Steering Committee, Jeff Kuramoto  
City of Garden Grove Steering Committee, Pam Gillis  
City of Huntington Beach Steering and Safety Committees, Robert Barr  
City of Irvine Steering and Safety Committee, Scott Crones  
City of Laguna Beach Steering and Safety Committees, Matt Gregg  
City of La Habra Steering and Safety Committees, Sumner Bohee  
City of Mission Viejo Steering Committee, Brett Canedy  
City of Newport Beach Steering Committee, Monique Navarrete  
City of Newport Beach Safety Committee, Rachel Johnson  
City of Santa Ana Steering and Safety Committee, Ronald Moreno  
County of Orange Steering Committee, Robert Holden  
Large Taxi Cab Company Representative Steering Committee, Tim Conlon  
Small Taxi Cab Company Representative Steering Committee, Mehdi Sarreshtedari

**Not Represented:**

City of Aliso Viejo  
City of Brea  
City of Buena Park  
City of Costa Mesa  
City of Cypress  
City of Dana Point  
City of Fountain Valley  
City of Fullerton  
City of Laguna Hills  
City of Laguna Niguel  
City of Laguna Woods  
City of Lake Forest  
City of La Palma  
City of Los Alamitos  
City of Orange  
City of Placentia  
City of Rancho Santa Margarita  
City of San Clemente  
City of San Juan Capistrano  
City of Seal Beach  
City of Stanton  
City of Tustin  
City of Villa Park  
City of Westminster  
City of Yorba Linda

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – July 16, 2015**

**Others Present:**

Sue Zuhlke, OCTAP  
Patrick Sampson, OCTAP  
Sandy Boyle, OCTAP  
David DeBerry, OCTA Legal Counsel  
Rich Girard, OCTAP  
Angela Gatchell, OCTAP  
John Williams, Public  
Greg Akins, CABCO  
Patrick Dreis, Happy Taxi  
Armando Lara, Go Yellow Taxi

**Call to Order and Introductions**

Steering Committee Chairman Navarrete (City of Newport Beach) called the July 16, 2015, regular meeting of the Orange County Taxi Administration Program (OCTAP) Steering Committee and Safety Committee to order at 12:15 pm.

**Consent Calendar** (Items 1 and 2)

All matters on the Consent Calendar are to be approved in one motion unless a Committee Member or member of the public requests a separate action on a specific item.

**1. Approval of Minutes**

Of the April 16, 2015, combined Steering Committee and Safety Committee Meeting.

**2. Staff Information Items** – Receive and File the:

- a) OCTAP Quarterly Operations and Financial Reports
  - 1. OCTAP Quarterly Operations Report, April 1 through June 30, 2015
  - 2. OCTAP Financial Report, March 2015 through May 2015
  - 3. CPI Historical Data
  - 4. Fuel Cost Historical Data

Due to a lack of quorum, no action was taken on Items 1 and 2. The items on the consent calendar will be forwarded to the November 4, 2015, Steering Committee and Safety Committee meeting for consideration and approval.

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – July 16, 2015**

**Regular Calendar**

**3. Elect Safety Committee Chair and Vice Chair**

Due to lack of a quorum, no action was taken on this item. This item will be forwarded to the November 4, 2015 Steering Committee and Safety Committee meeting for consideration.

**4. OCTAP Regulation Review Subcommittee**

OCTAP Administrator Sandy Boyle reported that the Regulation review sub-committee continued to review the OCTAP regulations. It is expected that the sub-committee's recommendations will be brought to the next scheduled Steering Committee and Safety Committee meeting. Committee Members will have an opportunity to review recommendations prior to the meeting. It is anticipated that the changes will be effective January 1, 2016, if approved.

**5. Legislation Regarding Transportation Network Companies**

OCTAP Administrator Sandy Boyle provided a synopsis of the five Assembly Bills pertaining to Transportation Network Companies (TNC) introduced and currently in the California Legislature. AB 24 is currently held in the Assembly Appropriations Committee. AB 828 passed the Senate Transportation and Housing Committee and referred to the Committee on Rules. AB 886 was cancelled at the request of the author in Assembly. AB 1360 passed the Assembly and is currently awaiting consideration by the Senate Committee on Energy, Utilities and Communications. AB 1422 was passed by the Assembly and forwarded to the Senate Transportation and Housing Committee. OCTAP staff will continue to monitor legislation and provide information to the OCTAP Steering and Safety Committees.

Large Taxi Cab Company Representative Tim Conlon added that SB 372 was introduced to the Senate and referred to the Senate Committee on Energy, Utilities, and Communication on July 13, 2015. This bill is intended to ensure that a transportation network company will not contract with, employ, or retain a participating driver who is required to register as a sex offender.

**Discussion Items**

**6. OCTAP Staff Updates**

a) Enforcement Efforts

OCTAP Administrator Sandy Boyle reported on OCTAP's enforcement and outreach activities in the cities of Huntington Beach, Newport Beach, Fullerton, and Anaheim. OCTAP staff distributed brochures and spoke with local business

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – July 16, 2015**

managers, taxicab customers, and people who reported to be TNC customers about taxicab safety.

The night time enforcement resulted in the removal of two taxicabs from service, one for a bald tire and the other for an expired vehicle permit. The proprietor of 21 Oceanfront asked for assistance to reduce the practice of taxicabs parking in the red zones blocking the entrance to their restaurant.

b) OCTAP Extended Hours

OCTAP extended office hours to Monday through Friday 8:00 am to 2:00 pm. On Fridays, vehicle inspections are offered on a first come, first serve basis with no appointment needed.

c) OCTAP Website and Outreach Material Review

Based on comments from committee members in the April Committee meeting, the OCTAP website landing page was changed to be more public facing, reflecting places to travel to by taxicab in Orange County.

A Public Service Announcement (PSA) was developed to educate the public about permitted taxicabs and their benefits. It was distributed to every city in Orange County for inclusion on their local cable channel and was published in the 101 Things to do in Orange County, summer publication.

A flyer was distributed to companies and drivers regarding the July 1, 2015, increase in OCTAP permit fees.

## **7. Committee Representative Reports**

Tim Conlon, the committee's Large Taxi Company representative mentioned the recent efforts of the Los Angeles Police Department and the Los Angeles Department of Transportation, regarding TNC and transportation services operating without a valid taxicab permit. He asked OCTAP to initiate similar efforts that would result in issuance of fines, confiscation of unpermitted vehicles, and arrests.

Manager of Motorists Services and Taxi Administration Patrick Sampson responded that OCTAP has no sworn officers. Instead, each Agency adopts the OCTAP regulations into their respective municipal codes and retains enforcement responsibility within its jurisdiction.

Safety Committee Member Crones (City of Irvine), addressed OCTAP's status related to law enforcement and confirmed that the cities retain enforcement responsibility. Only the county, and in some cases the sanitation districts can make amendments to city ordinances or make certain offenses a misdemeanor or infraction.

**Orange County Taxi Administration Program (OCTAP)  
Steering Committee and Safety Committee Meeting Minutes – July 16, 2015**

**8. Public Comments**

Former OCTAP Code Administrator Brigham Tiafau's years of service and professionalism was praised by a member of the public.

The Committee was asked if they saw a correlation between TNCs and the decline in the number of taxicab drivers. Steering Committee Chairman Navarrete (City of Newport Beach) stated this topic was covered in the April meeting in detail and that OCTAP staff is continually monitoring the situation. Director of Maintenance and Motorist Services Sue Zuhlke gave a brief synopsis of what was covered in the reports from the last meeting.

A question was posed regarding the formation of a Joint Powers Authority. Steering Committee Chairman Navarrete (City of Newport Beach) stated that to date, there was not enough interest given from the members of the committees to pursue this option. Manager of Motorist Services and Taxi Administration Patrick Sampson stated further discussion would need to take place at the City Manager level.

**9. Adjournment**

The next regular meeting of the OCTAP Joint Meeting of the Steering Committee and Safety Committee will be held at 12:00 p.m. at 11800 Woodbury Road, Annex 2nd floor, Room #219-220, Garden Grove, CA 92843. Because of scheduling conflicts, the exact date will be published and distributed at a later time.

# ITEM 2



**November 4, 2015**

**To:** OCTAP Steering and Safety Committees

**From:** Sandy Boyle, OCTAP Administrator

**Subject: OCTAP Quarterly Operations and Financial Reports**

Attached are the Orange County Taxi Administration Program (OCTAP) Quarterly Operations Reports for the period of April 2015 through June 2015 and July 2015 through September 2015. Information in these reports is based on actual events during the reporting period.

There are two Financial Reports attached. The first Financial Report provides a summary revenues and expenditures for April through June 2015. The second provides a summary of revenue and expenditures for July and August 2015. September 2015 is not included in the report because this data is not available until after the committees meet. Updated CPI and Fuel Cost data are also included in the report as Attachments 3 and 4.

OCTAP staff worked with the sub-committee of the Steering and Safety Committees continuing the review and update of OCTAP Regulations. On July 29, 2015, coordinated enforcement was performed at John Wayne Airport with law enforcement and airport staff. In September, staff conducted late night inspections in Newport Beach, Laguna Beach, Dana Point, Irvine, and the Anaheim resort area.

An Agency Enforcement Alert was issued to all Orange County Law Enforcement Agencies to provide the departments with identifying information of companies and taxicab vehicles no longer permitted to operate in the county as taxicabs. There were seven companies that did not renew permits to operate a taxicab in 2015.

Please feel free to provide any comments or suggestions that you may have regarding report content or format to OCTAP staff.

**Attachments:**

- 1.a. OCTAP Quarterly Operations Report – April 2015 Through June 2015
- 1.b. OCTAP Quarterly Operations Report – July 2015 through September 2015
- 2.a. OCTAP Financial Report, Fiscal Year 2014-2015, April 2014 - June 2015
- 2.b. OCTAP Financial Report, Fiscal Year 2015-16, July 2015 – August 2015
3. Updated CPI
4. Fuel Cost Historical Data



**ORANGE COUNTY TAXI ADMINISTRATION PROGRAM**

**QUARTERLY REPORT**



**APRIL 2015 THROUGH JUNE 2015**

**OCTAP REVENUE  
April 2015 through June 2015**

TRANSACTION TYPE	APRIL		MAY		JUNE		QUARTER TOTAL		FISCAL YTD	
	Totals	Fees	Totals	Fees	Totals	Fees	Totals	Fees	Totals	Fees
ANNUAL VEHICLE INSPECTION	97	\$38,496.00	74	\$29,674.00	98	\$38,182.00	269	\$106,352.00	863	\$341,385
MAJOR VEHICLE RE-INSPECTION	6	\$912.00	1	\$152.00	3	\$456.00	10	\$1,520.00	72	\$9,643
MINOR VEHICLE RE-INSPECTION	3	\$201.00	7	\$469.00	8	\$536.00	18	\$1,206.00	119	\$7,906
LATE FEE - VEHICLE	6	\$610.00	6	\$986.00	9	\$1,503.00	21	\$3,099.00	162	\$18,052
VEHICLE PERMIT - REPLACEMENT	2	\$108.00	1	\$54.00	0	\$0.00	3	\$162.00	13	\$1,049
VEHICLE PERMIT SUBSTITUTION	4	\$216.00	3	\$162.00	4	\$216.00	11	\$594.00	29	\$1,566
<b>VEHICLE TOTALS</b>	<b>118</b>	<b>\$40,543.00</b>	<b>92</b>	<b>\$31,497.00</b>	<b>122</b>	<b>\$40,893.00</b>	<b>332</b>	<b>\$112,933.00</b>	<b>1258</b>	<b>\$379,601</b>
DRIVER PERMIT RENEWAL	74	\$7,918.00	72	\$7,704.00	93	\$9,850.25	239	\$25,472.25	839	\$89,028
ANNUAL DRIVER PERMIT	20	\$2,140.00	13	\$1,391.00	15	\$1,605.00	48	\$5,136.00	244	\$25,790
DRIVER PERMIT TRANSFER	24	\$480.00	11	\$221.00	14	\$280.00	49	\$981.00	249	\$4,881
LATE FEE - DRIVER	5	\$290.00	0	\$0.00	0	\$0.00	5	\$290.00	20	\$1,916
DRIVER PERMIT REINSTATEMENT	3	\$60.00	3	\$60.00	1	\$20.00	7	\$140.00	29	\$580
DRIVER PERMIT REPLACEMENT	3	\$45.00	0	\$0.00	1	\$15.00	4	\$60.00	6	\$90
ADMINISTRATIVE FINE - DRIVER	2	\$50.00	1	\$50.00	0	\$0.00	3	\$100.00	33	\$2,810
<b>DRIVER TOTALS</b>	<b>131</b>	<b>\$10,983.00</b>	<b>100</b>	<b>\$9,426.00</b>	<b>124</b>	<b>\$11,770.25</b>	<b>355</b>	<b>\$32,179.25</b>	<b>1420</b>	<b>\$125,095</b>
COMPANY PERMIT RENEWAL	1	\$1,425.00	3	\$4,275.00	7	\$9,975.00	11	\$15,675.00	23	\$35,971
COMPANY PERMIT - INITIAL PERMIT	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0
ADMINISTRATIVE FINE - COMPANY	1	\$100.00	0	\$0.00	0	\$0.00	1	\$100.00	16	\$4,025
<b>COMPANY TOTALS</b>	<b>2</b>	<b>\$1,525.00</b>	<b>3</b>	<b>\$4,275.00</b>	<b>7</b>	<b>\$9,975.00</b>	<b>12</b>	<b>\$15,775.00</b>	<b>39</b>	<b>\$39,996</b>
<b>TOTALS</b>	<b>251</b>	<b>\$53,051.00</b>	<b>195</b>	<b>\$45,198.00</b>	<b>253</b>	<b>\$62,638.25</b>	<b>699</b>	<b>\$160,887.25</b>	<b>2,717</b>	<b>\$544,691.72</b>

TOTALS and CHANGE FROM PRIOR PERIODS							
PRIOR YEAR SAME QUARTER				PRIOR FISCAL YTD			
Totals	Fees	Totals Change	Fees Change	Totals	Fees	Totals Change	Fees Change
334	\$133,533	-65	(\$27,181)	1270	\$506,516	-407	(\$165,131)
28	\$4,258	-18	(\$2,738)	164	\$24,171	-92	(\$14,528)
39	\$2,613	-21	(\$1,407)	159	\$10,653	-40	(\$2,747)
51	\$5,974	-30	(\$2,875)	117	\$13,398	45	\$4,654
7	\$380	-4	(\$218)	23	\$1,195	-10	(\$146)
3	\$162	8	\$432	21	\$1,084	8	\$482
462	\$146,920	-130	(\$33,987)	1754	\$557,017	-496	(\$177,416)
323	\$34,030	-84	(\$8,558)	1275	\$134,830	-436	(\$45,802)
114	\$12,198	-66	(\$7,062)	504	\$53,611	-260	(\$27,821)
77	\$1,522	-28	(\$541)	404	\$8,034	-155	(\$3,153)
5	\$435	0	(\$145)	22	\$2,001	-2	(\$85)
6	\$120	1	\$20	36	\$720	-7	(\$140)
4	\$65	0	(\$5)	39	\$615	-33	(\$525)
6	\$475	-3	(\$375)	29	\$2,691	4	\$119
535	\$48,845	-180	(\$16,666)	2,309	\$202,502	-889	(\$77,407)
7	\$9,975	4	\$5,700	45	\$51,300	-22	(\$15,329)
1	\$4,270	-1	(\$4,270)	2	\$8,540	-2	(\$8,540)
8	\$1,850	-7	(\$1,750)	25	\$8,050	-9	(\$4,025)
16	\$16,095	-4	(\$320)	72	\$67,890	-33	(\$27,894)
1013	\$211,860	-314	(\$50,973)	4,135	\$827,409	-1418	(\$282,717)

## OCTAP VEHICLE INSPECTION SUMMARIES April 2015 through June 2015

<b>ANNUAL INSPECTIONS</b>				
	Total	Pass	Fail	Pass %
April	96	91	5	95%
May	74	69	5	93%
June	98	91	7	93%
<b>TOTALS</b>	<b>268</b>	<b>251</b>	<b>17</b>	<b>94%</b>

<b>RANDOM INSPECTIONS</b>				
	Total	Pass	Fail	Pass %
April	17	16	1	94%
May	47	43	4	91%
June	24	21	3	88%
<b>TOTALS</b>	<b>88</b>	<b>80</b>	<b>8</b>	<b>91%</b>

<b>MAJOR RE-INSPECTIONS</b>				
	Total	Pass	Fail	Pass %
April	6	6	0	100%
May	1	1	0	100%
June	3	3	0	100%
<b>TOTALS</b>	<b>10</b>	<b>10</b>	<b>0</b>	<b>100%</b>

<b>MINOR RE-INSPECTIONS</b>				
	Total	Pass	Fail	Pass %
April	4	3	1	75%
May	7	7	0	100%
June	8	7	1	88%
<b>TOTALS</b>	<b>19</b>	<b>17</b>	<b>2</b>	<b>89%</b>

<b>CURSORY INSPECTIONS</b>				
	Total	Pass	Fail	Pass %
April	175	171	4	98%
May	24	23	1	96%
June	58	54	4	93%
<b>TOTALS</b>	<b>257</b>	<b>248</b>	<b>9</b>	<b>96%</b>

<b>TRANSFERS and REPLACEMENTS</b>				
	Total	Pass	Fail	Pass %
April	6	3	3	50%
May	4	3	1	75%
June	4	2	2	50%
<b>TOTALS</b>	<b>14</b>	<b>8</b>	<b>6</b>	<b>57%</b>

<b>MOST COMMON INSPECTION DEFICIENCIES</b>
Dirty interior and/or exterior
Body/paint damage
Lights not operating
Torn upholstery
Climate control not working
Bald tires
No credit card processing available
No Proof of Insurance

<b>TOTAL INSPECTIONS</b>				
	Total	Pass	Fail	Pass %
April	304	290	14	95%
May	157	146	11	93%
June	195	178	17	91%
<b>TOTALS</b>	<b>656</b>	<b>614</b>	<b>42</b>	<b>94%</b>

<b>COMPARISONS FROM PRIOR PERIODS</b>					
				DIFFERENCE	
ALL INSPECTION TYPES		2015	2014	TOTALS	%
April		304	358	-54	-15%
May		157	145	12	8%
June		195	193	2	1%
	<b>TOTALS</b>	<b>656</b>	<b>696</b>	<b>-40</b>	<b>-6%</b>
ALL INSPECTION TYPES		2015	2014		
Year-to-Date		3042	2921	121	4%

**OCTAP FINES, PERMIT ACTIONS, AND QUARTERLY COMPLIANCE ACTIVITIES**  
**April 2015 through June 2015**

**FINES AND PERMIT ACTIONS**

**FINES**

1 company for meter violations  
1 driver for meter violations  
2 drivers for expired registration  
1 company for expired permit  
2 companies for expired registration

**PERMIT ACTIONS (Denials, Suspensions, and Revocations)**

1 driver permit revoked due to positive drug test result  
1 driver suspended for failure to pay fine, failure to cooperate

**WARNINGS**

1 company did not provide timely insurance information  
1 company was non-responsive to OCTAP request for response to complaint  
1 company did not comply with 24/7 phone response  
1 driver did not run taximeter

**OTHER**

4 companies ceased operations (Active Taxi, ABC Ride Taxi, Nova Car, and Green Cab LLC)

<b>QUARTERLY COMPLIANCE ACTIVITIES</b>	
DMV Pull Notice Checks	41
24/7 Dispatch Checks	56
Insurance Policy Reviews	4
Unsatisfied Judgment Checks	11
DOJ Background Checks	48
Drug and Alcohol Screens	286

**OCTAP-PERMITTED TAXI COMPANIES - Sorted by CAB TOTALS  
As of June 2015**

Permit No.	Taxicab Company	No. of Drivers	No. of Vehicles	5+ Capacity	Alternate Fuel	Wheelchair Accessible
10	YELLOW CAB OF GREATER ORANGE COUNTY, INC.	403	402	Yes	Yes	Yes
14	A TAXI CAB	297	169	Yes		Yes
17	CALIFORNIA YELLOW CAB (CABCO YELLOW, INC.)	229	188	Yes	Yes	Yes
18	ORANGE COUNTY YELLOW CAB	17	12	Yes		
32	AFFORDABLE TAXI	1	1			
33	FIESTA TAXI	1	1		Yes	
41	LONG BEACH YELLOW CAB CO-OP	14	11	Yes	Yes	
42	ACCESS TAXI YELLOW CAB CO.	1	1	Yes		
52	HAPPY TAXI	3	2	Yes		
59	ORANGE COUNTY TAXI	16	12	Yes		
60	24/7 YELLOW CAB - 24/7 TAXI CAB	57	51	Yes	Yes	Yes
66	ORANGE TAXI CAB	2	2			
78	HUNTINGTON BEACH YELLOW CAB, INC.	18	16	Yes		
80	PIER YELLOW CAB	12	11	Yes		
128	USA GREEN GROUP	4	3	Yes		
149	AN ORANGE COUNTY TAXI GRAPH	1	1			
150	DISCOUNT CAB FARES	3	3	Yes		
152	SURF SIDE TAXI	7	7	Yes		
159	DOWNTOWN HUNTINGTON BEACH YELLOW CAB	26	19	Yes		
165	TAXI MAXI	7	8	Yes	Yes	
167	WHITE CAB CO.	7	6	Yes	Yes	
168	AMERICAN FLAG YELLOW CAB CO	2	3	Yes		
169	1A GREEN TAXICAB, LLC	1	1	Yes		
170	GO YELLOW TAXI INC.	9	8	Yes		
172	H A TAXI INC.	4	3	Yes		
173	BEACH CITIES TAXI	4	4	Yes		
174	OC FAIRGROUNDS TAXI	2	1	Yes		
177	AWESOME TAXI CAB	8	3	Yes		
<b>28</b>	<b>Totals</b>	<b>1156</b>	<b>949</b>			

<i>Totals from June 2014</i>	<b>1,519</b>	<b>1,126</b>
<i>Change from 2014 to 2015</i>	<b>-23.9%</b>	<b>-15.7%</b>

**ORANGE COUNTY TAXI ADMINISTRATION PROGRAM**

**QUARTERLY REPORT**



**JULY 2015 THROUGH SEPTEMBER 2015**

**OCTAP REVENUE  
July 2015 through September 2015**

TRANSACTION TYPE	JULY		AUGUST		SEPTEMBER		QUARTER TOTAL		FISCAL YTD	
	Totals	Fees	Totals	Fees	Totals	Fees	Totals	Fees	Totals	Fees
ANNUAL VEHICLE INSPECTION	76	\$31,692.00	68	\$28,356.00	78	\$32,526.00	222	\$92,574.00	222	\$92,574.00
MAJOR VEHICLE RE-INSPECTION	9	\$1,422.00	6	\$948.00	4	\$632.00	19	\$3,002.00	19	\$3,002.00
MINOR VEHICLE RE-INSPECTION	11	\$766.70	8	\$557.60	12	\$836.40	31	\$2,160.70	31	\$2,160.70
LATE FEE - VEHICLE	6	\$880.55	7	\$422.10	8	\$542.70	21	\$1,845.35	21	\$1,845.35
VEHICLE PERMIT - REPLACEMENT	1	\$56.25	0	\$0.00	0	\$0.00	1	\$56.25	1	\$56.25
VEHICLE PERMIT SUBSTITUTION	2	\$112.50	3	\$168.75	4	\$225.00	9	\$506.25	9	\$506.25
<b>VEHICLE TOTALS</b>	<b>105</b>	<b>\$34,930.00</b>	<b>92</b>	<b>\$30,452.45</b>	<b>106</b>	<b>\$34,762.10</b>	<b>303</b>	<b>\$100,144.55</b>	<b>303</b>	<b>\$100,144.55</b>
DRIVER PERMIT RENEWAL	80	\$8,900.00	81	\$9,020.25	66	\$7,338.25	227	\$25,258.50	227	\$25,258.50
ANNUAL DRIVER PERMIT	25	\$2,781.25	15	\$1,669.00	15	\$1,673.00	55	\$6,123.25	55	\$6,123.25
DRIVER PERMIT TRANSFER	18	\$374.40	15	\$312.00	16	\$332.80	49	\$1,019.20	49	\$1,019.20
LATE FEE - DRIVER	1	\$120.60	1	\$120.60	0	\$0.00	2	\$241.20	2	\$241.20
DRIVER PERMIT REINSTATEMENT	2	\$41.60	2	\$41.60	1	\$20.80	5	\$104.00	5	\$104.00
DRIVER PERMIT REPLACEMENT	1	\$15.60	0	\$0.00	0	\$0.00	1	\$15.60	1	\$15.60
ADMINISTRATIVE FINE - DRIVER	2	\$50.00	0	\$0.00	3	\$100.00	5	\$150.00	5	\$150.00
<b>DRIVER TOTALS</b>	<b>129</b>	<b>\$12,283.45</b>	<b>114</b>	<b>\$11,163.45</b>	<b>101</b>	<b>\$9,464.85</b>	<b>344</b>	<b>\$32,911.75</b>	<b>344</b>	<b>\$32,911.75</b>
COMPANY PERMIT RENEWAL	3	\$4,446.00	0	\$0.00	2	\$2,964.00	5	\$7,410.00	5	\$7,410.00
COMPANY PERMIT - INITIAL PERMIT	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
ADMINISTRATIVE FINE - COMPANY	3	\$1,500.00	2	\$200.00	1	\$100.00	6	\$1,800.00	6	\$1,800.00
<b>COMPANY TOTALS</b>	<b>6</b>	<b>\$5,946.00</b>	<b>2</b>	<b>\$200.00</b>	<b>3</b>	<b>\$3,064.00</b>	<b>11</b>	<b>\$9,210.00</b>	<b>11</b>	<b>\$9,210.00</b>
<b>TOTALS</b>	<b>240</b>	<b>\$53,159.45</b>	<b>208</b>	<b>\$41,815.90</b>	<b>210</b>	<b>\$47,290.95</b>	<b>658</b>	<b>\$142,266.30</b>	<b>658</b>	<b>\$142,266.30</b>

TOTALS and CHANGE FROM PRIOR PERIODS							
PRIOR YEAR SAME QUARTER				PRIOR FISCAL YTD			
Totals	Fees	Totals Change	Fees Change	Totals	Fees	Totals Change	Fees Change
347	\$139,153	-125	(\$46,579)	347	\$139,153	-125	(\$46,579)
24	\$3,715	-5	(\$713)	24	\$3,715	-5	(\$713)
38	\$2,546	-7	(\$385)	38	\$2,546	-7	(\$385)
114	\$12,426	-93	(\$10,581)	114	\$12,426	-93	(\$10,581)
4	\$216	-3	(\$160)	4	\$216	-3	(\$160)
5	\$270	4	\$236	5	\$270	4	\$236
532	\$158,326	-229	(\$58,181)	532	\$158,326	-229	(\$58,181)
305	\$32,635	-78	(\$7,377)	305	\$32,635	-78	(\$7,377)
85	\$9,095	-30	(\$2,972)	85	\$9,095	-30	(\$2,972)
96	\$1,920	-47	(\$901)	96	\$1,920	-47	(\$901)
9	\$841	-7	(\$600)	9	\$841	-7	(\$600)
6	\$120	-1	(\$16)	6	\$120	-1	(\$16)
0	\$0	1	\$16	0	\$0	1	\$16
6	\$800	-1	(\$650)	6	\$800	-1	(\$650)
507	\$45,411	-163	(\$12,499)	507	\$45,411	-163	(\$12,499)
8	\$11,400	-3	(\$3,990)	8	\$11,400	-3	(\$3,990)
0	\$0	0	\$0	0	\$0	0	\$0
7	\$2,250	-1	(\$450)	7	\$2,250	-1	(\$450)
15	\$13,650	-4	(\$4,440)	15	\$13,650	-4	(\$4,440)
1054	\$217,387	-396	(\$75,121)	1,054	\$217,387	-396	(\$75,121)

# OCTAP Inspections

## July 2015 through September 2015

ANNUAL INSPECTIONS				
	Total	Pass	Fail	Pass %
July	76	63	13	83%
August	68	60	8	88%
September	80	72	8	90%
<b>TOTALS</b>	<b>224</b>	<b>195</b>	<b>29</b>	<b>87%</b>

RANDOM INSPECTIONS				
	Total	Pass	Fail	Pass %
July	25	22	3	88%
August	56	43	13	77%
September	33	26	7	79%
<b>TOTALS</b>	<b>114</b>	<b>91</b>	<b>23</b>	<b>80%</b>

MAJOR RE-INSPECTIONS				
	Total	Pass	Fail	Pass %
July	9	9	0	100%
August	6	6	0	100%
September	5	5	0	100%
<b>TOTALS</b>	<b>20</b>	<b>20</b>	<b>0</b>	<b>100%</b>

MINOR RE-INSPECTIONS				
	Total	Pass	Fail	Pass %
July	11	9	2	82%
August	8	8	0	100%
September	12	10	2	83%
<b>TOTALS</b>	<b>31</b>	<b>27</b>	<b>4</b>	<b>87%</b>

CURSORY INSPECTIONS				
	Total	Pass	Fail	Pass %
July	129	123	6	95%
August	24	21	3	88%
September	9	8	1	89%
<b>TOTALS</b>	<b>162</b>	<b>152</b>	<b>10</b>	<b>94%</b>

TRANSFERS and REPLACEMENTS				
	Total	Pass	Fail	Pass %
July	2	2	0	100%
August	3	3	0	100%
September	2	2	0	100%
<b>TOTALS</b>	<b>7</b>	<b>7</b>	<b>0</b>	<b>100%</b>

MOST COMMON INSPECTION DEFICIENCIES
JULY 2015 THROUGH SEPTEMBER 2015
Taximeter seals broken/expired
No proof of insurance/current registration in vehicle
Passenger door not operational
Heat/AC not working
Unsafe/worn tires
Brake lights or headlights not working
Holes in upholstery

TOTAL INSPECTIONS				
	Total	Pass	Fail	Pass %
July	252	228	24	90%
August	165	141	24	85%
September	141	123	18	87%
<b>TOTALS</b>	<b>558</b>	<b>492</b>	<b>66</b>	<b>88%</b>

COMPARISONS FROM PRIOR PERIODS					
		2015	2014	DIFFERENCE	
				TOTALS	%
ALL INSPECTION TYPES					
July		252	296	-44	-15%
August		165	206	-41	-20%
September		141	137	4	3%
	<b>TOTALS</b>	<b>558</b>	<b>639</b>	<b>-81</b>	<b>-13%</b>
ALL INSPECTION TYPES					
Year-to-Date		558	639	-81	-13%



**OCTAP FINES, PERMIT ACTIONS, AND QUARTERLY COMPLIANCE ACTIVITIES**  
**July 2015 through September 2015**

**FINES AND PERMIT ACTIONS**

**FINES**

No proof of Insurance and/or Registration - 2 Drivers  
Invalid or illegal taximeter - 1 Company, 2 Drivers  
Failure to maintain DMV Pull Notice Program - 2 Company

**PERMIT ACTIONS (Denials, Suspensions, and Revocations)**

1 Driver permit denied due to failed DOJ Background Check  
1 Driver permit denied due to failed drug and alcohol test result  
3 Driver permits revoked due to subsequent arrest notification  
1 Driver permit revoked due to positive drug test results  
1 Driver permit suspended for failure to cooperate

<b>QUARTERLY COMPLIANCE ACTIVITIES</b>	
DMV Pull Notice Checks	15
24/7 Dispatch Checks	28
Insurance Policy Reviews	1
Unsatisfied Judgment Checks	5
DOJ Background Checks	55
Drug and Alcohol Screens	278

**OCTAP-PERMITTED TAXI COMPANIES - Sorted by CAB TOTALS**  
**As of September 2015**

Permit No.	Taxicab Company	No. of Drivers	No. of Vehicles	5+ Capacity	Alternate Fuel	Wheelchair Accessible
10	YELLOW CAB OF GREATER ORANGE COUNTY, INC.	362	378	x	x	x
14	A TAXI CAB	252	136	x		x
17	CALIFORNIA YELLOW CAB (CABCO YELLOW, INC.)	241	173	x	x	x
18	ORANGE COUNTY YELLOW CAB	16	10	x		
32	AFFORDABLE TAXI	1	1			
33	FIESTA TAXI	1	1		x	
41	LONG BEACH YELLOW CAB CO-OP	12	10	x	x	
42	ACCESS TAXI YELLOW CAB CO.	1	1	x		
52	HAPPY TAXI	3	2	x		
59	ORANGE COUNTY TAXI	9	11	x		
60	24/7 YELLOW CAB - 24/7 TAXI CAB	49	44	x	x	x
66	ORANGE TAXI CAB	2	2			
78	HUNTINGTON BEACH YELLOW CAB, INC.	17	16	x		
80	PIER YELLOW CAB	13	12	x		
128	USA GREEN GROUP	2	2	x		
149	AN ORANGE COUNTY TAXI GRAPH	1	1			
150	DISCOUNT CAB FARES	2	3	x		
152	SURF SIDE TAXI	7	6	x		
159	DOWNTOWN HUNTINGTON BEACH YELLOW CAB	22	15	x		
165	TAXI MAXI	7	7	x	x	
167	WHITE CAB CO.	8	6	x	x	
168	AMERICAN FLAG YELLOW CAB CO	2	1			
169	1A GREEN TAXICAB, LLC	1	1	x		
170	GO YELLOW TAXI INC.	6	6	x		
172	H A TAXI INC.	3	3	x		
173	BEACH CITIES TAXI	5	3	x	x	
177	AWESOME TAXI CAB	7	4	x	x	

**27**

**1,052**

**855**

<b>Totals from September 2014</b>	<b>1,421</b>	<b>1,091</b>
<b>Change from 2014 to 2015</b>	<b>-35.1%</b>	<b>-27.6%</b>

**Orange County Tax Administration Program  
Financial Report  
Fiscal Year 2014-15  
April through June 2015**

	<b>Budgeted</b>	<b>April 2015</b>	<b>May 2015</b>	<b>June 2015</b>	<b>Total to Date</b>	<b>Budget to Actual Under/(Over)</b>
<b>Revenues</b>						
Company Permits	\$68,736.00	\$1,425.00	\$4,275.00	\$9,975.00	\$51,646.00	\$17,090.00
Vehicle Permits	\$503,915.00	\$39,933.00	\$30,511.00	\$39,390.00	\$471,349.72	\$32,565.28
Driver Permits	\$190,600.00	\$10,643.00	\$9,376.00	\$11,770.25	\$152,151.25	\$38,448.75
Interest/Investment Earnings	\$10,439.00	\$1,097.92	\$984.87	\$861.85	\$10,670.12	(\$231.12)
Other Misc. Revenue & Fines	\$24,000.00	\$1,050.00	\$1,036.00	\$1,503.00	\$30,272.02	(\$6,272.02)
Use of Reserves	\$134,323.00				\$0.00	\$134,323.00
<b>Total Revenues</b>	<b>\$932,013.00</b>	<b>\$54,148.92</b>	<b>\$46,182.87</b>	<b>\$63,500.10</b>	<b>\$716,089.11</b>	<b>\$215,923.89</b>
<b>Expenditures</b>						
Salaries & Benefits	\$499,633.00	\$47,842.33	\$43,174.47	\$44,945.68	\$492,198.53	\$7,434.47
Professional Services - Legal	\$45,000.00	\$700.50	\$1,331.00	\$4,893.90	\$15,743.88	\$29,256.12
Professional Services - Other	\$10,000.00	\$29.91			\$29.91	\$9,970.09
Investment Fee - Portfolio Manager	\$1,180.00		\$228.06	\$240.21	\$899.89	\$280.11
Credit Card Processing Fees	\$4,650.00	\$190.02	\$147.71	\$605.97	\$1,845.59	\$2,804.41
Building Repairs/Maintenance	\$15,000.00				\$3,183.98	\$11,816.02
Telephone	\$2,700.00				\$828.05	\$1,871.95
Internet Expenses	\$432.00				\$409.92	\$22.08
Travel	\$3,192.00				\$943.99	\$2,248.01
Mileage	\$720.00		\$39.68	\$86.83	\$302.66	\$417.34
Training & Registration Fees	\$2,640.00				\$550.00	\$2,090.00
Office Supplies & Equipment	\$38,128.00	(\$322.17)	\$1,239.06	\$4,011.33	\$17,394.28	\$20,733.72
Subscriptions, Books, & Periodicals	\$0.00				\$0.00	\$0.00
Dues & Memberships	\$1,195.00				\$950.00	\$245.00
Business Expenses	\$6,100.00	\$74.56	\$422.60	\$38.28	\$2,264.22	\$3,835.78
Administrative Services	\$271,258.00	\$22,396.87	\$22,396.87	\$76,971.86	\$323,337.43	(\$52,079.43)
Security Services	\$29,030.00	\$2,305.54		\$4,612.00	\$26,997.70	\$2,032.30
<b>Total Expenses</b>	<b>\$930,858.00</b>	<b>\$73,217.56</b>	<b>\$68,979.45</b>	<b>\$91,460.38</b>	<b>\$887,880.03</b>	<b>\$42,977.97</b>
<b>Change in Net Assets</b>		<b>(\$19,068.64)</b>	<b>(\$22,796.58)</b>	<b>(\$27,960.28)</b>		
<b>Beginning Fund Balance</b>		<b>\$902,751.47</b>	<b>\$883,682.83</b>	<b>\$860,886.25</b>		
<b>Monthly Change In Net Assets</b>		<b>(\$19,068.64)</b>	<b>(\$22,796.58)</b>	<b>(\$27,960.28)</b>		
<b>Ending Fund Balance</b>		<b>\$883,682.83</b>	<b>\$860,886.25</b>	<b>\$832,925.97</b>		

*Note: A negative monthly change in net assets requires the use of funds from the OCTAP Reserve Fund balance to meet expenditure obligations.*

**Orange County Tax Administration Program  
Financial Report  
Fiscal Year 2015-16  
July 2015 - August 2015**

	<b>Budgeted</b>	<b>July 2015</b>	<b>August 2015</b>	<b>Total to Date</b>	<b>Budget to Actual Under/(Over)</b>
<b>Revenues</b>					
Company Permits	\$48,906.00	\$4,446.00	0	\$4,446.00	\$44,460.00
Vehicle Permits	\$446,607.00	\$34,049.45	\$30,030.35	\$64,079.80	\$382,527.20
Driver Permits	\$170,565.00	\$12,112.85	\$11,042.85	\$23,155.70	\$147,409.30
Interest/Investment Earnings	\$9,846.00	\$736.26	\$798.59	\$798.59	\$9,047.41
Other Misc. Revenue & Fines	\$14,000.00	\$2,551.15	\$742.70	\$3,293.85	\$10,706.15
Use of Reserves				\$0.00	\$0.00
<b>Total Revenues</b>	<b>\$689,924.00</b>	<b>\$53,895.71</b>	<b>\$42,614.49</b>	<b>\$95,773.94</b>	<b>\$594,150.06</b>
<b>Expenditures</b>					
Salaries & Benefits	\$478,648.00	\$36,396.95	\$38,243.62	\$74,640.57	\$404,007.43
Professional Services - Legal	\$35,000.00	(\$1,572.00)	\$3,643.70	\$2,071.70	\$32,928.30
Professional Services - Other				\$0.00	\$0.00
Investment Fee - Portfolio Manager	\$1,264.00	(\$240.21)	\$212.93	(\$27.28)	\$1,291.28
Credit Card Processing Fees	\$2,400.00	(\$200.00)	\$186.76	(\$13.24)	\$2,413.24
Building Repairs/Maintenance				\$0.00	\$0.00
Telephone	\$2,640.00			\$0.00	\$2,640.00
Internet Expenses				\$0.00	\$0.00
Travel	\$2,288.00			\$0.00	\$2,288.00
Mileage	\$460.00			\$0.00	\$460.00
Training & Registration Fees	\$1,810.00			\$0.00	\$1,810.00
Office Supplies & Equipment	\$12,250.00	(\$8.19)	\$3,641.84	\$3,633.65	\$8,616.35
Subscriptions, Books, & Periodicals				\$0.00	\$0.00
Dues & Memberships	\$1,285.00			\$0.00	\$1,285.00
Business Expenses	\$3,500.00	\$55.45	\$153.38	\$208.83	\$3,291.17
Administrative Services	\$338,905.00	\$22,396.87	\$31,492.71	\$53,889.58	\$285,015.42
Security Services	\$31,945.00		\$2,662.00	\$2,662.00	\$29,283.00
<b>Total Expenses</b>	<b>\$912,395.00</b>	<b>\$56,828.87</b>	<b>\$80,236.94</b>	<b>\$137,065.81</b>	<b>\$775,329.19</b>
<b>Change in Net Assets</b>		<b>(\$2,933.16)</b>	<b>(\$37,622.45)</b>		
<b>Beginning Fund Balance</b>		<b>\$885,694.82</b>	<b>\$882,761.66</b>		
<b>Monthly Change In Net Assets</b>		<b>(\$2,933.16)</b>	<b>(\$37,622.45)</b>		
<b>Ending Fund Balance</b>		<b>\$882,761.66</b>	<b>\$845,139.21</b>		

*Note: A negative monthly change in net assets requires the use of funds from the OCTAP Reserve Fund balance to meet expenditure obligations. This does not indicate that budget targets are not being met, because company, vehicle, and driver permit fees are not collected equally throughout the year, while expenditures are roughly equal from month to month.*

## CPI Historical Data

Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.
2007	202.4	203.5	205.4	206.7	207.9	208.4	208.3	207.9	208.5	208.9	210.2	210.0	207.3
2008	211.1	211.7	213.5	214.8	216.6	218.8	220.0	219.1	218.8	216.6	212.4	210.2	215.3
2009	211.1	212.2	212.7	213.2	213.9	215.7	215.4	215.8	216.0	216.2	216.3	215.9	214.5
2010	216.7	216.7	217.6	218.0	218.2	218.0	218.0	218.3	218.4	218.7	218.8	219.2	218.1
2011	220.2	221.3	223.5	224.9	226.0	225.7	225.9	226.5	226.9	226.4	226.2	225.7	224.9
2012	226.7	227.7	229.4	230.1	229.8	229.5	229.1	230.4	231.4	231.3	230.2	229.6	229.6
2013	230.2	232.1	232.8	232.5	232.9	233.5	233.6	233.9	234.1	233.5	233.0	233.0	232.9
2014	233.9	234.8	236.3	237.1	237.9	238.3	238.3	237.9	238.0	237.8	237.1	236.3	237.0
2015	234.7	235.2	235.7	236.0	237.0	237.8	238.1	237.9					236.6

Percent Change*													
Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.
2007 to 2008	4.10%	3.87%	3.83%	3.79%	4.01%	4.78%	5.30%	5.10%	4.70%	3.53%	1.06%	0.09%	3.68%
2008 to 2009	0.03%	0.24%	-0.39%	-0.74%	-1.30%	-1.45%	-2.14%	-1.51%	-1.30%	-0.18%	1.81%	2.65%	-0.36%
2009 to 2010	2.56%	2.10%	2.26%	2.19%	1.98%	1.04%	1.22%	1.14%	1.13%	1.16%	1.13%	1.47%	1.61%
2010 to 2011	1.61%	2.06%	2.61%	3.07%	3.45%	3.44%	3.50%	3.63%	3.72%	3.41%	3.28%	2.88%	3.05%
2011 to 2012	2.84%	2.79%	2.58%	2.25%	1.68%	1.64%	1.39%	1.66%	1.95%	2.11%	1.72%	1.71%	2.03%
2012 to 2013	1.54%	1.91%	1.45%	1.05%	1.34%	1.72%	1.92%	1.51%	1.17%	0.96%	1.20%	1.48%	1.44%
2013 to 2014	1.59%	1.14%	1.49%	1.92%	2.08%	2.01%	1.97%	1.68%	1.62%	1.77%	1.72%	1.37%	1.70%
2014 to 2015	0.32%	0.17%	-0.23%	-0.46%	-0.37%	-0.22%	-0.08%	0.00%					-0.17%

\* This reflects the percent change from the current month to the same month last year

Source: <http://www.bls.gov/cpi/> - Table 2 - All Items

## Fuel Rate Historical Data

Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.	% Change Dec to Dec	Annual Avg % Change
2007	\$2.616	\$2.713	\$3.105	\$3.339	\$3.485	\$3.329	\$3.174	\$2.948	\$2.922	\$3.112	\$3.394	\$3.353	\$3.124		
2008	\$3.296	\$3.231	\$3.609	\$3.846	\$4.015	\$4.531	\$4.511	\$4.128	\$3.842	\$3.440	\$2.507	\$1.871	\$3.569	-44.20%	14.24%
2009	\$2.051	\$2.265	\$2.239	\$2.377	\$2.531	\$2.969	\$2.920	\$3.057	\$3.169	\$3.062	\$3.006	\$2.964	\$2.718	58.42%	-23.86%
2010	\$3.065	\$2.993	\$3.104	\$3.138	\$3.136	\$3.134	\$3.171	\$3.186	\$3.064	\$3.146	\$3.205	\$3.297	\$3.137	11.23%	15.42%
2011	\$3.389	\$3.576	\$4.002	\$4.206	\$4.229	\$3.965	\$3.844	\$3.823	\$3.971	\$3.890	\$3.848	\$3.648	\$3.866	10.65%	23.25%
2012	\$3.747	\$4.027	\$4.414	\$4.292	\$4.353	\$4.133	\$3.821	\$4.109	\$4.211	\$4.458	\$3.893	\$3.628	\$4.091	-0.55%	5.81%
2013	\$3.678	\$4.127	\$4.192	\$4.031	\$4.051	\$4.050	\$4.056	\$3.919	\$3.989	\$3.829	\$3.641	\$3.642	\$3.934	0.39%	-3.83%
2014	\$3.666	\$3.726	\$3.984	\$4.210	\$4.220	\$4.163	\$4.109	\$3.961	\$3.820	\$3.580	\$3.234	\$2.916	\$3.799	-19.93%	-3.42%
2015	\$2.596	\$2.756	\$3.388	\$3.261	\$3.804	\$3.596	\$3.812	\$3.594	\$3.175				\$3.331		-12.31%

Percent Change*													
Year	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Avg.
2007 to 2008	25.99%	19.09%	16.23%	15.18%	15.21%	36.11%	42.12%	40.03%	31.49%	10.54%	-26.13%	-44.20%	14.24%
2008 to 2009	-37.77%	-29.90%	-37.96%	-38.20%	-36.96%	-34.47%	-35.27%	-25.94%	-17.52%	-10.99%	19.90%	58.42%	-23.86%
2009 to 2010	49.44%	32.14%	38.63%	32.02%	23.90%	5.56%	8.60%	4.22%	-3.31%	2.74%	6.62%	11.23%	15.42%
2010 to 2011	10.57%	19.48%	28.93%	34.03%	34.85%	26.52%	21.22%	19.99%	29.60%	23.65%	20.06%	10.65%	23.25%
2011 to 2012	10.56%	12.61%	10.29%	2.04%	2.93%	4.24%	-0.60%	7.48%	6.04%	14.60%	1.17%	-0.55%	5.81%
2012 to 2013	-1.84%	2.48%	-5.03%	-6.08%	-6.94%	-2.01%	6.15%	-4.62%	-5.27%	-14.11%	-6.47%	0.39%	-3.83%
2013 to 2014	-0.33%	-9.72%	-4.96%	4.44%	4.17%	2.79%	1.31%	1.07%	-4.24%	-6.50%	-11.18%	-19.93%	-3.42%
2014 to 2015	-29.19%	-26.03%	-14.96%	-22.54%	-9.86%	-13.62%	-7.23%	-9.27%	-16.88%				-12.31%

\* This reflects the percent change from the current month to the same month last year

SOURCE: [http://www.eia.gov/dnav/pet/pet\\_pri\\_gnd\\_dcus\\_sca\\_m.htm](http://www.eia.gov/dnav/pet/pet_pri_gnd_dcus_sca_m.htm)

# **ITEM 3**



**November 4, 2015**

**To:** OCTAP Steering and Safety Committees  
**From:** Sandy Boyle, OCTAP Administrator  
**Subject:** **Elect Safety Committee Chair and Vice Chair**

**Overview**

The Steering Committee and Safety Committee bylaws require that the committees each appoint or elect a Chair and Vice Chair for their committees.

**Discussion**

Safety Committee Chair, Officer Tony Lim has been reassigned and is unable to complete his term as Safety Committee Chair. The Safety Committee must elect or appoint a Safety Committee Chair to fill the vacated position.

The Steering Committee Vice Chair, Officer Scott Crones, has agreed to act as chair for the remainder of the term if that is the desire of the committee. If Officer Crones is elected or appointed as the Safety Committee Chair, a new Vice Chair must be elected or appointed.

**Recommendations**

Elect a Safety Committee Chair. Elect a new Vice Chair, if officer Crones (City of Irvine) is elected as the Safety Committee Chair.



# ITEM 4



**November 4, 2015**

**To:** OCTAP Steering and Safety Committees  
**From:** Sandy Boyle, OCTAP Administrator  
**Subject:** **Election of New Taxicab Representatives to the Steering Committee**

### **Overview**

The Orange County Taxi Administration Program (OCTAP) Steering Committee Bylaws include taxicab company representation. One member and one alternate member will represent the taxicab companies operating less than the average number of permitted vehicles. One member and one alternate member will represent the taxicab companies operating more than the average number of permitted vehicles. Taxicab company representatives serve a two-year term, with terms beginning on January 1, every other year. There are currently no term limits.

Any current OCTAP permitted taxicab company owner, partner or principal officer, or management representative who is not an employee of the Orange County Transportation Authority, or any government agency, or associated with any entity that would constitute a conflict of interest, may serve as a member representing the permitted taxicab companies.

### **Background**

On August 27, 2015, OCTAP staff circulated a notice inviting all permitted taxicab companies to nominate candidates to represent the taxi industry on the OCTAP Steering Committee. The deadline for the nomination was September 15, 2015.

On September 25, 2015, OCTAP circulated ballots to each permitted taxicab company. The small company ballot contained the verified nominees submitted by the companies operating less than the average number of permitted vehicles. The large company ballot contained the verified nominees submitted by the companies operating more than the average number of permitted vehicles.

The deadline for submitting the ballots to OCTAP was November 3, 2015. All ballots received remained sealed and stored in a secure location by OCTAP staff.

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The Steering Committee Chairman will announce the outcome of the vote at the November 4, 2015, Steering Committee meeting.

**Discussion**

The Steering Committee Chairman will unseal, validate, and count all returned ballots. Nominees receiving the highest number of votes in their category (large or small company) will be deemed elected. In case of a tie vote, the Steering Committee Chairman will determine the winner by draw between the nominees who received an equal number of votes on the ballot. The Committee will consider any ballot void if it is not accompanied by the voter's signature, if it arrived past the deadline, or if it violates any other specific requirements in the election.

Nominees with the next highest number of votes will serve as an alternate in their category. In the case of equal votes, the Steering Committee Chairman will determine the alternate by draw between those nominees.

**Recommendation**

Seat the Large and Small Taxicab Company Representatives and alternates to a two-year term, effective January 1, 2016, based on the outcome of the November 3, 2015, vote.

# ITEM 5



**November 4, 2015**

**To:** OCTAP Steering and Safety Committees  
**From:** Sandy Boyle, OCTAP Administrator  
**Subject:** **Election of New Tourist Industry Representatives to the Steering Committee**

### **Overview**

The Orange County Taxi Administration Program (OCTAP) Steering Committee Bylaws include tourist industry representation. One member and one alternate member will represent the tourism industry on the Committee. The Tourist Industry Representative serves a two-year term, with terms beginning on January 1, every other year. There are currently no term limits.

Eligible organizations must be based in Orange County and have some interest, influence, or impact on travel or tourism in Orange County. Candidates from eligible organizations must be an employee of the organization or a member of the organization's governing board.

### **Background**

On September 2, 2015, OCTAP staff sent emails to all Orange County city managers inviting them to nominate an organization to represent the tourism industry. On September 3, 2015, a copy of that email was sent to all Steering Committee members. No nominations were received by the requested deadline of September 15, 2015.

OCTAP contacted the current Tourist Industry Representative, Christina Dawson, from the Orange County Visitors & Convention Bureau to ascertain her interest in serving another term, if nominated. Having received an affirmative response, OCTAP completed a nomination form and sent it to the City of Anaheim Steering Committee Representative, Sandra Sagert, with a request that she submit the nomination. The nomination for was received on September 22, 2015. OCTAP also received a self-nomination from the Fullerton Museum Center on September 22, 2015. OCTAP contacted Stefanie Tash, at the Fullerton Museum Center and requested that the nomination be sent through the City Manager's office for submission to OCTAP. Representatives from the Fullerton Museum Center were unable to get the nomination submitted by the City Manager's office. The City of

Fullerton currently has no active representative on the Steering Committee or Safety Committee, so OCTAP reached out to other Steering Committee members asking them if they would submit the nomination. City of Irvine Steering Committee Representative Scott Crones agreed to nominate Fullerton Museum Center. A Statement of Interest and Qualifications was not received from either nominee.

**Discussion**

Nominees for the Tourist Industry Representative are Orange County Visitors and Convention Bureau and Fullerton Museum Center. The Steering Committee Chairman will conduct a vote of the Steering Committee Representatives and announce the outcome at the November 4, 2015, Steering Committee meeting. The candidate receiving the largest number of votes will become the Tourist Industry Representative, and the candidate with the second largest number of votes will become the alternate representative.

In the event of a tie vote, the Steering Committee Chairman will determine the winner by drawing a candidate name from a container containing the names of the tied candidates. The first name drawn will become the Tourism Industry Representative and the second name drawn will become the alternate representative.

**Recommendation**

Seat a new Tourist Industry Representative and alternate to a two-year term, effective January 1, 2016, based on the outcome of the November 4, 2015 vote.

**Attachments:**

- A. OCTAP Tourism Representative Nomination 2016-2018 Term – Fullerton Museum Center
- B. OCTAP Tourism Representative Nomination 2016-2018 Term – Orange County Visitors & Convention Bureau

**OCTAP Tourism Representative Nomination  
2016-2018 Term**

Fullerton Museum Center  
Name of Eligible Organization

301 N. Pomona Ave Fullerton 92838  
Address

Stefanie Tash  
Contact Person Name

714-738-6589  
Contact Phone Number

stefaniet@ci.fullerton.ca.us  
Contact Email Address

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Kelley Chidister, Curator  
Name and Title of City Representative

Kelley Chidister  
Signature

9/22/15  
Date

# OCTAP Tourism Representative Nomination 2016-2018 Term

OC Visitors & Convention Bureau

\_\_\_\_\_  
Name of Eligible Organization

800 W Katella Ave, Anaheim, CA 92802

\_\_\_\_\_  
Address

Christina Dawson

714-765-8856

\_\_\_\_\_  
Contact Person Name

\_\_\_\_\_  
Contact Phone Number

cdawson@visitanaheim.org

\_\_\_\_\_  
Contact Email Address

\_\_\_\_\_  
*Steering Committee Member*  
Sandra Sagert, *Community Preservation Manager*  
Name and Title of City Representative

*Sandra Sagert*  
\_\_\_\_\_  
Signature

09 22 15  
\_\_\_\_\_  
Date

Please email completed forms to [octap@octa.net](mailto:octap@octa.net) or fax to (714) 265-4374



# ITEM 7



**November 4, 2015**

**To:** OCTAP Steering and Safety Committees  
**From:** Sandy Boyle, OCTAP Administrator  
**Subject:** Legislation Concerning Transportation Network Companies

### **Overview**

The Orange County Taxi Administration Program (OCTAP) coordinates taxicab service permitting and other administrative functions on behalf of the participating agencies. Staff works closely with city and county agencies to support the enforcement of regulations and local municipal codes pertaining to the operation of taxicabs, and monitors applicable laws pertaining to the operation of other private for-hire passenger services in Orange County.

In September 2013, the California Public Utilities Commission (CPUC) issued a decision related to Transportation Network Companies (TNC). In the decision, the CPUC defined TNCs as a new category of for-hire transportation providers subject to CPUC oversight and regulations. The CPUC adopted rules to require TNCs to obtain a permit to operate from the CPUC; conduct background checks on drivers; check driver records prior to driving and quarterly thereafter; establish a driver training program; implement a zero-tolerance policy on drugs and alcohol; conduct vehicle inspections; and obtain authorization from airports before conducting operations on or into airports property.

Subsequently, the Legislature passed AB 2293, which codified the CPUC's definition of TNCs and established liability and insurance requirements for TNCs and their participating drivers

### **Discussion**

OCTAP tracks the bills in the California Legislature related to TNCs. A summary of the bills and their current status is outlined below.

### **Signed by Governor**

AB 1422 (Chapter 791, Statutes of 2015) was signed by the Governor on October 11, 2015. This law requires TNCs to participate in the DMV EPN system to

regularly check the driving records of a participating driver regardless of whether the participating driver is an employee or an independent contractor of the TNC.

Still Active

SB 372 would prohibit a TNC or taxicab company to contract with, employ, or continue to employ a participating driver who is required by any law to register as a sex offender.

AB 828 would exclude any motor vehicle operated in connection with a TNC from the definition of “commercial vehicle,” for purposes of the Vehicle Code.

AB 1289 would require TNCs to conduct comprehensive criminal background checks to ensure they do not contract with, employ, or continue to retain a driver convicted of any violent crime, sexual offense, driving under the influence, act of fraud, act of terror, or crime involving property damage or theft.

Postponed by Committee

AB 24 would require TNCs to participate in the Department of Motor Vehicles (DMV) Employee Pull Notice (EPN) System, and submit all drivers to a Department of Justice criminal background check.

AB 1360 would allow a TNC or a charter-party carrier to arrange a ride among multiple passengers who share the ride, and charge a per passenger fare provided that fare is less than what would be charged to a passenger traveling alone.

Cancelled by the Author

AB 886 sought to prohibit a TNC from requesting or requiring personally identifiable data of a passenger unless the customer has access and is able to cancel or terminate the account, at which time the information would be disposed in a secure manner.

Summary

In recent years, the advent of new mobile technology has spurred development of new software applications that are dramatically altering the transportation industry. The new model allows customers to arrange transportation services through an online application on their smartphone or computer. While these services have grown in popularity in the last few years, this new service has not fit into the

existing laws and regulations governing transportation services, which accounts for California Legislature's activity specific to TNCs.

OCTAP staff will continue to monitor legislation and provide information to the OCTAP Steering and Safety Committees.