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**CITY OF LOS ANGELES
CALIFORNIA**



KAREN BASS
MAYOR

DEPARTMENT OF TRANSPORTATION

100 S. MAIN STREET, 10TH FLOOR
LOS ANGELES, CA 90012

CONNIE LLANOS
INTERIM GENERAL MANAGER

3

**MINUTES
August 10, 2023
10:15 AM**

CONVENED

The Board of Transportation Commissioners convened a regular meeting on Thursday, August 10, 2023 at 10:18 AM in Los Angeles, CA.

ADMINISTRATIVE ITEMS

ITEM NO. 1 – WELCOME

President Eisenberg called the meeting to order and welcomed all those present noting that those wishing to testify before the Board must fill out a speaker's form. He informed the audience that if anyone is a registered lobbyist, City ordinance requires that it should be indicated on the speaker's form.

ITEM NO. 2 – ROLL CALL

Present: Commissioners Cris Liban, Eric Eisenberg, Vigen Davidian, and Erin Pak; Ken Husting, Acting Assistant General Manager (AGM); and Michael Nagle, Deputy City Attorney (DCA)

Absent: Commissioners Jazmin Ortega, Douglas Tohom, and Selika Talbott

ITEM NO. 3 - MINUTES

Commissioner Pak moved, seconded by Commissioner Davidian to approve the July 7, 2023 Minutes. Unanimously APPROVED.

ITEM NO. 4 – COMMISSION BUSINESS

a. Election of President

Commissioner Eisenberg stated that he was planning on re-running as President. Commissioner Davidian nominated Commissioner Eisenberg. With no other nominations, Commissioner Eisenberg was unanimously re-elected as President for another year.

b. Election of Vice President

Commissioner Pak nominated Commissioner Liban. With no other nominations, Commissioner Liban was unanimously re-elected as Vice President for another year.

ITEM NO. 5 – COMMUNICATIONS

CES San Luis reported that she received three email communications regarding the Appeal of Empire Transportation the day prior to the meeting and forwarded the emails to the Commissioners and later added them in their packet.

President Eisenberg confirmed receipt of the email communications and added that another communication was received earlier that morning regarding Item No. 7 - the Hope Pavilion and copies were distributed to the Commissioners.

ITEM NO. 6 – GENERAL MANAGER’S REPORT

Ken Husting, Principle Engineer, Acting AGM reported on the following:

- New Bus Priority Lanes to La Brea Avenue
- CicLAvia - Koreatown meets Hollywood to be held August 20, 2023
- LADOT On Call Consultant List
- Celebration of the completion of Venice Boulevard Safety and Mobility Project
- LADOT and elected officials in support of AB 645, introduced by Assembly Member Friedman - would allow certain jurisdictions including City of Los Angeles to conduct a five-year pilot program to evaluate the effectiveness of speed cameras in school zones and streets with a high history of accidents.
- AB 1082 – would limit the ability of cities to enforce parking citations, includes limiting the ability to impound and immobilize scofflaw (people with 5 or more citations) and would reduce all fines for indigent regardless of the number of citations accumulated down to \$600.

Questions, answers, and comments were provided.

- President Eisenberg asked staff to keep the Board posted on the Senate Bill. He reported on a couple of the Business Improvement Districts' (BIDs) requests for decorative crosswalks that were denied by DOT due to lack of financing; shared information regarding some reports that indicated decorative crosswalks are now reducing traffic fatalities; and asked staff if there is a way to regain the budget for the Decorative Crosswalk Program through either Vision Zero or other associated programs. He offered to forward the reports to staff and added that both the BIDs are willing to assume the maintenance.
- Mr. Husting acknowledged the request and will speak to the Vision Zero Bureau Head to see if there is a plan to bring the program back and will report back.
- Commissioner Liban pointed out his observations of the e-bike accidents in the last three months and asked what was LADOT's purview in creating an ordinance or enforcement on some of the existing ordinances and suggested a discussion with staff on how e-bikes could be further regulated.
- Mr. Husting stated that staff could report come back with an informational item.

President Eisenberg gave a quick reminder to paid members of the audience that they need to check with the City Ethics Department with regards to Code 4801.

NEIGHBORHOOD COUNCIL COMMENT

There were no comments.

PUBLIC FORUM

There were no public comments.

INFORMATIONAL ITEM

ITEM NO. 7 – Temporary Conversion of Municipal Parking Lot No. 707 to a Modular Interim Housing Facility

President Eisenberg explained briefly why this item is informational only and added that the use of LADOT lots are no longer under the Board's purview but the City Council's.

Public comments were taken.

Sontue Beacham, Sr. Management Analyst Parking Facilities Division, provided an overview of the proposed project.

Mr. Husting pointed out that the handouts are the renderings of the proposed modular interim housing facility.

Questions, answers, and comments were provided.

- Commissioner Eisenberg asked if construction has started in any portion of the project.
- Ms. Beacham stated that it is intended to begin late year 2023 with an opening date of spring 2024.
- Mr. Husting clarified that the project is not a done deal and the date provided was the anticipated proposed start date.
- Deputy City Attorney Nagle reported that the City Attorney's Office is currently reviewing various aspects of the project to make a determination that everything is done correctly if the project goes forward.
- Commissioner Eisenberg asked if there is a required security element and if so, what would be the required security element.
- Deputy City Attorney Nagle confirmed that he understood that there is a secured element.
- Ms. Beacham responded that CD 5 provided DOT with their plan, which will have an on-site security and maintenance.
- Commissioner Eisenberg asked if the security will be provided by the management company or by the City.
- Ms. Beacham could not confirm and stated that based on discussions, she believed the LA Family Housing would provide the security.

- Deputy City Attorney Nagle shared that this is being considered a 10-year project; all contracts in regards to this project would have to go to City Council for approval because this is more than 3 years; and that it would have to be approved by the City Attorney's Office.
- Commissioner Eisenberg asked if this is a 10-year project and a 10-year commitment to the space.
- Mr. Husting responded that the proposal is 10 years and added that a representative from the Council office is present to answer detailed questions about the proposal.
- Commissioner Davidian asked if the project proponent is actually the council district or DOT.
- Ms. Beacham confirmed that the council district is the primary proponent but DOT oversees the lot and is in discussion with the council district.
- Commissioner Liban asked if there was any transition or mitigation plan to address the issues since the parking lot is being taken away.
- Ms. Beacham discussed the occupancy rates based on their current studies.
- Commissioner Eisenberg asked if a survey was done to see if the community could absorb the spots in the 68% of vehicles.
- Ms. Beacham explained the specific data related to the preferential parking districts (PPDs), permitting, and meters.
- Mr. Husting talked about another nearby DOT lot that is 3 blocks away but would be a matter of whether or not people would want to walk if that is the direction of where they need to park; otherwise, looking at people being displaced in neighborhoods which are PPDs or would have to park on street which are metered parking. He added that when it comes to the longer parking, the numbers are lower during the day and higher Friday nights and that it will be challenging for some people to find parking because of the PPD and the meter parking.
- Fernando Morales, CD Representative confirmed that 24/7 security would be provided by the service provider and that this conversation would also be stipulated in part of the contracts conversation. He added that their team has had mitigation conversations with the surrounding private property lot owners to mitigate and find replacement of parking in the area.
- With regards to the on-site security, Commissioner Eisenberg asked if there would be enhanced enforcement in the surrounding neighborhood by LAPD and if special enforcement zone signs would be installed.
- Mr. Morales discussed their ongoing conversations regarding additional funds that are stipulated for bridge sites; what they would be used for to increase safety in the area overall; and hosting additional neighborhood conversations with an advisory committee.
- Commissioner Davidian asked if the City has had experience with similar projects.
- Mr. Morales talked about the interim housing modular options - the Tiny homes model and added that this would be the first LifeArk project in the City.
- Mr. Husting pointed out that the report included 11 other Tiny home villages within the City of LA that could be examples.
- Mr. Morales clarified that CD 5 does not consider this to be a Tiny homes project mostly due to the additional component of the in-sweep bathroom and that there are other sites that CD 5 has visited with the same type of modality.

- Commissioner Pak shared how she was very familiar with the area; her thoughts on why it should be kept in tacked; and encouraged the community to stay engaged and let their voices be heard. She pointed to an area in the Hope Pavilion drawing handout and asked if it was a DOT land and if it has parking spaces.
- Ms. Beacham confirmed that it is DOT land and has parking spaces and clarified the location of the lot.
- Commissioner Pak asked if the Councilmember is willing to put some sort of barrier to protect the residence and the neighborhood integrity and focus on the frontal part facing Pico.
- Mr. Morales explained how in terms of visual elements that there would be no elements that would conflict with neighborhood integrity.
- In looking at the map handout, Commissioner Davidian asked what type of easement (power or utility) is on the parcel adjacent to Pico in the corner.
- Mr. Morales stated that it is a flood control channel.
- Mr. Morales provided additional context in terms of other projects in different housing modalities and discussed why this project became to be a larger crisis and how it is an encampment resolution and direct intervention that are able to bring relief to communities in CD 5.
- Commissioner Eisenberg asked if the council office was still willing to meet with members of the public, one-on-one in person, to look at other suggested locations as a replacement.
- Mr. Morales stated that they would be happy to have conversations and that currently, their team is scheduling small group conversations across the community and has been having conversations one-on-one with folks. He added that they would be happy to provide the rationale behind other sites that did not move forward for feasibility.
- Mr. Morales added that the surrounding community HOAs and Neighborhood Council submitted approximately nine pages of questions which they are finalizing that day and that their team will be at the Westside Neighborhood Council to answer questions.
- Commissioner Eisenberg asked if the Neighborhood Council has weighed in on the project.
- Mr. Morales responded that the Neighborhood Council has not weighed in.
- Commissioner Liban asked why this site among the few sites.
- Mr. Morales stated that they are engaging at this site due to its availability near transit, near economic opportunity, and with providers and a contract in place when it comes to outreach and housing navigation.
- Commissioner Eisenberg asked what the estimated yearly operating budget would be.
- Mr. Morales stated that the construction cost would roughly be \$60K per unit and the final operating cost was still to be determined.
- For the record, Commissioner Liban pointed out that the visual handout included families, which is not the purpose of the interim housing being proposed.

CONSENT ITEM

ITEM NO. 8 – Recommend Approval of the Application of Rid on Time, LLC for Three Unrestricted Non-Ambulatory Passenger Vehicle Permits

ITEM NO. 9 – Recommend Approval of the Application of Pro Ride Inc for Three Unrestricted Non-Ambulatory Passenger Vehicle Permits

ITEM NO. 10 – Recommend Approval of the Application of MedQuest Medical Transport, Inc. for One Unrestricted Non-Ambulatory Passenger Vehicle Permit

ITEM NO. 11 – Recommend Approval of Application of TransitCare dba TransitCare Medical Transportation for Three Unrestricted Non-Ambulatory Passenger Vehicle Permits

Commissioner Liban moved, seconded by Commissioner Davidian to approve Items 8 thru 11. Unanimously APPROVED.

ACTION ITEM

ITEM NO. 12 – Create an Ad Hoc Committee to review the Department's application process and change in the procedure

President Eisenberg presented the item and informed the Board that the creation will not take place at the current meeting.

Commissioner Pak moved, seconded by Commissioner Liban to approve Item 12. Unanimously APPROVED.

ITEM NO. 13 – Recommend Disciplinary Action Against DNPA Transportation dba Care Tech Transportation (ID #2646) Concerning the July 5, 2023 Violation of Los Angeles Municipal Code (LAMC) Section 71.03(B) – Unpermitted Driver

Patricia Barker, Sr. Transportation Investigator, presented the report.

Artin Nazarian, Care Tech Representative, was present and addressed the Board.

Questions and answers were provided.

- Commissioner Eisenberg asked if the driver was still driving for the company and to address the issue of the driver not having a social security or submitted a fraudulent social security or an ITIN social security not valid for employment.
- Mr. Nazarian explained why he resumed the driver's employment with regards to the ITIN number and the social security that was given to him by the driver to get him permitted.
- Commissioner Eisenberg asked to clarify how Inspector Barker came up with the one-year suspension.
- Ms. Barker responded that this was the 3rd violation within 2 years.
- Commissioner Eisenberg asked what the pending issue was that Ms. Barker mentioned not being heard at the meeting.
- Ms. Barker stated that the pending issue involved an unpermitted attendant.
- Commissioner Eisenberg asked Mr. Nazarian if their new software would protect them from sending out unpermitted driver and how could an unpermitted person be working in their organization and driving.

- Mr. Nazarian discussed the different counties they work at and how every county's permitting is different.
- Commissioner Liban asked how the pending issue will be affected if the Board took action at the current meeting.
- Ms. Barker explained what the Board would be taking action on and added that they have not had an administrative hearing on the pending issue.
- Commissioner Liban inquired about a checklist of information prior to employment.
- Mr. Nazarian confirmed that they have a checklist; shared their employment process; and added that he was not aware that you could not work under an ITIN.

Commissioner Eisenberg moved with a slight amendment to impose the \$1000 fine but instead of a one year barring from operating in the City of Los Angeles, it would be one year probation and any violations during the probationary period or similar violation heard today would automatically spur a one year revocation of the permit, seconded by Commissioner Pak. Unanimously APPROVED.

ITEM NO. 14 – Appeal of Empire Transportation (Co. ID #2546) Regarding the Company's June 27, 2023, Violation of Los Angeles Municipal Code 71.02(A) – Unpermitted Vehicle and 71.03(B) – Unpermitted Driver

Patricia Barker, Senior Transportation Investigator, presented the report.

Bertha Aguirre, President, CEO, and Owner of Empire Transportation, was present and addressed the Board.

Questions, answers, and comments were provided.

- Commissioner Eisenberg asked Ms. Barker to clarify the violation.
- Ms. Barker confirmed that the violation was for an unpermitted driver and an unpermitted vehicle.
- Commissioner Eisenberg asked for the violation history of Empire.
- Ms. Barker stated that this company has an extensive violation history with 25 violations that she was aware of and generally, all driver and vehicle permit violations.
- Commissioner Eisenberg asked what safeguards are in place to keep these drivers from operating in the City of Los Angeles without a permit.
- Ms. Aguirre discussed how they have strengthened their standard operating procedures including their software to address all the violations that occurred.
- Commissioner Pak wanted clarification on Attachment 3 of the report that showed no violations between 2007 and 2012.
- Ms. Barker confirmed that it was correct.
- Commissioner Pak asked what changed the long track record of no violations between 2007 and 2012.
- Ms. Aguirre explained what contributed to the change – challenges with the TAVIS system and firing of the person in charge of the department for poor performance.
- With this new violation, Commissioner Liban asked to clarify if the one year probation on the June 8th Board's decision will no longer be enforced.

- Ms. Barker asked the Board for guidance since this was her first situation where a revocation was recommended and the company comes back and violates. She gave the Board the options.
- Commissioner Pak asked if there has been incidents where we allowed two probations in a row.
- Ms. Barker confirmed that there has not been any incidents with two probations in a row and stated that usually a revocation is a revocation.
- Commissioner Liban asked to clarify if they will not be able to apply.
- Ms. Barker confirmed that they would not be able to apply for one year.
- Commissioner Davidian commented that it would set a bad precedent.
- Commissioner Liban shared his concerns on the volume of people that might be displaced or not have the service.
- Ms. Barker reiterated what her recommendation was following the instructions given to her by the Board on June 8th.
- Commissioner Liban would like to move to revoke for six months instead of one year.
- Commissioner Eisenberg proposed that instead of revoking for one year making it a two-year absolute probation and \$5,000 fine and clarified what a two-year absolute probation would be.
- Commissioner Liban asked Ms. Barker if there was a scale in terms of fines.
- Ms. Barker shared the terms of Board Order 580 – first violation is \$500, second violation is \$750, and third violation and above is \$1000 each.
- Commissioner Liban stated that he accepts the amendment up to a \$10,000 fine with a two-year probation and new revocation.
- Mr. Husting commented on how an absolute probation would send a message to other companies that other probations are not real.
- Commissioner Eisenberg restated Commissioner Liban's motion – six months revocation and the fine remains the same.
- Ms. Barker asked the Board to clarify if there is a violation, once they come back, would they be placed in a probationary period where the violation is an instant revocation, which was what staff asked for in the June 8th hearing.
- Commissioner Eisenberg responded that a violation of probation would be revocation.
- Commissioner Davidian proposed making a concession to shorten the period of revocation.
- Commissioner Pak shared her concerns with the work force and proposed a one-month revocation, two-year probation, and \$100K fine.
- Commissioner Pak described the suspension clause and asked Ms. Barker to confirm if her statement was correct.
- Ms. Barker confirmed Commissioner Pak's description of the suspension clause was correct and discussed how the company would have to garage their fleet for the time of the suspension and when the vehicle and driver permits would be reactivated.
- Commissioner Pak commented on the need to revisit the current fine during the ad hoc committee.
- Commissioner Liban motioned to impose \$25K fine and 60 days suspension.
- Commissioner Pak proposed an amendment to increase the fine from \$25K to \$50K, decrease the suspension from six months to one month, add a two-year

probationary period at the end of the suspension, and the one-month suspension begins September 1, 2023.

- Ms. Barker informed the Board that the rules states the fine would have to be paid within 30 days and asked if that was acceptable to the Board.
- Commissioner Eisenberg responded that it was acceptable.

Commissioner Liban moved, seconded by Commissioner Pak to impose a \$50K fine, a 30-day suspension effective August 10, 2023, a two-year probationary period at the end of the suspension, and any violation is an automatic revocation without having to go to the Board. Unanimously APPROVED.

ITEM NO. 15 – Appeal of Secure Med Tranz, Company ID #2676 Regarding the Company’s June 28, 2023, Violation of Los Angeles Municipal Code 71.02(A) – Unpermitted Vehicle and 71.04.1 – Unpermitted Non-Ambulatory Attendant

Patricia Barker, Senior Transportation Investigator, presented the report.

Commissioner Eisenberg moved, seconded by Commissioner Pak to deny the appeal of Secure Med Tranz, Company. Unanimously APPROVED.

Commissioner Liban moved, seconded by Commissioner Eisenberg to go into Closed Session. Unanimously APPROVED.

EXECUTIVE SESSION

ITEM NO. 16 – Appeal of Daniel Raymond Ware Concerning the Department’s June 15, 2023, Denial of His Application for a New Private Ambulance Driver Permit, Pursuant to Board Order 600, Rule D1

Patricia Barker, Sr. Transportation Investigator, presented the report.

Questions and answers were provided.

- Commissioner Eisenberg asked Ms. Barker if she discovered the issue on the application or on the DOJ report.
- Ms. Barker stated that she discovered it on both.
- Commissioner Eisenberg asked if the incident was declared on the application.
- Ms. Barker confirmed that the incident was not declared on the application and added that Mr. Ware did say he was involved in a traffic accident; however, the DOJ report showed something different.
- Commissioner Pak asked if it was an error in our part when the first time the appellant applied he was approved even though the DOJ report was available.
- Ms. Barker stated that she could not answer the question since she does not deal with processing applications.

Appellant Ware was present and addressed the Board.

Questions and answers were provided.

- Commissioner Eisenberg stated that the Mr. Ware was convicted of gross negligence, a felony, vehicular manslaughter.
- Mr. Ware explained how he lost control of the vehicle when he was on the road and added that he was pursuing his fire career and could not have a felony on his record.
- Commissioner Eisenberg asked Mr. Ware if he pursued his fire career and who he was employed with currently.
- Mr. Ware talked about his career with the Fire Department, clarified that he is employed with the ambulance company, and is in school to get into med school.
- Commissioner Eisenberg asked Mr. Ware how many vehicular violations he had in the past 20 years.
- Mr. Ware stated that he has none.

Commissioner Eisenberg moved, seconded by Commissioner Liban to grant the appeal of Daniel Raymond Ware. Unanimously APPROVED.

ITEM NO. 17 – Appeal of Christian Ian Williams Concerning the Department’s June 22, 2023, Cancellation of His Bus Driver Permit #626985, Pursuant to Los Angeles Municipal Code 71.06 – Falsification of Application

Patricia Barker, Senior Transportation Investigator, presented the report.

Appellant Williams was present and addressed the Board.

Questions and answers were provided.

- Commissioner Eisenberg asked Mr. Williams if he has taken care of the matter if it still shows failure to appear.
- Mr. Williams stated that this was the first time he heard about it since then.
- Commissioner Eisenberg asked if there was a warrant out for Mr. Williams.
- Mr. Williams stated that there is no warrant out for him; he has had security jobs; worked in the post office; and records expunged.
- Commissioner Eisenberg asked where the 2009 arose from.
- Mr. Williams responded that it was failure to appear arrest.
- Commissioner Eisenberg asked what the charges were.
- Mr. Williams stated that he was not sure but believed it was a ticket for failure to appear.
- Commissioner Eisenberg asked Mr. Williams which company he is employed with, how long, and his prior employment.
- Mr. Williams stated that he is employed with MV Transportation since March and prior to that with Allied Universal for three years.
- Commissioner Eisenberg asked Ms. Barker how much the application fee was.
- Ms. Barker believed that the fee is \$107.

Commissioner Eisenberg moved, seconded by Commissioner Pak to grant the appeal of Christian Ian Williams and waive the fee of \$107. Unanimously APPROVED.

ITEM NO. 18 – Appeal of Owen Brown Concerning the Department’s June 23, 2023, Cancellation of His Motor Bus Driver Permit (626946), Pursuant to Los Angeles Municipal Code 71.06 – Department of Transportation (DOT) Transit

Patricia Barker, Senior Transportation Investigator, presented the report.

Question and answer was provided.

- Commissioner Eisenberg asked if a person could apply for a license even after they have walked into a courthouse with a concealed weapon.
- Ms. Barker stated that apparently a person could.

Appellant Brown was present and addressed the Board.

Questions and answers were provided.

- Commissioner Eisenberg stated that this violation does not disqualify Mr. Brown from reapplying but the problem was that he did not disclose it in his application. He asked Mr. Brown if he is currently employed.
- Mr. Brown stated that he is employed for three months now.
- Commissioner Eisenberg informed Mr. Brown that he would need to fill out a new application and made a motion to deny the appeal.
- Mr. Brown argued that it was dropped down to a misdemeanor and felt that he did not have to say anything about it in the application since it was not a felony.
- Commissioner Eisenberg restated that Mr. Brown would have to fill out a new application and pay \$107.

Commissioner Eisenberg moved, seconded by Commissioner Liban to deny the appeal of Owen Brown. Unanimously APPROVED.

ITEM NO. 19 – Appeal of Roy Rivas Concerning the Department’s June 23, 2023, Cancellation of His Motor Bus Driver Permit #626922, Pursuant to Los Angeles Municipal Code 71.06 – Falsification of Application – Department of Transportation (DOT) Transit

Patricia Barker, Senior Transportation Investigator, reported that Appellant Rivas was not present to address the Board.

Commissioner Eisenberg moved, seconded by Commissioner Liban to deny the appeal of Roy Rivas. Unanimously APPROVED.

ITEM NO. 20 – Appeal of Mario Andres Nivea Concerning the Department’s June 23, 2023, Cancellation of His Motor Bus Driver Permit #626948, Pursuant to Los Angeles Municipal Code 71.06 – Department of Transportation (DOT) Transit

Patricia Barker, Senior Transportation Investigator, presented the reported.

Appellant Nivea was present and addressed the Board.

Questions and answers were provided.

- Commissioner Eisenberg asked Mr. Nivea if he is currently employed and what type of driver.
- Mr. Nivea stated that he is employed with the MV Company but at a different yard that does not require an LADOT permit, and that now he needs an LADOT permit to work at a company closer to his home.

- Commissioner Eisenberg pointed out that it was not a qualification issue but that Mr. Nivea did not list it on his application.
- Mr. Nivea explained how he was not aware of the issue of failure to disclose and told his company about it.
- Commissioner Eisenberg asked Mr. Nivea how long he has been with MV.
- Mr. Nivea stated that about a month or two.
- Ms. Barker asked the Board if Mr. Nivea would need to pay the \$107 fee.
- Commissioner Eisenberg stated that Mr. Nivea will get a license but he would need to reapply, disclose his DUI, and pay the \$107 fee.

Commissioner Eisenberg moved, seconded by Commissioner Liban to deny the appeal of Mario Andres Nivea. Unanimously APPROVED.

Commissioner Liban moved, seconded by Commissioner Eisenberg to enter into Regular Session. Unanimously APPROVED.

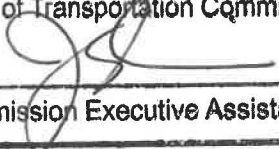
DCA Nagle reported that in the Executive Session, the Board

- Granted the appeal of Daniel Raymond Ware
- Item No. 17, the Board granted the appeal of Christian Ian Williams
- Item No. 18, the Board denied the appeal of Owen Brown
- Item No. 19, the Board denied the appeal of Roy Rivas
- Item No. 20, the Board denied the appeal of Mario Andres Nivea

ADJOURNMENT – PURSUANT TO GOVERNMENT CODE SECTION 54956.7

With no further business to come before the Board, Commissioner Eisenberg moved, seconded by Commissioner Liban to adjourn the meeting. Unanimously APPROVED.

The meeting adjourned at 1:26 PM.

Approved: <u>9/14/2023</u>
Board of Transportation Commissioners

Commission Executive Assistant