CONVENED

The Board of Transportation Commissioners convened a regular meeting in a virtual session on Thursday, April 9, 2020 at 10:10 AM in Los Angeles.

ADMINISTRATIVE ITEMS

Item 1 – Welcome

President Eric Eisenberg called the meeting to order and welcomed all those present.

Item 2 – Roll Call

Present: Commissioners Jazmin Ortega, Sheila Tejada, Donna Choi, John Ly, Tafarai Bayne, Cris Liban, and Eric Eisenberg; Jay Kim, Assistant General Manager (AGM); and Michael Nagle, Assistant City Attorney

Item 3 – Minutes

Commissioner Bayne moved, seconded by Commissioner Ly to approve the Minutes of March 12, 2020. Commissioners Choi, Tejada, and Liban abstained due to absence at the meeting. Minutes APPROVED.

Item 4 – Communications

There was no communications reported.

Item 5 - Commission Business

There was no Commission business.

Item 6 – General Manager’s Report

AGM Kim provided an update on the Department-wide efforts in response to the continued support assisting the public to combat the spread of COVID-19.
- Assist with COVID-19 testing sites
- Assist with transportation services along with LAPD and the LA Housing Department for the temporary homeless shelters
- Provide assistance to “Meals for Kids” on sites
- Provide traffic control for food pantries

Question and answer session occurred.

AGM Kim will follow up with staff and provide responses to the following questions:

Commissioner Choi asked how signal timings were adjusted and if traffic signal push buttons were covered throughout the City.

Commissioner Bayne would like to know if the City was considering the nighttime signaling roll out.

Commissioner Tejada asked if the Department has received any requests to change infrastructure or repurpose streets to accommodate bicyclists and pedestrians.

**NEIGHBORHOOD COUNCIL COMMENT**

There was no neighborhood council comment taken.

**PUBLIC FORUM**

There was no public comment taken.

**CONSENT ITEM**

Item No 7 – Recommend Approval of the Application of Go Green Ambulance Corp for Two Unrestricted Private Ambulance Vehicle Permits

Item No. 8 – Recommend Approval of the Reassignment of Six Unrestricted Non-Ambulatory Passenger Vehicle Permits Granted to F & B Medical Ambulatory Passenger Vehicle Permits Granted to F & B Medical Transport, Inc. Due to a Change in Ownership

Recommend Approval of the Application of F & B Medical Transport, Inc. for Five Additional Unrestricted Non-Ambulatory Passenger Vehicle Permits

Item No. 9 – Recommend Approval of the Reassignment of Three Unrestricted Non-Ambulatory Passenger Vehicle Permits to the New Shareholders of Best Ride, Inc. Due to Sales of All Assets

Recommend Approval of the Application of Best Ride, Inc. for Three Additional Unrestricted Non-Ambulatory Passenger Vehicle Permits

Commissioner Choi moved, seconded by Commissioner Liban to approve Item Nos. 7, 8, and 9. Unanimously APPROVED.
Commissioner Choi expressed her deepest gratitude for AGM Kim’s updated report on LADOT’s continued efforts related to COVID-19 and especially for the Department’s support on the homeless shelter transportation services.

**ADJOURNMENT – PURSUANT TO GOVERNMENT CODE SECTION 54956.7**

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

The meeting adjourned at 10:57 AM.