

CRIS LIBAN  
PRESIDENT

SELIKA TALBOTT  
VICE PRESIDENT

JAZMIN ORTEGA  
DOUGLAS TOHOM  
VIGGEN DAVIDIAN  
ERIN PAK

JASMIN SAN LUIS  
ACTING COMMISSION EXECUTIVE ASSISTANT



**KAREN BASS**  
MAYOR

100 S. MAIN STREET, 10<sup>TH</sup> FLOOR  
LOS ANGELES, CA 90012

CONNIE LLANOS  
INTERIM GENERAL MANAGER

**# 3**

**MINUTES**  
**December 14, 2023**  
**10:00 AM**

**CONVENED**

The Board of Transportation Commissioners convened a regular meeting on Thursday, December 14, 2023 at 10:06 AM in Los Angeles, CA.

**ADMINISTRATIVE ITEMS**

**ITEM NO. 1 – WELCOME**

President Liban 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, Douglas Tohom, Selika Talbott, Vigen Davidian, and Erin Pak; Jay Kim, Assistant General Manager (AGM); and Michael Nagle, Deputy City Attorney (DCA) and Kevin Dufner, Deputy City Attorney (DCA)

**ITEM NO. 3 - MINUTES**

Commissioner Davidian moved, seconded by Commissioner Talbott to approve the Minutes of November 9, 2023. Commissioner Liban made a minor grammar correction to his statement about the National Climate Assessment, Item No. 7, page 4, last bullet, - should be "...**and** instead of "in" the White House..." Unanimously APPROVED.

**ITEM NO. 4 – COMMISSION BUSINESS**

a. Election of Vice President

Commissioner Pak nominated Commissioner Talbott for the Vice President of the Commission.