

# ADVANCED TECHNOLOGY VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
Los Angeles, CA 90012  
Phone: (213) 922-6800 Fax: (213) 922-3008

## Board of Directors:

**Yvonne Brathwaite-Burke**  
MTA Board Member and  
Supervisor, Second District  
Los Angeles County

**Michael D. Antonovich**  
MTA Board Member and  
Supervisor, Fifth District  
Los Angeles County and  
Governing Board  
S.C.A.Q.M.D

**Beatrice LaPisto-Kirtley**  
Councilmember City of Bradbury  
and Governing Board  
S.C.A.Q.M.D

**James K. Hahn**  
MTA Board 1st Vice Chair and  
Mayor City of Los Angeles

**John Fasana**  
MTA Board Chair and  
Councilmember City of Duarte

**Frank C. Roberts**  
MTA Board Member and  
Mayor City of Lancaster

## Alternates:

**Michael Bohlke**  
Assistant Chief Deputy  
Second District  
Los Angeles County

**Rosa Fuquay**  
Deputy  
Fifth District  
Los Angeles County

**Dr. S. Roy Wilson**  
Supervisor, Fourth District  
Riverside County and  
Governing Board  
S.C.A.Q.M.D.

## President:

**John B. Catoe, Jr.**  
Deputy Chief Executive Officer,  
MTA

Cynthia Gibson  
Executive Vice President

## AGENDA

### REGULAR BOARD MEETING BOARD OF DIRECTORS

MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza, Los Angeles

**Thursday, March 18, 2004; 2:00pm\***

(\* or following conclusion of MTA Operations  
Committee)

### Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair  
Michael Antonovich/Rosa Fuquay  
James K. Hahn  
John Fasana  
Frank Roberts/Maureen Micheline  
Beatrice LaPisto-Kirtley/Roy Wilson  
Zev Yaroslavsky/Samantha Bricker

President – John B. Catoe, Jr.  
Chief Financial Officer - Josie Nicasio

1. APPROVE **minutes** of Board Meeting held July 10, 2003.
  
2. RECEIVE AND FILE –
  - a. Oral Status Update on **2007 and 2010 CARB Emission Regulations**
  - b. RECOMMEND - MTA Board Incorporate Advanced Trolley-Buses into Long Range Transit Plans
  
3. AUTHORIZE negotiation and execution of sole source contract(s) for **advanced-technology, alternate-fuel, hybrid-electric buses** that are compliant with proposed 2007 and/or 2010 emission regulations.
  
4. AWARD two-year contract through February 2006, at a cost not to exceed \$200,000 per year, to Dr. Adi Arieli to **provide technical advisory services in support of the Advanced Transit Vehicle Consortium** (ATVC).
  
5. RECEIVE AND FILE - Status Update on **MTA Bus Procurements** for High Capacity Vehicles
  
6. APPOINT **Richard Hunt as Executive Vice President** of ATVC.
  
7. PUBLIC COMMENT.
  
8. Consider items not on the posted agenda, including:
  - a. items to be presented and (if requested) referred to staff;
  - b. items to be placed on the agenda for action at a future meeting of the Board; and
  - c. items requiring immediate attention because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT