

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

Mike Cano
Deputy
Fifth District
Los Angeles County

Todd McIntyre
Alternate
Mayor City of Los Angeles

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

Richard Hunt
Executive Vice President

AGENDA

REGULAR BOARD MEETING BOARD OF DIRECTORS

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

Wednesday, April 27, 2005 – 11:00 A.M.

Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair
Michael Antonovich/Mike Cano
James K. Hahn/Todd McIntyre
John Fasana
Frank Roberts
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 March 18, 2004.
2. APPOINT alternates for Board of Directors.
3. RECEIVE oral report on **project overview**.
4. RECEIVE AND FILE **Project Status update**
 - a. **HCNG Program**
 - b. Gasoline Hybrid Bus Program
5. RECEIVE AND FILE - Status Update on **MTA Bus Procurements** for High Capacity Vehicles
6. RECEIVE ATVC budget review and update.
7. SCHEDULE next Board meeting.
8. PUBLIC COMMENT.

ADJOURNMENT