

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 Member and
Councilmember City of Duarte*

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

Zev Yaroslavsky
*MTA Board Member and
Supervisor, Third District
Los Angeles County*

Alternates:

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

Michael Cano
*Deputy
Fifth District
Los Angeles County*

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

Todd McIntyre
*Alternate
Mayor, City of Los Angeles*

Samantha Bricker
*Deputy, Third District
Los Angeles County*

President:

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

Richard Hunt
Executive Vice President

Josie Nicasio
Chief Financial Officer

AGENDA

REGULAR BOARD MEETING BOARD OF DIRECTORS

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

Wednesday, June 22, 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.
Executive Vice President – Richard Hunt
Chief Financial Officer - Josie Nicasio

1. APPROVE **minutes** of Board Meeting held March 18, 2004.
2. RECEIVE AND FILE **ATVC budget** review and update.
3. RECEIVE update and overview of ATVC actions and activities, and project proposal concept submitted by City Engines to test **HCNG Engines and Fueling Systems**.
4. CONSIDER:
 - A. authorizing the President of the ATVC to enter into a negotiated procurement not to exceed \$3,800,000 with New Flyer of America (NFA) for the **purchase of up to 3 advanced design, gasoline hybrid articulated vehicles** to be used in evaluation and testing of the hybrid propulsion system and operation on Metro and Municipal routes and lines; and
 - B. requesting the Metro Board take appropriate steps and actions necessary to program the funds in FY06 to execute this procurement action.
5. RECEIVE oral report and status update on:
 - A. MTA Bus Procurements
 - B. Composite Bus Structural Issues
6. Future Activities
7. SCHEDULE next Board meeting.
8. Public Comment.

ADJOURNMENT