

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012

Board of Directors:

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

Michael D. Antonovich
*Metro 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*

Antonio Villaraigosa
*Metro Board – Chair and
Mayor City of Los Angeles*

John Fasana
*Metro Board Member and
Councilmember City of Duarte*

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

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

Alternates:

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

Michael Cano
*Deputy Supervisor
Fifth District
Los Angeles County*

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

Jaime De La Vega
*Alternate
Mayor, City of Los Angeles*

Samantha Bricker
*Deputy, Third District
Los Angeles County*

President:

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

Executive Vice President:

Richard Hunt
*Service Sector General Manger, San
Fernando Valley
Metro*

Chief Financial Officer

Josie Nicasio
*Controller
Metro*

AGENDA

REGULAR BOARD MEETING BOARD OF DIRECTORS

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

Wednesday, February 1, 2006 – 11:30 A.M.

Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair
Michael Antonovich/Mike Cano
Antonio Villaraigosa/Jaime De La Vega
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 November 21, 2005.

2. RECEIVE AND FILE **detailed work plan of Arieli Associates** and AWARD a two-year contract through September 2007, at a cost not to exceed \$200,000 per year, to Arieli Associates to provide **technical advisory services** in support of the Advanced Transit Vehicle Consortium.

3. SCHEDULE next Board meeting.

4. Public Comment.

ADJOURNMENT