

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
900 Lyon Street, MS 30-2-1
Los Angeles, CA 90012

Board of Directors:

Pam O'Connor, Chair
*Metro Board Member and City
Council Member, Santa Monica*

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

Dr. William Burke
*Chair, South Coast Air Quality
Management District*

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

Antonio Villaraigosa
*Metro Board Member and
Mayor City of Los Angeles*

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

Alternates:

Michael Bohlke
*Transportation Deputy,
City of Santa Monica*

Dr. Chung Liu
*Deputy Executive Officer
South Coast Air Quality
Management District*

Michael Cano
*Deputy
Fifth District
Los Angeles County*

Jaime De La Vega
*Deputy Mayor
City of Los Angeles*

Vivian Rescalvo
*Deputy
Third District
Los Angeles County*

President:

Richard Hunt
*General Manger, Labor and
Employee Relations
Los Angeles Metro*

Executive Vice President:

John Drayton
*Manager, Vehicle Technology
Los Angeles Metro*

Chief Financial Officer:

Josie Nicasio
*Controller
Los Angeles Metro*

REGULAR BOARD MEETING BOARD OF DIRECTORS

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

**April 20, 2011
11:00 A.M.**

Directors/Alternates:

Pam O'Connor/Michael Bohlke (Chair)
John Fasana
Michael Antonovich/Michael Cano
Dr. William Burke/Dr. Chung Liu
Antonio Villaraigosa/Jaime De La Vega
Zev Yaroslavsky/Vivian Rescalvo

President – Richard Hunt
Executive Vice President – John Drayton
Chief Financial Officer – Josie Nicasio

- 1) APPROVE [minutes of Board Meeting held August 26, 2009](#)

- 2) CONSIDER: [ZEB/Super Low Emission RFP](#):
 - a) The ATVC Board finds that the procurement of forty-foot (40') Zero Emission Transit Buses under Public Utilities Code § 130232 does not constitute a procurement method adequate for MTA's needs. The Board hereby authorizes procurement of these 40' advanced transit buses pursuant to Public Contracts Code (PCC) §20217 for procurement by competitive negotiation.
 - b) Authorize the Chief Executive Officer (CEO) to solicit a Best Value Request for Proposal (RFP) for a contract to purchase up to 10 advanced transit buses, with Options for up to an additional 20 buses, as a competitive negotiation pursuant to PCC § 20217 and MTA's Procurement Policies and Procedures.
 - c) Authorize staff to include RFP terms and conditions, evaluation criteria and proposal requirements designed to create employment opportunities in Los Angeles County if permitted by the project funding source.

(REQUIRES 2/3 VOTE)

3) RECEIVE AND FILE [Extension of Technical Consultant Contract](#)

4) RECEIVE Status Update on ATVC Activities

- a) Hybrid Bus Demonstration Project (Rabottini)

5) RECEIVE Status Update on Metro Bus Procurements and Technology Projects

- a) 40' CNG Bus RFP (Drayton)
- b) CARB Zero Emission Bus (ZEB) Regulations (Drayton)
- c) Technology Roadmap (Dr. Arieli)

6) PUBLIC COMMENT

- 7) Consider items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and 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.

8) ADJOURNMENT