

# 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**  
*Transportation Director  
City of Los Angeles*

**Vivian Rescalvo**  
*Deputy  
Third District  
Los Angeles County*

## **President:**

**Richard Hunt**  
*General Manager  
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

**June 7, 2013  
2:00 PM**

## **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 new ATVC Board Members
- 2) APPROVE minutes of Board Meeting held April 20, 2011
- 3) CONSIDER – Award ZEB/Super Low Emission RFP
- 4) CONSIDER – Award of Technical Consultant Contract
- 5) RECEIVE AND FILE – Status Update on ATVC Activities
- 6) RECEIVE AND FILE - Status Update on Metro Bus Procurements and Technology Projects
  - a) 45' Bus Contract (Drayton)
  - b) 40' CNG Bus Contract (Drayton)
  - c) CARB Zero Emission Bus (ZEB) Regulations (Drayton)
  - d) Future Replacement of Articulated Buses (Hunt)
- 7) PUBLIC COMMENT
- 8) Consider items not on the posted agenda, including:
  - i) 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.
- 9) ADJOURNMENT

Copies:           ATVC Board Members and Alternates  
                      Arthur Leahy  
                      Paul Taylor  
                      Frank Alejandro  
                      Deborah Johnson  
                      Mike Stange  
                      James Woodson