

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
470 Bauchet, 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*

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

Alternates:

Michael Bohlke
*Transportation Deputy,
City of Santa Monica*

Dr. Joseph Lyou
*South Coast Air Quality
Management District*

Michael Cano
*Deputy
Fifth District
Los Angeles County*

Vivian Rescalvo
*Deputy
Third District
Los Angeles County*

President:

Richard Hunt
*General Manger
Los Angeles Metro*

Executive Vice President:

John Drayton
*Manager, Vehicle Technology
Los Angeles Metro*

Chief Financial Officer:

Josie Nicasio
*Controller
Los Angeles Metro*

Board Secretary:

Michele Jackson
Los Angeles Metro

REGULAR BOARD MEETING BOARD OF DIRECTORS

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

**November 7, 2013
11:30 AM**

Directors/Alternates:

Pam O'Connor/Michael Bohlke (Chair)
John Fasana
Michael Antonovich/Michael Cano
Dr. William Burke/Dr. Joseph Lyou
Zev Yaroslavsky/Vivian Rescalvo

President – Richard Hunt
Executive Vice President – John Drayton
Chief Financial Officer – Josie Nicasio
Board Secretary – Michelle Jackson

- 1) APPROVE minutes of Board Meeting held June 7, 2013
- 2) CONSIDER - Appointment of new ATVC Board Members
- 3) CONSIDER – Assignment of up to Five (5) BYD Buses to Regional Transit Operators
- 4) CONSIDER – Authorizing Negotiation and Execution of New Technical Consultant Contract(s)
- 5) RECEIVE AND FILE - Status Updates on ATVC Activities
 - a) 40' Zero Emission Bus Project (Hunt)
 - b) Conversion of Six Hybrid-Electric Buses (Drayton)
- 6) RECEIVE AND FILE – Status Update on Pending Regulation
 - a) CARB Zero Emission Bus (ZEB) Regulations (Drayton)
- 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