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 BurkeChair, 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

Richard Hunt General Manager Los Angeles Metro

President:

Executive Vice President:

John Drayton Manager, Vehicle Technology Los Angeles Metro

Chief Financial Officer:

Josie Nicasio Controller Los Angeles Metro

Board Secretary:

Michelle Jackson Los Angeles Metro

REGULAR BOARD MEETING BOARD OF DIRECTORS

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

July 16, 2014 11:15 AM

or immediately following the Ad-Hoc Sustainability Committee

<u>Directors/Alternates</u>:

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) ATVC President's Report
- 4) CONSIDER Authorize New Technical Consultant Contract
- 5) RECEIVE AND FILE Status Updates on ATVC Activities
 - a) 40' Zero Emission Bus Project
 - b) Conversion of Six Hybrid-Electric Buses
 - c) DOT ZEB Articulated Bus Grant Proposal
- 6) RECEIVE AND FILE Status Update on Pending Regulation
 - a) CARB Zero Emission Bus (ZEB) Regulations
- 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 T. Leahy, Metro CEO Lindy K. Lee, Metro Deputy CEO William L. Foster, Metro COO (Interim)