

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
One Santa Fe Ave., MS 63-4-1,
Los Angeles, CA 90012

June 22, 2016

10:00 am

AGENDA

Regular Board Meeting ATVC Board of Directors

LACMTA Headquarters
One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors/Alternates

Michael Antonovich/Michael Cano (Chair)
John Fasana
Eric Garcetti/Borja Leon
Dr. Clark Parker/Ben Benoit
Ara Najarian

Officers

John Drayton, Executive Vice President
Donna Mills, Chief Financial Officer
Michele Jackson, Board Secretary

- 1) APPROVE [minutes of Board Meeting held November 5, 2015.](#)
- 2) ATVC President's Report
- 3) APPROVE – Appointment of new ATVC BOD members
- 4) APPROVE – [Appointment of James T. Gallagher as President of ATVC](#)
- 5) RECEIVE AND FILE – [Update on \\$4.275 million FTA LoNo Grant Funding Award](#)
- 6) APPROVE – [Authorize CEO to Accept a Contract Agreement with BYD to buy back 40' battery electric buses and to purchase 60' battery electric buses](#)
- 7) RECEIVE AND FILE - Status Updates on ATVC Activities
 - a) Update – Conversion of ISE Hybrid Electric Buses to CNG
 - b) Update on Bus Fleet Emission Modeling (Environ)
- 8) PUBLIC COMMENT
- 9) 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.
- 10) ADJOURNMENT

Copies: ATVC Board Members and Alternates
 Phillip A. Washington, Metro CEO
 Stephanie N. Wiggins, Metro Deputy CEO
 James T. Gallagher, Metro COO
 Jesus Montes, Executive Director, Vehicle Acquisition