

# 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 Manger 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 MINUTES

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

**June 7, 2013**  
**Called to order at 2:21 p.m.**

**Directors/Alternates Present:**

**Pam O'Connor (Chair)**  
**Michael Cano**  
**Dr. Joseph Lyou**  
**Paul Taylor**

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

1) APPROVED new ATVC Board Members.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

2) APPROVED minutes of Board Meeting held April 20, 2011.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
ABS	Y	Y	A	Y	A

3) APPROVED:

- a) awarding Contract No. OP33202790, to BYD Company Ltd (BYD), Los Angeles, CA, for the manufacturing and delivery of up to **twenty-five Zero Emission Buses** for a not-to-exceed total contract value of \$20,739,250, including tax and delivery;
- b) establishing a life-of-project (LOP) budget for this ATVC project in the amount of \$30,000,000 for Zero Emission Buses in CP201071-30 Zero Emission Buses/SLEB Buy;

(Continued on next page)

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JL = Joseph Lyou	VR = Vivian Rescalvo
MB = Michael Bohlke	DLV = Jaime De La Vega
MC = Michael Cano	JF = John Fasana

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

(Item 3 – continued from previous page)

- c) the FY14 Budget to include the addition of **two dedicated FTE's** to support ATVC's Zero Emission Bus project, including one electric bus engineer and one electric bus instructor; and
- d) authorizing ATVC staff to initiate a new RFP for the conversion of six existing Metro gasoline electric hybrid buses to Super Low Emission Bus standards.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

- 4) AUTHORIZED the ATVC President to execute contract modification No. 1 to Contract No. OP33202095 with Arieli and Associates to provide **technical advisory services** in support of the Advanced Transit Vehicle Consortium for a period of six months in the not-to-exceed amount of \$100,000 increasing the Total Contract Value from \$500,000 to \$600,000.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

5) RECEIVED AND FILED – Status Update on ATVC Activities.

<u>ACTION TAKEN: RECEIVED AND FILED</u>					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

6) RECEIVED AND FILED - 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)

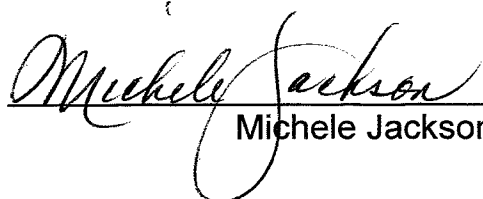
<u>ACTION TAKEN: RECEIVED AND FILED</u>					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

7) Public Comment – None.

8) Consider items not on the posted agenda – None.

9) ADJOURNED at 2:43 p.m.

Prepared by: Collette Langston, Board Specialist

  
 Michele Jackson, Board Secretary