

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 Bohike
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 Manager 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:

Michelle Jackson
Los Angeles Metro

MINUTES REGULAR BOARD MEETING BOARD OF DIRECTORS

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

July 16, 2014
Called to order at 11:32 a.m.

Directors/Alternates Present:

Pam O'Connor (Chair)
John Fasana
Michael Cano

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

1) APPROVED minutes of Board Meeting held June 7, 2013.

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

2) APPROVED appointment of new ATVC Board Members.

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

3) RECEIVED ATVC President's Report.

Sadly, this past May, Dr. Adi Arieli – our long time ATVC Technical Consultant passed away suddenly while vacationing in Europe.

Dr. Arieli's contributions to Advanced Transit vehicle development and implementation were substantial. He spearheaded the ATTB transit bus program in the mid 1990's while working for Northrop Corporation, the very first composite CNG Hybrid transit vehicle ever developed. He was vital to the development of the first CNG articulated bus ever produced for use in the United States. Based on the lessons learned from the ATTB program, he helped North American Bus Industries (NABI) develop the the first all composite bus in North America.

(Continued on next page)

VR = Vivian Rescalvo	MC = Michael Cano
JL = Joseph Lyou	JF = John Fasana
PO = Pam O'Connor	BL = Borja Leon

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

(Item 3 – continued from previous page)

His profound contributions to Metro's Advanced Transit Vehicle Technology programs will remain for years to come.

Dr. Arieli was a strong supporter of Public Transit and Metro, a brilliant technical advisor and a dear friend to all who knew and worked with him.

<u>ACTION TAKEN: RECEIVED</u>					
VR	JL	PO (Chair)	MC	JF	BL
A	A	P	P	P	A

4) AUTHORIZED New Technical Consultant Contract

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

5) RECEIVED AND FILED - 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

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

6) RECEIVED AND FILED -- Status Update on Pending Regulation

a) CARB Zero Emission Bus (ZEB) Regulations

ACTION TAKEN: RECEIVED AND FILED					
VR	JL	PO (Chair)	MC	JF	BL
A	A	Y	Y	Y	A

7) PUBLIC COMMENT

ACTION TAKEN: NONE					
VR	JL	PO (Chair)	MC	JF	BL

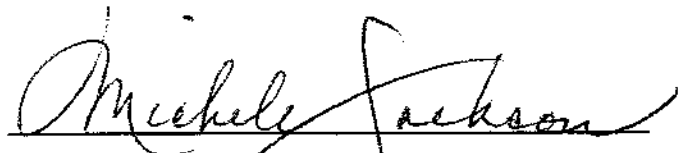
8) Consider items not on the posted agenda, including:

- 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.

ACTION TAKEN: NONE					
VR	JL	PO (Chair)	MC	JF	BL

9) ADJOURNED at 11:57 a.m. in memory of Dr. Arieli.

Prepared by: Collette Langston, Board Specialist


 Michele Jackson, Board Secretary