

# ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
Los Angeles, CA 90012

## Board of Directors:

**Yvonne Brathwaite-Burke,**  
*Metro Board Member and  
Supervisor, Second District  
Los Angeles County*

**Michael D. Antonovich**  
*Metro Board Member and  
Supervisor, Fifth District  
Los Angeles County and  
Governing Board  
S.C.A.Q.M.D*

**Beatrice LaPisto-Kirtley**  
*Councilmember City of Bradbury  
and  
Governing Board  
S.C.A.Q.M.D*

**Antonio Villaraigosa**  
*Metro Board – Chair and  
Mayor City of Los Angeles*

**John Fasana**  
*Metro Board Member and  
Councilmember City of Duarte*

**Frank C. Roberts**  
*Metro Board Member, and  
Mayor City of Lancaster*

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

## Alternates:

**Michael Bohlke**  
*Assistant Chief Deputy  
Second District  
Los Angeles County*

**Michael Cano**  
*Deputy Supervisor  
Fifth District  
Los Angeles County*

**Dr. S. Roy Wilson**  
*Supervisor, Fourth District  
Riverside County and  
Governing Board  
S.C.A.Q.M.D.*

**Todd McIntyre**  
*Alternate  
Mayor, City of Los Angeles*

**Samantha Bricker**  
*Deputy, Third District  
Los Angeles County*

## President:

**John B. Catoe, Jr.**  
*Deputy Chief Executive Officer,  
Metro*

## Executive Vice President:

**Richard Hunt**  
*Service Sector General Manger, San  
Fernando Valley  
Metro*

## Chief Financial Officer

**Josie Nicasio**  
*Controller  
Metro*

# AGENDA

## REGULAR BOARD MEETING BOARD OF DIRECTORS

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

**Wednesday, August 24, 2005 – 11:00 A.M.**

## Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair  
Michael Antonovich/Mike Cano  
Antonio Villaraigosa/Todd McIntyre  
John Fasana  
Frank Roberts  
Beatrice LaPisto-Kirtley/Roy Wilson  
Zev Yaroslavsky/Samantha Bricker

President – John B. Catoe, Jr.  
Executive Vice President – Richard Hunt  
Chief Financial Officer - Josie Nicasio

1. APPROVE **minutes** of Board Meeting held June 22, 2005.
2. RECEIVE **oral update on questions raised on the budget review** during the June 22, 2005 ATVC Board meeting.
3. RECEIVE and FILE actions, activities, and project proposal concept submitted by City Engines to test **HCNG Engines and Fueling Systems**.
4. CONSIDER:
  - A. authorizing the President of the ATVC **to request the assignment of up to six gasoline hybrid vehicle options from Long Beach Transit**;
  - B. authorizing the president of the ATVC to enter into a contract not to exceed \$4,300,000 with New Flyer of America (NFA) for the purchase of up to six advanced design, gasoline hybrid vehicles to be used in evaluation and testing of the hybrid propulsion system and operation on Metro and Municipal routes and lines;
  - C. requesting the Metro Board to take appropriate steps and actions necessary to program the funds in FY07 to execute this procurement action.
5. RECEIVE oral report and status update on:
  - A. **MTA Bus Procurements**
  - B. Composite Bus Structural Issues
6. FUTURE ACTIVITIES
7. SCHEDULE next Board meeting.
8. PUBLIC COMMENT.

ADJOURNMENT