

# 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.*

**Jaime De La Vega**  
*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

**Thursday, January 19, 2006 – 2:00 P.M.**

## Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair  
Michael Antonovich/Mike Cano  
Antonio Villaraigosa/Jaime De La Vega  
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 November 21, 2005.
  
2. **RECEIVE AND FILE detailed work plan** of Arieli Associates and **AWARD** a two-year contract through September 2007, at a cost not to exceed \$200,000 per year, to Arieli Associates to provide **technical advisory services** in support of the Advanced Transit Vehicle Consortium.
  
3. **SCHEDULE** next Board meeting.
  
4. Public Comment.

ADJOURNMENT