

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
900 Lyon Street, MS 30-2-1
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*

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

Bonnie Lowenthal
*Metro Board Member and
City Councilmember
City of Long Beach*

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
*Assistant Chief Deputy
Second District
Los Angeles County*

Michael Cano
*Deputy
Fifth District
Los Angeles County*

Karen Heit
*Transportation Deputy
City of Long Beach*

Jaime De La Vega
*Deputy Mayor
City of Los Angeles*

Vivian Rescalvo
*Deputy
Third District
Los Angeles County*

Executive Vice President:

Richard Hunt
*Service Sector General Manager, 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

Monday, August 13, 2007; 12:00 pm

Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair
Michael Antonovich/Michael Cano
John Fasana
Bonnie Lowenthal/Karen Heit
Antonio Villaraigosa/Jaime De La Vega
Zev Yaroslavsky/Vivian Rescalvo

Executive Vice President – Richard Hunt
Chief Financial Officer – Josie Nicasio

- 1) APPROVE [minutes of Board Meeting held November 6, 2006.](#)
- 2) CONSIDER – [ATVC Staff Appointments \(Reference Burke and Snoble Letters\)](#)
 - a) Appointment of Richard Hunt as President of ATVC
 - b) Appointment of John Drayton as Executive Vice President of ATVC
- 3) RECEIVE AND FILE - Status Update on ATVC Demonstration Projects
 - a) HCNG
 - b) Hybrid Bus Procurement
- 4) RECEIVE AND FILE - Status Update on Metro Bus Procurements
 - a) 60' Articulated CNG Buses
 - b) 65' Articulated CNG Bus
 - c) High Capacity Composite Bus
- 5) RECEIVE AND FILE – [Cummins-Westport Engine Update](#)
- 6) RECEIVE AND FILE – Status Report on ATVC Website
- 7) PUBLIC COMMENT
- 8) 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.

- 9) ADJOURNMENT

Copies: ATVC Board Members and Alternates
 Roger Snoble
 Carolyn Flowers
 Mike Bottone
 John Drayton
 Margaret Merhoff