

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
900 Lyon Street, MS 30-2-1
Los Angeles, CA 90012

Board of Directors:

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:

Dr. Chung Liu
*Deputy Executive Officer
South Coast Air Quality Management
District*

Michael Cano
*Deputy
Fifth District
Los Angeles County*

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

Vivian Rescalvo
*Deputy
Third District
Los Angeles County*

President:

Richard Hunt
*Service Sector General Manager, San
Fernando Valley
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 BOARD OF DIRECTORS

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

**August 26, 2009
9:30 AM**

Directors/Alternates:

John Fasana (Vice Chair)
Michael Antonovich/Michael Cano
Dr. William Burke/Dr. Chung Liu
Antonio Villaraigosa/Jaime De La Vega
Zev Yaroslavsky/Vivian Rescalvo

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

- 1) APPROVE minutes of Board Meeting held June 16, 2008
- 2) CONSIDER – ATVC Board Appointment
 - a) Appointment of Pam O’Connor (Chair) as replacement for Yvonne Burke, and Mike Bohlke as Alternate
- 3) RECEIVE AND FILE - Update on ATVC Activities
 - a) Hybrid Bus Demonstration
 - b) Fiat and Doosan Test Engines
 - c) ISE Battery Bus Conversion Project
 - d) TIGGER Grant Request
- 4) RECEIVE AND FILE - Status Update on Metro Bus Procurements
 - a) 45’ Composite Bus Procurement
- 5) RECEIVE AND FILE – Regulatory Update
 - a) CARB Zero Emission Bus (ZEB) Regulation
- 6) PUBLIC COMMENT
- 7) 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.
- 8) ADJOURNMENT