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| **ADVANCED TRANSIT VEHICLE CONSORTIUM**  Los Angeles County Metropolitan Transportation Authority  900 Lyon Street, 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*  **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**  Transportation Deputy,  City of Santa Monica  **Dr. Chung Liu**  Deputy Executive Officer  South Coast Air Quality Management District  **Michael Cano**  *Deputy*  *Fifth District*  *Los Angeles County*  **Jaime De La Vega**  *Transportation Director*  *City of Los Angeles*  **Vivian Rescalvo**  *Deputy*  *Third District*  *Los Angeles County*  **President:**  **Richard Hunt**  *General Manger*  *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  **June 7, 2013**  **2:00 PM**  Directors/Alternates:  Pam O’Connor/Michael Bohlke (Chair) John Fasana 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](../../../Items/2013/06_june/20130610othersgvitem2.pdf) new ATVC Board Members
2. APPROVE minutes of Board Meeting held April 20, 2011
3. CONSIDER – Award ZEB/Super Low Emission RFP
4. CONSIDER – Award of Technical Consultant Contract
5. RECEIVE AND FILE – Status Update on ATVC Activities
6. RECEIVE AND FILE - Status Update on Metro Bus Procurements and Technology Projects
   1. 45’ Bus Contract (Drayton)
   2. 40’ CNG Bus Contract (Drayton)
   3. CARB Zero Emission Bus (ZEB) Regulations (Drayton)
   4. Future Replacement of Articulated Buses (Hunt)
7. PUBLIC COMMENT
8. Consider items not on the posted agenda, including:
   * 1. 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

Arthur Leahy

Paul Taylor

Frank Alejandro

Deborah Johnson

Mike Stange

James Woodson