

# ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority  
One Santa Fe Ave., MS 63-4-1,  
Los Angeles, CA 90012

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Wednesday, July 15, 2015 9:00 AM

## AGENDA

### Regular Board Meeting ATVC Board of Directors

LACMTA Headquarters  
One Gateway Plaza  
3rd Floor Board Room

#### Call to Order

#### Directors/Alternates

Pam O'Connor/Michael Bohlke (Chair)  
Michael Antonovich/Michael Cano  
John Fasana  
Eric Garcetti/Borja Leon  
Dr. Clark Parker/Ben Benoit\*

\*Via Telephone,  
AQMD Headquarters  
21865 Copley Drive  
Diamond Bar, CA 91765

#### Officers

Richard Hunt, President  
John Drayton, Executive Vice President  
Donna Mills, Chief Financial Officer  
Michelle Jackson, Board Secretary

- 1) APPROVE [minutes of Board Meeting held December 4, 2014](#)
- 2) ATVC President's Report
- 3) [Appointment of ATVC Directors](#)
- 4) Award of contract to [BYD for conversion of Six Hybrid-Electric Buses](#)
- 5) RECEIVE AND FILE - [Status Updates on ATVC Activities](#)
  - a) Compo-Bus Assessment
  - b) BYD Articulated Bus Demonstration
- 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