

ADVANCED TRANSIT VEHICLE CONSORTIUM

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

November 5, 2015
2:00 P.M.

AGENDA

Regular Board Meeting ATVC Board of Directors

LACMTA Headquarters
One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors/Alternates

Michael Antonovich/Michael Cano (Chair)
John Fasana
Eric Garcetti/Borja Leon
Dr. Clark Parker/Ben Benoit
Ara Najarian

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 July 15, 2015](#)
- 2) ATVC President's Report
- 3) RECEIVE AND FILE - Status Updates on ATVC Activities
 - a) Update on [Operating Locations for Zero Emission Buses](#)
 - b) Update on [Funding Opportunities](#)
 - c) Update on [10 Year Bus Fleet Forecast](#)
 - d) Update on [Impacts to Roadways of Zero Emission Buses](#)
 - e) Update on [Other USA Transit Properties Running Zero Emission Buses](#)
- 4) PUBLIC COMMENT
- 5) 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.
- 6) ADJOURNMENT

Copies: ATVC Board Members and Alternates
 Phillip A. Washington, Metro CEO
 Stephanie N. Wiggins, Metro Deputy CEO
 James T. Gallagher, Metro COO