

# 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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September 14, 2016

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

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

#### Officers

James T. Gallagher, President  
John Drayton, Executive Vice President  
Donna Mills, Chief Financial Officer  
Michelle Jackson, Board Secretary

*\*via Telephone:  
3405 W. Imperial Highway  
Inglewood, CA 90303*

- 1) APPROVE [minutes of Board Meeting held June 22, 2016](#)
- 2) ATVC President's Report
- 3) RECEIVE AND FILE – Update from Ramboll/Environ on Bus Fleet Emission Modeling
- 4) RECEIVE AND FILE – [Update on Metro's Zero Emission Bus Plans](#)
- 5) RECEIVE AND FILE – Other ATVC Activities
  - a) Update – Trade-in of BYD Zero Emission 40' Buses
  - b) Update – FTA NoLo Grant Program
  - c) Update – Conversion of ISE Hybrid Electric Buses to CNG
- 6) PUBLIC COMMENT
- 7) 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.
- 8) ADJOURNMENT

Copies:           ATVC Board Members and Alternates  
                      Phillip A. Washington, Metro CEO  
                      Stephanie N. Wiggins, Metro Deputy CEO  
                      Jesus Montes, Sr. Executive Officer, Vehicle Acquisition