

ADVANCED TRANSIT VEHICLE CONSORTIUM

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

March 2, 2017

2:00 pm

AGENDA

Regular Board Meeting ATVC Board of Directors

LACMTA Headquarters
One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors/Alternates

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

Officers

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

- 1) APPROVE [minutes of Board Meeting held September 14, 2016](#)
- 2) [Appointment of ATVC Director](#)
- 3) [ATVC President's Report](#)
 - a) Update on electrification plans on the Metro Orange and Silver Lines
- 4) Award of contract to [BYD for the purchase of five 60' articulated battery electric transit buses](#). (Requires 2/3 vote)
- 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
 Jesus Montes, Sr. Executive Officer, Vehicle Acquisition