

ADVANCED TRANSIT VEHICLE CONSORTIUM

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

September 6, 2017

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

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

Officers

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

*Via Telephone:
Wildomar City Hall
23873 Clinton Keith Road, Suite 201
Wildomar, CA 92595

- 1) [APPROVE minutes of Board Meeting held March 2, 2017](#)
- 2) [Changes in ATVC Staffing](#)
- 3) ATVC President's Report
 - a) [Update on ZEB procurements \(presentation\)](#)
 - b) [Update on 2030 conversion to 100% ZEB operation \(presentation\)](#)
 - c) Update on gas hybrid vehicles
- 4) 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.
- 5) 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