

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
900 Lyon Street, MS 30-2-1
Los Angeles, CA 90012

Board of Directors:

Pam O'Connor, Chair
*Metro Board Member and City
Council Member, Santa Monica*

Michael D. Antonovich
*Metro Board Member and
Supervisor, Fifth District
Los Angeles County and
Governing Board
S.C.A.Q.M.D*

Dr. William Burke
*Chair, South Coast Air Quality
Management District*

John Fasana
*Metro Board Member and
Councilmember City of Duarte*

Antonio Villaraigosa
*Metro Board Member and
Mayor City of Los Angeles*

Zev Yaroslavsky
*Metro Board Member and
Supervisor, Third District
Los Angeles County*

Alternates:

Michael Bohlke
*Transportation Deputy,
City of Santa Monica*

Dr. Chung Liu
*Deputy Executive Officer
South Coast Air Quality
Management District*

Michael Cano
*Deputy
Fifth District
Los Angeles County*

Jaime De La Vega
*Transportation Director
City of Los Angeles*

Vivian Rescalvo
*Deputy
Third District
Los Angeles County*

President:

Richard Hunt
*General Manager
Los Angeles Metro*

Executive Vice President:

John Drayton
*Manager, Vehicle Technology
Los Angeles Metro*

Chief Financial Officer:

Josie Nicasio
*Controller
Los Angeles Metro*

RECAP of Proceedings

MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza, Los Angeles

June 7, 2013
Called to order at 2:21 p.m.

Directors/Alternates Present:

Pam O'Connor (Chair)
Michael Cano
Dr. Joseph Lyou
Paul Taylor

President – Richard Hunt
Executive Vice President – John Drayton
Chief Financial Officer – Josie Nicasio
Board Secretary – Michele Jackson

1) APPROVED **new ATVC Board Members.**

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

2) APPROVED **minutes** of Board Meeting held April 20, 2011.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
ABS	Y	Y	A	Y	A

3) APPROVED:

- a) awarding Contract No. OP33202790, to BYD Company Ltd (BYD), Los Angeles, CA, for the manufacturing and delivery of up to **twenty-five Zero Emission Buses** for a not-to-exceed total contract value of \$20,739,250, including tax and delivery;
- b) establishing a life-of-project (LOP) budget for this ATVC project in the amount of \$30,000,000 for Zero Emission Buses in CP201071-30 Zero Emission Buses/SLEB Buy;

(Continued on next page)

JL = Joseph Lyou	VR = Vivian Rescalvo
MB = Michael Bohlke	DLV = Jaime De La Vega
MC = Michael Cano	JF = John Fasana

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

(Item 3 – continued from previous page)

- c) the FY14 Budget to include the addition of **two dedicated FTE's** to support ATVC's Zero Emission Bus project, including one electric bus engineer and one electric bus instructor; and
- d) authorizing ATVC staff to initiate a new RFP for the conversion of six existing Metro gasoline electric hybrid buses to Super Low Emission Bus standards.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

- 4) AUTHORIZED the ATVC President to execute contract modification No. 1 to Contract No. OP33202095 with Arieli and Associates to provide **technical advisory services** in support of the Advanced Transit Vehicle Consortium for a period of six months in the not-to-exceed amount of \$100,000 increasing the Total Contract Value from \$500,000 to \$600,000.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

5) RECEIVED AND FILED – **Status Update on ATVC Activities.**

<u>ACTION TAKEN:</u> RECEIVED AND FILED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

6) RECEIVED AND FILED - Status Update on Metro **Bus Procurements and Technology Projects**

- a) 45' Bus Contract (Drayton)
- b) 40' CNG Bus Contract (Drayton)
- c) CARB Zero Emission Bus (ZEB) Regulations (Drayton)
- d) Future Replacement of Articulated Buses (Hunt)

<u>ACTION TAKEN:</u> RECEIVED AND FILED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

7) **Public Comment** – None.

8) Consider items not on the posted agenda – None.

9) ADJOURNED at 2:43 p.m.

Prepared by: Collette Langston, Board Specialist