

ADVANCED TECHNOLOGY VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012
Phone: (213) 922-6800 Fax: (213) 922-3008

Board of Directors:

Yvonne Brathwaite-Burke
MTA Board Member and
Supervisor, Second District
Los Angeles County

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

Beatrice LaPisto-Kirtley
Councilmember City of Bradbury
and Governing Board
S.C.A.Q.M.D

James K. Hahn
MTA Board 1st Vice Chair and
Mayor City of Los Angeles

John Fasana
MTA Board Chair and
Councilmember City of Duarte

Frank C. Roberts
MTA Board Member and
Mayor City of Lancaster

Alternates:

Michael Bohlke
Assistant Chief Deputy
Second District
Los Angeles County

Rosa Fuquay
Deputy
Fifth District
Los Angeles County

Dr. S. Roy Wilson
Supervisor, Fourth District
Riverside County and
Governing Board
S.C.A.Q.M.D.

President:

John B. Catoe, Jr.
Deputy Chief Executive Officer,
MTA

Cynthia Gibson
Executive Vice President

AGENDA

REGULAR BOARD MEETING BOARD OF DIRECTORS

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

Thursday, March 18, 2004; 2:00pm*

(* or following conclusion of MTA Operations
Committee)

Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair
Michael Antonovich/Rosa Fuquay
James K. Hahn
John Fasana
Frank Roberts/Maureen Micheline
Beatrice LaPisto-Kirtley/Roy Wilson
Zev Yaroslavsky/Samantha Bricker

President – John B. Catoe, Jr.
Chief Financial Officer - Josie Nicasio

1. APPROVE **minutes** of Board Meeting held July 10, 2003.
2. RECEIVE AND FILE –
 - a. Oral Status Update on **2007 and 2010 CARB Emission Regulations**
 - b. RECOMMEND - MTA Board Incorporate Advanced Trolley-Buses into Long Range Transit Plans
3. AUTHORIZE negotiation and execution of sole source contract(s) for **advanced-technology, alternate-fuel, hybrid-electric buses** that are compliant with proposed 2007 and/or 2010 emission regulations.
4. AWARD two-year contract through February 2006, at a cost not to exceed \$200,000 per year, to Dr. Adi Arieli to **provide technical advisory services in support of the Advanced Transit Vehicle Consortium** (ATVC).
5. RECEIVE AND FILE - Status Update on **MTA Bus Procurements** for High Capacity Vehicles
6. APPOINT **Richard Hunt as Executive Vice President** of ATVC.
7. PUBLIC COMMENT.
8. Consider items not on the posted agenda, including:
 - a. items to be presented and (if requested) referred to staff;
 - b. items to be placed on the agenda for action at a future meeting of the Board; and
 - c. 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.

ADJOURNMENT