

# ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
Los Angeles, CA 90012

## Board of Directors:

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

**Michael D. Antonovich**  
*Metro 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*

**Antonio Villaraigosa**  
*Metro Board – Chair and  
Mayor City of Los Angeles*

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

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

## Alternates:

**Michael Bohlke**  
*Assistant Chief Deputy  
Second District  
Los Angeles County*

**Michael Cano**  
*Deputy Supervisor  
Fifth District  
Los Angeles County*

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

**Jaime De La Vega**  
*Alternate  
Mayor, City of Los Angeles*

## President:

**John B. Catoe, Jr.**  
*Deputy Chief Executive Officer,  
Metro*

## Executive Vice President:

**Richard Hunt**  
*Service Sector General Manager, San  
Fernando Valley  
Metro*

## Chief Financial Officer

**Josie Nicasio**  
*Controller  
Metro*

## AGENDA

### REGULAR BOARD MEETING BOARD OF DIRECTORS

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

**Monday, November 6, 2006 – 12:00 P.M.**

## Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair  
Michael Antonovich/Mike Cano  
Antonio Villaraigosa/Jaime De La Vega  
John Fasana  
Beatrice LaPisto-Kirtley/Roy Wilson  
Zev Yaroslavsky

President – John B. Catoe, Jr.  
Executive Vice President – Richard Hunt  
Chief Financial Officer - Josie Nicasio

1. APPROVE **Minutes** of Board Meeting held February 1, 2006.
2. AUTHORIZE the Chief Executive Officer to exercise the contract option and to execute Modification No. 2 to Contract No. OP33201764 with Arieli Associates, to **provide technical consulting services** for a period of one-year for an amount not to exceed \$200,000 increasing the total contract value from \$200,000 to \$400,000 in support of the Advanced Transit Vehicle Consortium (ATVC).
3. APPOINT MTA Director Bonnie Lowenthal with Karen Heit as her alternate to replace Director Frank Roberts and Vivian Rescalvo to replace Samantha Bricker as alternate to Director Zev Yaroslavsky on the **ATVC Board**.
4. RECEIVE status update on Bus Procurement Activities:
  - A. **Metro Bus Procurement Update**
  - B. **Advanced Technology Demonstration Projects.**
  - C. **CARB Zero Emission Bus (ZEB) Regulations**
5. CONSIDER **Disposition of ATTB Test Vehicles**.
6. Public Comment.

ADJOURNMENT