

# ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority  
470 Bauchet, 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*

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

**Alternates:**

**Michael Bohke**  
*Transportation Deputy, City of Santa Monica*

**Dr. Joseph Lyou**  
*South Coast Air Quality Management District*

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

**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*

**Board Secretary:**

**Michelle Jackson**  
*Los Angeles Metro*

## MINUTES REGULAR BOARD MEETING BOARD OF DIRECTORS

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

**July 16, 2014**  
**Called to order at 11:32 a.m.**

**Directors/Alternates Present:**

**Pam O'Connor (Chair)**  
**John Fasana**  
**Michael Cano**

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

1) APPROVED minutes of Board Meeting held June 7, 2013.

<b>ACTION TAKEN: APPROVED</b>					
VR	JL	PO (Chair)	MC	JF	
A	A	Y	Y	Y	

2) APPROVED appointment of new ATVC Board Members.

<b>ACTION TAKEN:</b>					
VR	JL	PO (Chair)	MC	JF	
A	A	Y	Y	Y	

3) RECEIVED ATVC President's Report.

Sadly, this past May, Dr. Adi Arieli – our long time ATVC Technical Consultant passed away suddenly while vacationing in Europe.

Dr. Arieli's contributions to Advanced Transit vehicle development and implementation were substantial. He spearheaded the ATTB transit bus program in the mid 1990's while working for Northrop Corporation, the very first composite CNG Hybrid transit vehicle ever developed. He was vital to the development of the first CNG articulated bus ever produced for use in the United States. Based on the lessons learned from the ATTB program, he helped North American Bus Industries (NABI) develop the the first all composite bus in North America.

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<b>VR = Vivian Rescalvo</b>	<b>MC = Michael Cano</b>
<b>JL = Joseph Lyou</b>	<b>JF = John Fasana</b>
<b>PO = Pam O'Connor</b>	<b>BL = Borja Leon</b>

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

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His profound contributions to Metro's Advanced Transit Vehicle Technology programs will remain for years to come.

Dr. Arieli was a strong supporter of Public Transit and Metro, a brilliant technical advisor and a dear friend to all who knew and worked with him.

<b><u>ACTION TAKEN: RECEIVED</u></b>					
VR	JL	PO (Chair)	MC	JF	BL
A	A	P	P	P	A

4) AUTHORIZED New Technical Consultant Contract

<b><u>ACTION TAKEN: APPROVED</u></b>					
VR	JL	PO (Chair)	MC	JF	BL
A	A	Y	Y	Y	A

5) RECEIVED AND FILED - Status Updates on ATVC Activities

- a) 40' Zero Emission Bus Project
- b) Conversion of Six Hybrid-Electric Buses
- c) DOT ZEB Articulated Bus Grant Proposal

<b><u>ACTION TAKEN: RECEIVED AND FILED</u></b>					
VR	JL	PO (Chair)	MC	JF	BL
A	A	Y	Y	Y	A

6) RECEIVED AND FILED – Status Update on Pending Regulation

a) CARB Zero Emission Bus (ZEB) Regulations

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

7) PUBLIC COMMENT

<u>ACTION TAKEN: NONE</u>					
VR	JL	PO (Chair)	MC	JF	BL


8) Consider items not on the posted agenda, including:

- i) 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.

<u>ACTION TAKEN: NONE</u>					
VR	JL	PO (Chair)	MC	JF	BL

9) ADJOURNED at 11:57 a.m. in memory of Dr. Arieli.

Prepared by: Collette Langston, Board Specialist

  
Michele Jackson, Board Secretary