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

Eric Garcetti
Metro Board Member and Mayor, City of Los Angeles

Alternates:

Michael Bohlke
Transportation Deputy, City of Santa Monica

Michael Cano
Deputy Fifth District Los Angeles County

Borja Leon
Deputy Mayor, Transportation, City of Los Angles

Dr. Joseph Lyou
South Coast Air Quality Management District

President:

Richard Hunt
General Manger Los Angeles Metro

Executive Vice President:

John Drayton
Director, Vehicle Technology Los Angeles Metro

Chief Financial Officer:

Josie Nicasio
Controller Los Angeles Metro

Board Secretary:

Michelle Jackson
Los Angeles Metro

MINUTES

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

Dec 4, 2014
1:00 PM

Called to order at 1:32 p.m.

Directors/Alternates Present:

Michael Cano
Dr. Joseph Lyou
Borja Leon

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

1) APPROVED minutes of Board Meeting held June 16, 2014

ACTION TAKEN: APPROVED					
JL	BL	PO/MB (CHAIR)	MC	JF	
Y	Y	A	Y	A	

2) ATVC President's Report

ACTION TAKEN: RECEIVED					
JL	BL	PO/MB (CHAIR)	MC	JF	
P	P	A	P	A	

3) Approve Modifications to BYD ZEB Contract

ACTION TAKEN: APPROVED and directed staff to provide a Board Box report to the Board when they make any authorization under the new $100,000 limit.					
JL	BL	PO/MB (CHAIR)	MC	JF	
Y	Y	A	Y	A	

4) Award of contract to BYD for conversion of Six Hybrid-Electric Buses

ACTION TAKEN: WITHDRAWN					
JL	BL	PO/MB (CHAIR)	MC	JF	

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JL = Joseph Lyou (Burke Alternate)	BL = Borja Leon (Garcetti Alternate)	PO = Pam O'Connor MB = Mike Bohlke	MC = Michael Cano (Antonovich Alternate)	JF = John Fasana

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

5) Authorize Assignment of up to five (5) BYD Buses

ACTION TAKEN: APPROVED					
JL	BL	PO/MB (CHAIR)	MC	JF	
Y	Y	A	Y	A	

6) Authorize Appointment of Chief Financial Officer for ATVC

ACTION TAKEN: APPROVED					
JL	BL	PO/MB (CHAIR)	MC	JF	
Y	Y	A	Y	A	

7) Authorize Revision to ATVC By-Laws

Section 5.02 Duties of Officers.

(a) President

The President shall be the chief executive officer of the Corporation and shall make a report of the activities of the Corporation during its term of office. He or she shall have the powers and duties which would normally be carried out by a president of a non-profit corporation and shall have such other powers and duties as may be prescribed by the Board of Directors or these Bylaws.

For ATVC business items that require immediate action, the ATVC President is authorized to act on behalf of ATVC if he has advance concurrence from the ATVC's Chair. In such cases, the ATVC President is then required to notify the ATVC Board about any actions taken ~~at the next ATVC meeting~~ within 30 days.

ACTION TAKEN: APPROVED AS AMENDED					
JL	BL	PO/MB (CHAIR)	MC	JF	
Y	Y	A	Y	A	

8) RECEIVE AND FILE - Status Updates on ATVC Activities

a) DOT ZEB Articulated Bus Grant Proposal

b) CARB Zero Emission Bus (ZEB) Regulations

ACTION TAKEN: RECEIVED AND FILED					
JL	BL	PO/MB (CHAIR)	MC	JF	
Y	Y	A	Y	A	

9) PUBLIC COMMENT – NONE.

10) 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.

NONE.

ADJOURNED at 1:59 p.m.

Prepared by: Collette Langston, Board Specialist

Michele Jackson

Michele Jackson, Board Secretary