

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
One Santa Fe Ave., MS 63-4-1,
Los Angeles, CA 90012

JUNE 2, 2015

TO: ATVC BOARD OF DIRECTORS
FROM: RICHARD HUNT, PRESIDENT
SUBJECT: APPOINTMENT OF NEW ATVC BOARD MEMBERS

RECOMMENDATION:

- A. Approve appointment of Ara Najarian, Glendale City Council and Metro Board member, to serve as an ATVC Director.
- B. Ratify South Coast Air Quality Management District's (AQMD) appointment of Dr. Clark Parker as an ATVC Board Member, and Ben Benoit as Alternate, to serve as AQMD's representatives on the ATVC Board.



Richard Hunt
President, Advanced Transit Vehicle Consortium

Attachment: March 2, 2015 Letter from Dr. Joseph Lyou, AQMD

Copies: ATVC Board Members and Alternates
Phillip A. Washington, Metro CEO
Stephanie Wiggins, Metro Deputy CEO (Interim)
Robert A. Holland, Metro COO (Interim)

March 02, 2015

Councilmember Pam O'Connor
Chair, Advanced Transit Vehicle Consortium
Los Angeles Metropolitan Transportation Authority
470 Bauchet, MS 30-2-1
Los Angeles, CA 90012

Dear Councilmember O'Connor:

I have decided to step down from my position as an alternate board member of the Advanced Transit Vehicle Consortium. I have spoken with South Coast AQMD Governing Board Member Dr. Clark Parker, who has agreed to serve on the ATVC Board of Directors. In addition, AQMD Governing Board Member Mayor Ben Benoit has agreed to serve as the alternate member on the ATVC Board of Directors.

Our AQMD Board Liaison, Ms. Gwen Cole, can assist with the transition. Thank you for the opportunity to serve on the ATVC board. I'm hopeful that the ATVC will succeed in securing a growing fleet of zero emission buses on the streets of Los Angeles County.

Joe

Joseph K. Lyou, Ph.D.
President and CEO, Coalition for Clean Air
Governor's Appointee, South Coast Air Quality Management District Governing Board
800 Wilshire Blvd. | Suite 1010 | Los Angeles, CA 90017
(213) 223-6866 | ccair.org | aqmd.gov | [@joe_lyou](https://twitter.com/joe_lyou) | [@CleanairCA](https://twitter.com/CleanairCA)