

# ADVANCED TRANSIT VEHICLE CONSORTIUM

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

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Wednesday, July 15, 2015 9:00 AM

## MINUTES

### Regular Board Meeting ATVC Board of Directors

LACMTA Headquarters  
One Gateway Plaza  
3rd Floor Board Room

Called to Order at 9:02 a.m.

#### Directors/Alternates Present:

Michael Cano (Chair)  
John Fasana  
Borja Leon  
Ara Najarian  
Dr. Clark Parker\*

\*Via Telephone,  
AQMD Headquarters  
21865 Copley Drive  
Diamond Bar, CA 91765

#### Officers

Richard Hunt, President  
John Drayton, Executive Vice President  
Donna Mills, Chief Financial Officer  
Michelle Jackson, Board Secretary

1) APPROVED minutes of Board Meeting held December 4, 2014

<b>ACTION TAKEN: APPROVED UNDER RECONSIDERATION</b>					
CP	BL	PO (Chair)	MC	JF	AN
ABS	Y	A	Y	A	Y

2) ATVC President's Report

<b>ACTION TAKEN: RECEIVED</b>					
CP	BL	PO (Chair)	MC	JF	AN
A	P	A	P	A	P

3) Appointment of ATVC Directors

<b>ACTION TAKEN: APPROVED UNDER RECONSIDERATION</b>					
CP	BL	PO (Chair)	MC	JF	AN
Y	Y	A	Y	A	Y

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

<b>ACTION TAKEN: APPROVED UNDER RECONSIDERATION</b>					
CP	BL	PO (Chair)	MC	JF	AN
Y	Y	A	Y	A	Y

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CP = Clark Parker	BL = Borja Leon (Garceiti Alternate)	PO = Pam O'Connor MB = Mike Bohlke	MC = Michael Cano (Antonovich Alternate)	JF = John Fasana	AN = Ara Najarian
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LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

5) RECEIVE AND FILE - Status Updates on ATVC Activities

a) Compo-Bus Assessment

b) BYD Articulated Bus Demonstration

<b>ACTION TAKEN: RECEIVED AND FILED</b>					
CP	BL	PO (Chair)	MC	JF	AN
Y	Y	A	Y	A	Y

6) PUBLIC COMMENT

<b>ACTION TAKEN: NONE</b>					
CP	BL	PO (Chair)	MC	JF	AN

7) 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.

8) ADJOURNED at 9:40 a.m.

Prepared by: Collette Langston, Board Specialist

  
Michele Jackson, Board Secretary