

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
900 Lyon Street, 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

Antonio Villaraigosa
Metro Board Member and Mayor City of Los Angeles

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

Alternates:

Michael Bohlke
Transportation Deputy, City of Santa Monica

Dr. Chung Liu
Deputy Executive Officer South Coast Air Quality Management District

Michael Cano
Deputy Fifth District Los Angeles County

Jaime De La Vega
Transportation Director City of Los Angeles

Vivian Rescalvo
Deputy Third District Los Angeles County

President:

Richard Hunt
General Manger Los Angeles Metro

Executive Vice President:

John Drayton
Manager, Vehicle Technology Los Angeles Metro

Chief Financial Officer:

Josie Nicasio
Controller Los Angeles Metro

REGULAR BOARD MEETING MINUTES

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

June 7, 2013
Called to order at 2:21 p.m.

Directors/Alternates Present:

Pam O'Connor (Chair)
Michael Cano
Dr. Joseph Lyou
Paul Taylor

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

1) APPROVED new ATVC Board Members.

ACTION TAKEN: APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

2) APPROVED minutes of Board Meeting held April 20, 2011.

ACTION TAKEN: APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
ABS	Y	Y	A	Y	A

3) APPROVED:

- a) awarding Contract No. OP33202790, to BYD Company Ltd (BYD), Los Angeles, CA, for the manufacturing and delivery of up to **twenty-five Zero Emission Buses** for a not-to-exceed total contract value of \$20,739,250, including tax and delivery;
- b) establishing a life-of-project (LOP) budget for this ATVC project in the amount of \$30,000,000 for Zero Emission Buses in CP201071-30 Zero Emission Buses/SLEB Buy;

(Continued on next page)

JL = Joseph Lyou	VR = Vivian Rescalvo
MB = Michael Bohlke	DLV = Jaime De La Vega
MC = Michael Cano	JF = John Fasana

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

(Item 3 – continued from previous page)

- c) the FY14 Budget to include the addition of **two dedicated FTE's** to support ATVC's Zero Emission Bus project, including one electric bus engineer and one electric bus instructor; and
- d) authorizing ATVC staff to initiate a new RFP for the conversion of six existing Metro gasoline electric hybrid buses to Super Low Emission Bus standards.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

- 4) AUTHORIZED the ATVC President to execute contract modification No. 1 to Contract No. OP33202095 with Arieli and Associates to provide **technical advisory services** in support of the Advanced Transit Vehicle Consortium for a period of six months in the not-to-exceed amount of \$100,000 increasing the Total Contract Value from \$500,000 to \$600,000.

<u>ACTION TAKEN:</u> APPROVED					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

5) RECEIVED AND FILED – Status Update on ATVC Activities.

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

6) RECEIVED AND FILED - Status Update on Metro Bus Procurements and Technology Projects

- a) 45' Bus Contract (Drayton)
- b) 40' CNG Bus Contract (Drayton)
- c) CARB Zero Emission Bus (ZEB) Regulations (Drayton)
- d) Future Replacement of Articulated Buses (Hunt)

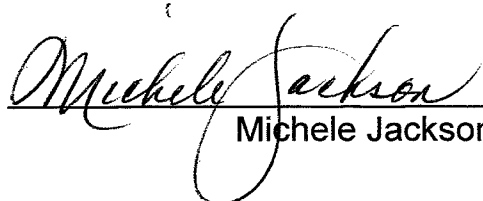
<u>ACTION TAKEN: RECEIVED AND FILED</u>					
JL	PT	PO (Chair)	DLV	MC	JF
Y	Y	Y	A	Y	A

7) Public Comment – None.

8) Consider items not on the posted agenda – None.

9) ADJOURNED at 2:43 p.m.

Prepared by: Collette Langston, Board Specialist


 Michele Jackson, Board Secretary