



Eco-Rapid Transit, formerly known as the Orangeline Development Authority, is a joint powers authority (JPA) created to pursue development of a transit system that moves as rapidly as possible, uses grade separation as appropriate, and is environmentally friendly and energy efficient. The system is designed to enhance and increase transportation options for riders of this region utilizing safe, advanced transit technology to expand economic growth that maximizes ridership in Southern California. The Authority is composed of the following public agencies:

City of Artesia

City of Bell

City of Bell Gardens

City of Bellflower

City of Cudahy

City of Downey

City of Glendale

City of Huntington Park

City of Maywood

City of Paramount

City of South Gate

City of Vernon

Burbank-Glendale-Pasadena
Airport Authority

Chair

Maria Davila
Vice Mayor
City of South Gate

Vice Chairman

Zareh Sinanyan
Council Member
City of Glendale

Secretary

Cristian Markovich
Council Member
City of Cudahy

Treasurer

Pedro Aceituno
Mayor
City of Bell Gardens

Internal Auditor

Ali Sajjad Taj
Mayor Pro Tem
City of Artesia

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

Rene Bobadilla
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY
ECO-RAPID TRANSIT
REGULAR MEETING**

December 14, 2016

Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723

6:00 PM Board Member Dinner
6:30 PM Meeting

AGENDA

Public comments on items on the agenda will be taken at the time the item is called and are limited to 5 minutes per speaker.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Introduction of Attendees
4. Consent Calendar

The items listed under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the General Public so requests, in which event the item will be removed from the Consent Calendar and considered separately:

- a. Approval of Minutes of November 9, 2016
- b. Approval of Warrant Register dated December 14, 2016
- c. Approval of Treasurer's Report for the period of November 2016
- d. Approval of Contract Modification for Norman Emerson
- e. Approval of Staff Recommendation to add to Pre-Qualified List of Consultants

End of Consent Calendar

5. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time
6. Special Presentation – The Honorable Luis H. Marquez



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7. Presentation by Therese McMillan, Chief Planning Officer, Metro Regarding Eco-Rapid Transit and West Santa Ana Branch
8. Update and/or Action by Borja Leon, City of Los Angeles Regarding Membership and Project Participation
9. Update and/or Action Regarding Measure M First/Last Mile 3% Contribution
10. Update and/or Action Regarding Measure M Implementation – Proposed Staff Proposal
11. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Transit Corridor
12. Update and/or Action Regarding Metro’s West Santa Ana Branch Environmental Study
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

**NEXT MEETING: January 11, 2017
City of Glendale**

Materials related to any item on this agenda submitted to the Orangeline Development Authority, including any materials submitted to the Authority after distribution of the agenda packet, are available for public inspection in the Orangeline Development Authority’s office located at 16401 Paramount Blvd, Paramount, CA 90723 during normal business hours.

For more information, you can contact Michael R. Kodama at mkodama@eco-rapid.org