



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

Zareh Sinanyan
Council Member
City of Glendale

Vice-Chair

Pedro Aceituno
Council Member
City of Bell Gardens

Secretary

Karina Macias
Council Member
City of Huntington Park

Treasurer

Ali Sajjad Taj
Councilmember
City of Artesia

Internal Auditor

Cristian Markovich
Council Member
City of Cudahy

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**

February 14, 2018

Glendale Central Library
222 E. Harvard Street
Glendale, CA 91205

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 3 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 January 10, 2018
- b. Approval of Warrant Register dated February 14, 2018
- c. Approval of Treasurer's Report for the period of January 2018

End of Consent Calendar

5. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time
6. Presentation by Manjeet Ranu, Metro Senior Executive Officer, Transit Corridors/Systemwide Planning- West Santa Ana Branch Update
7. Presentation and Discussion Regarding the South Park Business Improvement District and the West Santa Ana Branch



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- City of Huntington Park
- City of Maywood
- City of Paramount
- City of South Gate
- City of Vernon
- Burbank-Glendale-Pasadena Airport Authority

Chair

Zareh Sinanyan
Council Member
City of Glendale

Vice-Chair

Pedro Aceituno
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8. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Transit Oriented Development Sustainable Corridor
9. Update and/or Action Regarding Activities Related to the Environmental Review of the West Santa Ana Branch Corridor
10. CLOSED SESSION: Public Employee Performance Evaluation (G.C. 54957)

Title: Executive Director

OPEN SESSION
11. Update and/or Action Regarding Eco-Rapid Transit Strategic Vision Ad Hoc Committee for Review of the Executive Director's and Related Staff Positions and creation of Strategic Vision. Approval of Contract Extension for the Executive Director
12. Update and/or Action Regarding FY 2017-18 Mid-Year Budget Review
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

**NEXT MEETING: March 14
Glendale Central Library
222 E. Harvard Street
Glendale, CA 91205**

**Teleconference location at
City of South Gate, 8650 California Avenue, South Gate CA 90280**

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