



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
Mayor
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**

December 13, 2017

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 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 November 8, 2017
- b. Approval of Warrant Register dated December 13, 2017
- c. Approval of Treasurer's Report for the period of November 2017
- d. Approval of Contract Modification for Norman Emerson

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 Dr. Genevieve Giuliano, University of Southern California regarding South East Los Angeles Cities
7. CLOSED SESSION: Public Employee Performance Evaluation (G.C. 54957)
Title: Executive Director

OPEN SESSION



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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

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Council Member
City of Bell Gardens

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8. 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
9. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Transit Oriented Development Sustainable Corridor
10. Presentation by Phill Worth, Principal Planner, Kittelson & Associates Regarding Corridor and Strategic Transportation Planning
11. Draft Measure M Administrative Procedures – 3% Local Contribution to Major Transit Projects
12. Update and/or Action Regarding Activities Related to the Environmental Review of the West Santa Ana Branch Corridor
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

**NEXT MEETING: January 10, 2017
16400 Bellflower Boulevard
Bellflower, CA 90706**

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