



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**

January 10, 2018

John S Simms Park  
City of Bellflower  
16614 Clark Ave, Bellflower, CA 90706

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 December 13, 2017
- b. Approval of Warrant Register dated January 10, 2018
- c. Approval of Treasurer's Report for the period of December 2017

End of Consent Calendar

5. Public Comments  
Those presenting public comments on items not on the agenda will be heard at this time
6. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Transit Oriented Development Sustainable Corridor
7. Update and/or Action Regarding Development of a Transit Oriented Corridor Vision – Eco-Rapid Transit & Metro Making Progress Together



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8. Consideration of Draft Measure M Administrative Procedures – 3% Local Contribution to Major Transit Projects
9. Review of FY 2017-18 Mid-Year Budget and Consideration of Any Budget Adjustments
10. Update and/or Action Regarding Activities Related to the Environmental Review of the West Santa Ana Branch Corridor
11. Update and/or Action Regarding Activities Related to the Near Term Scope of Work for the West Santa Ana Branch
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

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

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](mailto:mkodama@eco-rapid.org)