



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**

March 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 February 14 2018
- b. Approval of Warrant Register dated March 14, 2018
- c. Approval of Treasurer's Report for the period of February 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. Welcome and Discussion of Countywide Transit Issues by the Honorable Ara Najarian, Glendale City Councilmember and LA County MTA Board Member
7. Update and/or Action Regarding Legislative Sub-Committee



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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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8. Update and/or Action Regarding Metro's Equity Planning Platform, Setting the Stage for Designing Transit Improvements with Cities to Support Neighborhood Preservation and Inclusion in the Opportunities Transit Investment Presents
9. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Transit Oriented Development Sustainable Corridor
10. Update and/or Action Regarding Activities Related to the Environmental Review of the West Santa Ana Branch Corridor & Most Recent Alignment Options
11. Update and/or Action Regarding Strategic Vision Ad-Hoc Committee
12. Approve 18-Month Contract for Michael R. Kodama, Executive Director
13. Update and/or Action Regarding Eco-Rapid Transit Budget
14. Update and/or Action Regarding Working with City of Bellflower on Eco-Rapid Transit Accounting and Payment Procedures
15. Update and/or Action Regarding City of Los Angeles and Proposed Joint Exercise of Powers Agreement Amendments
16. CLOSED SESSION – Potential Real Estate Negotiation (G.C. 54956.8)
- OPEN SESSION
17. Communication Items to the Board
18. Communication Items from the Board
19. Adjournment

**NEXT MEETING: April March 11
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