



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**

April 11, 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 March 14 2018
- b. Approval of Warrant Register dated April 11, 2018
- c. Approval of Treasurer's Report for the period of March 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 Yasmin K Beers, City Manager Regarding Latest in Glendale's Transportation, Economic Development and Planning Efforts
7. Update and/or Action Regarding Metro Equity Framework Presentation by Jenna Hornstock, Metro Executive Officer, Transit Oriented Communities, System Connectivity, Access & Design



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8. Update and/or Action Regarding Planning Programming, and Funding Sub-Committee
 9. Update and/or Action Regarding Transportation Summit and Presentation by Mr. Theodore (Teddy) R. Holloway IIIUHC-TUF, as a sponsor of the Upcoming Eco-Rapid Transit Transportation Summit
 10. Presentation by Young-Gi Kim Harabedian, Senior Transportation Deputy, Office of Supervisor Janice Hahn, 4th District re Corridor
 11. Update and/or Action Regarding Activities Related to the Environmental Review of the West Santa Ana Branch Corridor & Most Recent Alignment Options
 12. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Transit Oriented Development Sustainable Corridor
 13. Approve Special Assessment of \$1,500 per Member to Fund and Plan a Strategic Vision Work Session
 14. Update and/or Action Regarding Membership Dues and Issues Related to Development of 2018-2019 FY Budget
 15. Update and/or Action Regarding Work with City of Bellflower to Update Eco-Rapid Transit's Accounting and Payment Procedures
 16. CLOSED SESSION - Conference with Real Property Negotiator (Government Code Section 54956.8)
- OPEN SESSION
17. Communication Items to the Board
 18. Communication Items from the Board
 19. Adjournment

NEXT MEETING: May 9
Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723

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