



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
President
Hollywood Burbank Airport
Mayor
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
 - William Rawlings
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY
ECO-RAPID TRANSIT
SPECIAL MEETING**

January 9, 2019

City of South Gate
Azalea Regional Shopping Center
4761 Firestone Boulevard
South Gate, CA 90280

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. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Director
5. 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 7, 2018
- b. Approval of Warrant Register dated January 9, 2019
- c. Approval of Treasurer’s Report for the period of December 2018

End of Consent Calendar

6. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time



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

Chair

Zareh Sinanyan
President
Hollywood Burbank Airport
Mayor
City of Glendale

Vice-Chair

Pedro Aceituno
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7. Selection of Member City to Assume Provision of Financial Services to Eco-Rapid Transit, Pursuant to Form of Memorandum of Understanding
8. Presentation to the Honorable Christian Markovich of the City of Cudahy for His Service as a Board Member of Eco-Rapid Transit
9. Update and/or Action Regarding Strategic Vision
10. Update and/or Action Regarding Approval of an Audit conducted by Moss, Levy & Hartzheim for Fiscal Year Audit Ending June 30, 2018
11. Update and/or Action Regarding West Santa Ana Branch Environmental Process
12. Approve Addition of Interwest Consulting Group to Eco-Rapid Transit Statement of Qualifications List
13. Approve Contract Extension and Modification for 2019 in the amount of \$48,000 for Emerson & Associates
14. Communication Items to the Board
15. Communication Items from the Board
16. Adjournment

NEXT MEETING: February 13, 2019
Location: City of Glendale
Central Library
222 E Harvard St, 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