



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**

February 13, 2019

City of Glendale
Central Library
222 E Harvard St, 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 January 9, 2018
- b. Approval of Warrant Register dated February 13, 2019
- c. Approval of Treasurer’s Report for the period of January 2019
- d. Approval to Renew Public Officials Management & Employment Practices Liability and Commercial General Liability

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 to the Honorable Pedro Aceituno of the City of Bell Gardens for His Service as a Board Member of Eco-Rapid Transit
7. Update and/or Action Related to Selection of Member City to Assume Provision of Financial Services to Eco-Rapid Transit



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City of Downey

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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

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8. Appointments to the Offices of Vice-Chair, Secretary, Treasurer and Internal Auditor
9. Appointments to Legislative, Construction Mitigation and Planning, Programming and Funding Sub-Committees
10. Update and/or Action Regarding Strategic Vision
11. Update and/or Action Regarding the Federal Transit Administration Transit Oriented Development Study
12. Update and/or Action Regarding West Santa Ana Branch Environmental Process
13. Update and/or Action Regarding Mid-Year and FY 2019-20 Budget
14. Communication Items to the Board
15. Communication Items from the Board
16. Adjournment

NEXT MEETING: March 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