



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

Karina Macias  
Vice Mayor  
City of Huntington Park

Secretary

Ali Sajjad Taj  
Council Member  
City of Artesia

Treasurer

Sean Ashton  
Councilmember  
City of Downey

Internal Auditor

Vrej Agajanian  
Council Member  
City of Glendale

Executive Director  
Michael R. Kodama

General Counsel  
Teresa L. Highsmith

Ex-Officio  
William Rawlings  
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY  
ECO-RAPID TRANSIT**

March 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 February 13, 2018
- b. Approval of Warrant Register dated March 13, 2019
- c. Approval of Treasurer's Report for the period of February 2019

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 Metro Director and Glendale Councilmember Ara Najarian
7. Presentation by Mr. Frank Miller, Executive Director, Hollywood Burbank Airport
8. Presentation by Ms. Jeanet Owens, Metro Regarding Glendale Streetcar and Regional Rail Update



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9. Update and/or Action Regarding Federal Transit Administration Transit Oriented Development Strategic Implementation Plan
10. Update and/or Action Regarding West Santa Ana Branch Environmental Process
11. Update and/or Action Regarding City of Artesia Financial Services and Eco-Rapid Transit
12. Update and/or Action Regarding Mid-Year and FY 2019-20 Budget
13. CLOSED SESSION – Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director  
OPEN SESSION
14. Communication Items to the Board
15. Communication Items from the Board
16. Adjournment

**NEXT MEETING: April 10, 2019**  
**Location: City of South Gate**

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)