



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
Mayor
City of Glendale

Vice-Chair

Pedro Aceituno
Council Member
City of Bell Gardens

Secretary

Karina Macias
Vice Mayor
City of Huntington Park

Treasurer

Ali Sajjad Taj
Council Member
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
REGULAR MEETING**

June 13, 2018

Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723

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 May 9, 2018
- b. Approval of Warrant Register dated June 13, 2018
- c. Approval of Treasurer's Report for the period of May 2018
- d. Approval of Gruen modification of contract to extend term to July 31, 2018
- e. Approval to add Nelson Nygaard to Approved Statement of Qualifications list

End of Consent Calendar

5. 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
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City of Vernon
Burbank-Glendale-Pasadena
Airport Authority

Chair

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Mayor
City of Glendale

Vice-Chair

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6. Presentation to Honor Former Eco-Rapid Transit Board Member and Paramount Mayor Gene Daniels for his service to Eco-Rapid Transit
7. Presentation by William Rawlings as the City Manager Representative of Eco-Rapid Transit
8. Update and/or Action Regarding Planning, Programming and Funding Sub-Committee
9. Update and/or Action Regarding West Santa Ana Branch Environmental Studies and Action by the Metro Board of Directors
10. Update and/or Action Regarding West Santa Ana Corridor Transit Oriented Development Strategic Plan
11. Update and/or Action Regarding Eco-Rapid Transit Summit
12. Update and/or Action Regarding Arizona State University Participation in the Eco-Rapid Transit Summit
13. Update and/or Action Regarding Eco-Rapid Transit Strategic Vision Working Session
14. Approval of Professional Service Contract Modifications for Lillian Burkenheim, Allyn Rifkin, and Walter Beaumont
15. Update and/or Action Regarding Accounting Policies and Procedures
16. Update and/or Action Regarding Budget 2018-19
17. Update and/or Action Regarding Eco-Rapid Transit Board Upcoming Meeting Locations
18. Communication Items to the Board
19. Communication Items from the Board
20. Adjournment

NEXT MEETING: July 11
Location: City of Bellflower

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