



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**

December 7, 2018

South Gate Park Banquet Room
4900 Southern Avenue
South Gate, CA 90280

8:30 AM Board Member Refreshments
9:00 AM 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 November 14, 2018
- b. Approval of Warrant Register dated December 7, 2018
- c. Approval of Treasurer’s Report for the period of November 2018
- d. Update and/or Action Regarding West Santa Ana Branch Environmental Process & Project Description
- e. Update and/or Action Regarding Federal Transit Administration Transit Oriented Development Project
- f. Update and/or Action Regarding a Financial Analysis of the Eco-Rapid Transit Summit

End of Consent Calendar



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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

Pedro Aceituno
Council Member
City of Bell Gardens

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5. Public Comments

Those presenting public comments on items not on the agenda will be heard at this time

6. Update and/or Action: Participate in a Strategic Vision Workshop

7. Communication Items to the Board

8. Communication Items from the Board

9. Adjournment

NEXT MEETING: January 9, 2019
Location: City of Glendale
Central Library
222 E Harvard St, Glendale, CA91205

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