



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

Maria Davila
Council Member
City of South Gate

Vice Chairman

Zareh Sinanyan
Council Member
City of Glendale

Secretary

Cristian Markovich
Mayor
City of Cudahy

Treasurer

Michael McCormick
Mayor
City of Vernon

Internal Auditor

Ali Sajjad Taj
Council Member
City of Artesia

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

Rene Bobadilla
City Manager Representative

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

March 9, 2016

City of Glendale
Glendale Police Community Room
131 N. Isabel Street
Glendale, CA 91206

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 5 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 10, 2016
- b. Approval of Warrant Register dated March 9, 2016
- c. Approval and Treasurer's Report for the period of February 2016
- d. Approval of Insurance Policies. 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 by Honorable Senator Tony Mendoza, California State Senator, 32nd Senatorial District



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7. Update and/or Action Regarding Legislative Sub-Committee and Legislative Workshop
8. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee and the Request to Metro for Funding the Design and Development of a Sustainable Transit Corridor for the West Santa Ana Branch Corridor
9. Presentation by Don Sepulveda, Executive Officer LA Metro Regarding Regional Rail
10. Approve the Professional Services Agreement Between the City of Bellflower and Eco-Rapid Transit for Research and Oversight Support for the TOD Planning Grant
11. Update and/or Action Regarding Upcoming Budget for FY 2016-2017 and Membership Dues
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

**NEXT MEETING: April 13, 2016
City of Paramount**

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