



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**

April 13, 2016

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 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 March 9, 2016
- b. Approval of Warrant Register dated April 13, 2016
- c. Approval and Treasurer's Report for the period of March 2016

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 Gary Hamrick, Gateway Cities Council of Governments Strategic Transportation Plan
7. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee
8. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee



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9. Update and/or Action Regarding Eco-Rapid Transit/West Santa Ana Branch and a Potential Ballot Measure – Metro Expenditure Plan
10. Authorize Chair and Executive Director to enter into a Funding Agreement with the City of Bellflower and Gateway Cities Council of Governments (COG) for near-term project activities in an amount not-to-exceed \$230,800 for starting planning for the Design and Development of a Sustainable Transit Corridor to Benefit Eco-Rapid Transit Cities
11. Update and/or Action Regarding Independent Auditors Final Report
12. Update and/or Action Regarding Upcoming Budget for FY 2016-2017 and Membership Dues
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

**NEXT MEETING: May 11, 2016
Gateway Cities Council of Governments**

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