



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**

May 11, 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 April 13, 2016
- b. Approval of Warrant Register dated May 11, 2016
- c. Approval and Treasurer’s Report for the period of April 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 Maria Camacho, Director of External Affairs River LA Regarding Los Angeles River
7. Approve Resolution Honoring Michael McCormick, City of Vernon, for Years of Service with Eco-Rapid Transit
8. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee



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City of Paramount  
City of South Gate  
City of Vernon  
Burbank-Glendale-Pasadena  
Airport Authority

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9. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee
10. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Transit Corridor.
11. Update and/or Action Regarding Eco-Rapid Transit's Application for a Metro Active Transportation Plan Grant
12. Update and/or Action Regarding Eco-Rapid Transit and Metro Application for Federal Transit Administration Transit Oriented Corridor Grant
13. Update and/or Action Regarding Eco-Rapid Transit/West Santa Ana Branch and Metro Expenditure Plan
14. Approve Modification of Procurement Policy
15. Communication Items to the Board
16. Communication Items from the Board
17. Adjournment

**NEXT MEETING: June 8, 2016  
Gateway Cities Council of Governments**

**Teleconference location:**

Renaissance Indian Wells Resort & Spa  
44400 Indian Wells Ln  
Indian Wells, CA 92210

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)