



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
Vice Mayor
City of South Gate

Vice Chairman

Zareh Sinanyan
Council Member
City of Glendale

Secretary

Cristian Markovich
Council Member
City of Cudahy

Treasurer

Pedro Aceituno
Mayor
City of Bell Gardens

Internal Auditor

Ali Sajjad Taj
Mayor Pro Tem
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**

September 14, 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 August 10, 2016
- b. Approval of Warrant Register dated September 14, 2016
- c. Approval and Treasurer's Report for the period of August 2016
- d. Approve addition of Lee Andrews GROUP, Estolano LeSar Perez Advisors and AECOM to the Eco-Rapid Transit Pre-qualified 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
6. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee



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7. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee
8. Update and/or Action Regarding Metro's Funding of Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Transit Corridor
9. Update and/or action regarding Metro's Expenditure Plan and Ballot Measure
10. Approve Modification of Procurement Policy
11. Approve Work Order for ELP Advisors to assist in the creation of long term strategy to assist in the creation of sustainable transit corridor program
12. Biennial Review of Conflict of Interest Code (G.C. 87306.5) Last Reviewed in 2014
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

**NEXT MEETING: October 12, 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