



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**

January 18, 2017

Sparr Heights Community Center  
1613 Glencoe Way  
Glendale, CA 91208

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 December 14, 2016
- b. Approval of Warrant Register dated January 18, 2017
- c. Approval of Treasurer's Report for the period of December 2016
- d. Approval of Addition of PlaceWorks and LA1781 Inc., 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. Special Presentation – The Honorable Luis H. Marquez
7. Update and/or Action by Borja Leon, City of Los Angeles Regarding Membership and Project Participation



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8. Update and/or Action by Metro's West Santa Ana Branch Environmental Study Team
9. Update and/or Action Regarding Parking Management and Transit Oriented Communities - Long-Term Scope of Work
10. Update and/or Action Regarding Measure M First/Last Mile 3% Contribution, Metro Board Changes, and Measure M Advisory Council
11. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Corridor
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

**NEXT MEETING: February 8, 2017**  
**City of Glendale**

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)