



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
Council Member
City of Bell Gardens

Internal Auditor

Ali Sajjad Taj
Mayor
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**

July 12, 2017

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 3 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 June 12, 2017
- b. Approval of Warrant Register dated July 12, 2017
- c. Approval of Treasurer's Report for the period of June 2017
- d. Approval to add HR&A Associates to the Pre-qualified List of Consultants (Statement of Qualifications)

End of Consent Calendar

5. Public Comments

Those presenting public comments on items not on the agenda will be heard at this time

6. Annual Appointments to the Offices of Chair, Vice-Chair, Secretary, Treasurer and Internal Auditor



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7. Recognition of Mr. Richard Powers for his Service to Eco-Rapid Transit as the Executive Director of the Gateway Cities Council of Governments.
8. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee
9. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Transit Oriented Development Sustainable Corridor
10. Update and/or Action Regarding Activities Related to the Environmental Review of the West Santa Ana Branch Corridor
11. Update and/or Action Regarding Eco-Rapid Transit's Partnership with the Minority Business Development Authority, U.S. Department of Commerce
12. Update and/or Action Regarding implementation of SB1
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

NEXT MEETING: August 9, 2017
Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723

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