



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

Zareh Sinanyan  
Council Member  
City of Glendale

Vice-Chair

Pedro Aceituno  
Council Member  
City of Bell Gardens

Secretary

Karina Macias  
Council Member  
City of Huntington Park

Treasurer

Ali Sajjad Taj  
Mayor  
City of Artesia

Internal Auditor

Cristian Markovich  
Council Member  
City of Cudahy

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**

August 9, 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 July 12, 2017
- b. Approval of Warrant Register dated August 9, 2017
- c. Approval of Treasurer's Report for the period of July 2017

End of Consent Calendar

5. Public Comments  
Those presenting public comments on items not on the agenda will be heard at this time
6. Recognition of Mayor Maria Davila's two-year term as Eco-Rapid Transit Board Chair 2015-16 and 2016-17
7. Update and/or Action Regarding Eco-Rapid Transit Sub-Committee Construction Mitigation



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8. Update and/or Action on Memorandum of Understanding with the City of Artesia Regarding Joint Effort to Create a Transit Oriented Development Specific Plan in accordance with Metro Transit Oriented Development (TOD) grant
9. Update and/or Action on Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority and in Conjunction with the City of South Gate to Study the West Santa Ana Branch Transit Corridor and Create an Equitable, Sustainable Transit Corridor to Execute the Federal Transit Administration (FTA) TOD Pilot Planning Grant.
10. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Transit Oriented Sustainable Corridor per our Near Term Memorandum of Understanding (MOU) with Metro
11. Update and/or Action Regarding Activities Related to the Environmental Review of the West Santa Ana Branch Corridor
12. Update and/or Action Regarding Eco-Rapid Transit's Partnership with the Minority Business Development Authority, U.S. Department of Commerce and the Creation of Development, Investment and Workforce Development Opportunities
13. Update and/or Action Regarding the Northern Corridor and Hollywood Burbank Airport Projects
14. Update and/or Action Regarding Eco-Rapid Transit Audit
15. Communication Items to the Board
16. Communication Items from the Board
17. Adjournment

**NEXT MEETING: September 13, 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](mailto:mkodama@eco-rapid.org)