



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:

**ORANGELINE DEVELOPMENT AUTHORITY/ECO-RAPID TRANSIT
JOINT MEETING
PLANNING, PROGRAMMING AND FUNDING SUB COMMITTEE MEETING
LEGISLATIVE SUB COMMITTEE MEETING
CONSTRUCTION MITIGATION SUB COMMITTEE MEETING**

May 10, 2017

5:00 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 April 12, 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. Presentation by Honorable Robert Garcia, Metro Board Director and Mayor, City of Long Beach
7. Update and/or Action Regarding Planning, Programming and Funding Sub-Committee Meeting
8. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee Meeting
9. Update and/or Action Regarding Construction Mitigation Sub-Committee Meeting
10. Communication Items to the Committee
11. Communication Items from the Committee
12. Adjournment

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

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



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NEXT MEETING: June 14, 2017
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