



ORANGELINE DEVELOPMENT AUTHORITY

ORANGELINE DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, April 8, 2009

Cerritos Center for the Performing Arts – Sierra Room
12700 Center Court Drive
Cerritos, CA 90703
(562) 916-8500

Light Buffet Dinner – 6:00 p.m.
Meeting – 6:30 p.m.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Introduction of Attendees
4. Public Comments
5. Approval of Meeting Minutes of February 11, 2009 and March 11, 2009 Meetings
6. Approval of Warrant Registers and Treasurer's Reports for: February 12, 2009 through March 11, 2009 and March 12, 2009 through April 8, 2009
7. OC/LA Intercounty Transportation Study, Conceptual Alternatives Report
8. Impact and Update – Economic Stimulus Funding
9. Revision of Orangeline Development Authority Letterhead
10. Consideration of an Agreement to Retain a Consultant to Assist in Reviewing and Securing Federal Funding From the Monies Available for the Intercity High Speed Rail Service
11. An Information Report to the Board of Directors of the Orangeline Development Authority Regarding Recent Funding Requests Submitted on Behalf of the Board Relating to Federal Economic Stimulus Funding
12. Consideration of a Meeting Location for Future Orangeline Development Authority Board Meetings
13. Communications Items to the Board
14. Communications Items from the Board

The Orangeline Development Authority is a joint powers agency formed to pursue deployment of the Orangeline High Speed Maglev system in Southern California. The Authority is composed of the following public agencies:

City of Artesia
City of Bell
City of Bellflower
City of Cerritos
City of Cudahy
City of Downey
City of Glendale
City of Huntington Park
City of Maywood
City of Palmdale
City of Paramount
City of Santa Clarita
City of South Gate
City of Vernon

Chairman

Bruce Barrows
Mayor Pro Tem
City of Cerritos

Vice Chairman

Marsha McLean
Councilmember
City of Santa Clarita

Treasurer

Mike McCormick
Councilmember
City of Vernon

General Counsel

Yvette M. Abich Garcia, Esq.
Colantuono & Levin, PC

Interim Executive Director

Art Gallucci
City Manager
City of Cerritos

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15. CLOSED SESSION

Public Employee Appointment:
Government Code Section 54957
Title: Executive Director

16. Adjournment