



ORANGELINE DEVELOPMENT AUTHORITY

ORANGELINE DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, May 13, 2009

Vernon City Hall
Employee Lunchroom
4305 Santa Fe Avenue
Vernon, CA 90058
(323) 963-6922 – Rory Burnett

6 p.m. Dinner
6:30 p.m. Meeting

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 April 8, 2009 Meeting
6. Approval of Warrant Register and Treasurer's Report for April 9, 2009 through May 13, 2009
7. Letter Requesting MTA Acceptance of OLDA Federal Earmark
8. Request for Measure R Advanced Planning Funding
9. An Information Report Regarding Recent Funding Requests Submitted on Behalf of the Board Relating to Federal Economic Stimulus Funds
10. Orangeline Development Authority Proposed Fiscal Year 2009-2010 Budget
11. Communications Items to the Board
12. Communications Items from the Board
13. CLOSED SESSION
Public Employee Appointment:
Government Code Section 54957
Title: Executive Director
14. Adjournment

NEXT MEETING: Wednesday, June 10, 2009

The Orangeline Development Authority is a joint powers agency formed to pursue development of a high speed environmentally friendly transit 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
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