



## ORANGELINE DEVELOPMENT AUTHORITY

### AGENDA REPORT

TO: Members of the Orangeline Development Authority

FROM: OLDA Executive Team

DATE: May 13, 2009

SUBJECT: **ORANGELINE DEVELOPMENT AUTHORITY PROPOSED FISCAL YEAR 2009-2010 BUDGET**

### BACKGROUND

Assessments for Authority member cities remain unchanged for the second consecutive fiscal year. The proposed budget is based on the premise that member cities pay their assessment for the new fiscal year, and that the federal grant for the Orangeline initiated by the City of Cerritos will be available for expenditure in the 2009-10 fiscal year making total revenue of nearly \$500,000 available to the Authority.

Expenditures for 2009-10 provide for a part-time Executive Director soon to be selected by the Authority Board and two part-time Assistants. The Gateway Cities Council of Governments has offered clerical and facility support, subject to approval of the COG Board of Directors and the OLDA Board of Directors. Subsequent to the hiring of a new Executive Director, a detailed implementation program for Authority Board consideration with specific goals and objectives and a timeline will be developed for the project.

The largest single expenditure in the proposed budget is over \$280,000 for project development consultants. The hiring of these consultants is directly contingent upon the Authority's ability to utilize the Cerritos Federal Grant. Should that not be the case, consultants to advance the transit project would not be hired for the 2009-10 fiscal year unless other funding is supplied through MTA, OCTA, the state or federal agencies.

This is a critical time period for the Orangeline Authority. Significant local, regional, state, and federal funding will potentially become available to the Authority and it will rest with the Executive Director and Authority Members to aggressively pursue additional funding that will allow the Authority to further the transit project through the study process, right-of-way acquisitions, appropriate entitlements, preliminary engineering and environmental review. This proposed budget will assist the Authority in moving the Orangeline transit project forward.

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

**RECOMMENDATION**

It is recommended that the Authority Board adopt the following Resolution:

**A RESOLUTION OF THE AUTHORITY BOARD OF DIRECTORS OF THE  
ORANGELINE DEVELOPMENT AUTHORITY ADOPTING THE FISCAL YEAR  
2009-2010 BUDGET**

RESOLUTION NO. 09-\_\_

**A RESOLUTION OF THE AUTHORITY BOARD OF  
DIRECTORS OF THE ORANGELINE DEVELOPMENT  
AUTHORITY ADOPTING THE  
FISCAL YEAR 2009-2010 BUDGET**

**WHEREAS**, the Authority Board of Directors has given careful consideration to the Proposed Budget recommended by the Executive Team for Fiscal Year 2009-2010;

**NOW, THEREFORE, THE AUTHORITY BOARD OF DIRECTORS OF  
THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY  
RESOLVE AS FOLLOWS:**

The Authority Board adopts the Fiscal Year 2009-2010 Budget presented and reviewed, and as may have been amended, at the Authority Board meeting of May 13, 2009.

**APPROVED AND ADOPTED** this 13<sup>th</sup> day of May, 2009.

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Chair

ATTEST:

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Secretary

**PROPOSED FY 2009-2010 ORANGELINE  
BUDGET REVENUE**

**Members**

City of Artesia	\$4,839
City of Bell	\$3,915
City of Bellflower	\$14,214
City of Cerritos	\$13,560
City of Cudahy	\$4,460
City of Downey	\$8,112
City of Glendale	\$26,214
City of Huntington Park	\$8,282
City of Maywood	\$2,779
City of Palmdale	\$25,465
City of Paramount	\$11,300
City of Santa Clarita	\$30,714
City of South Gate	\$18,836
City of Vernon	<u>\$5,518</u>
	<b>Subtotal</b>
	<b>\$178,208</b>
Federal Grant - Cerritos	\$280,000
Local 12% Match	<u>\$33,600</u>
	<b>Total Revenue</b>
	<b>\$491,808</b>

**PROPOSED FY 2009-10 ORANGELINE  
BUDGET EXPENDITURES**

Authority Board Activities	\$12,000
Executive Director	\$60,000
Other Administrative	\$36,000
Legal	\$17,000
Consultants for Project Development	\$282,208
Federal Grant 12% Match	\$33,600
Office Administration	\$41,000
<i>Marketing Expense</i>	
<i>Travel</i>	
<i>Printing</i>	
<i>Office Rental</i>	
<i>Office Supplies</i>	
Contingency	<u>\$10,000</u>
<b>Total Expenditures</b>	<b>\$491,808</b>