



# OLDA

Item 8B

## AGENDA REPORT

OLDA 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 Paramount
- City of Santa Clarita
- City of South Gate
- City of Vernon
- Burbank-Glendale-Pasadena Airport Authority

### Chairman

Bruce Barrows  
Councilmember  
City of Cerritos

### Vice Chairman

Frank Quintero  
Councilmember  
City of Glendale

### Secretary

Maria Davila  
Vice Mayor  
City of South Gate

### Treasurer

Mike McCormick  
Mayor Pro Tem  
City of Vernon

### Auditor

Scott A. Larsen  
Mayor Pro Tem  
City of Bellflower

### Executive Director

Michael R Kodama

### General Counsel

Sandra J. Levin

### Ex-Officio

James McCarthy  
Caltrans, District 7

TO: Members of the Orangeline Development Authority

FROM: Michael R. Kodama, Executive Director

DATE: March 9, 2011

SUBJECT: **APPROVAL OF MODIFICATION OF CONTRACTS FOR KAREN HEIT TO PROVIDE LABOR FOR THE CALTRANS ENVIRONMENTAL JUSTICE GRANT, BOB HOPE AIRPORT GROUND ACCESS STUDY AND TRANSPORTATION LAND USE GRANT**

Karen Heit currently performs work for OLDA based upon an existing contract for professional services. Subsequent to the award of the contract to Ms Heit, OLDA has obtained grant funding for various additional projects. In order to work on the various grant-funded projects in a timely manner and to continue for the remainder of this fiscal year, OLDA and Ms. Heit must enter into a contract amendment.

### Bob Hope Airport Ground Access Study

For the Bob Hope Airport Ground Access Study, Deputy Executive Director Karen Heit will bill up to \$1,000 per month with a \$1,000 contingency through June 30, 2011. Compensation of the OLDA contract staff shall be paid from the Bob Hope Airport Ground Access Study.

### Caltrans Environmental Justice Planning Grant

For the Caltrans Environmental Justice Planning Grant, Deputy Executive Director Karen Heit will bill up to \$1,000 per month with a \$1,000 contingency through June 30, 2011. Compensation of the OLDA contract staff shall be paid from the Caltrans Environmental Justice Planning Grant.

### **ALTERNATIVES:**

1. Authorize the Executive Director to execute a contract amendment, in a form acceptable to General Counsel, reflecting the above increases in scope and compensation.
2. Provide direction to staff regarding future contract amendment and agendize the proposed amendment for the board's consideration at a future meeting.
3. Continue the item for further information and/or discussion.

Alternatives 2 and 3 would delay implementation of the grant opportunities.

### **RECOMMENDATION:**

It is recommended that the Board:

1. Discuss information presented by staff;
2. Direct staff on any possible action; and
3. Receive and file this report.