



# OLDA

## ORANGELINE DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, July 11, 2012

City of Santa Clarita  
City Hall, Century Room #150  
23920 Valencia Boulevard, Santa Clarita CA 91355

The Orangeline Development Authority (OLDA) is a joint powers authority (JPA) formed to pursue development of a high speed, grade separated, environmentally friendly and energy efficient 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

Judith Norman (310) 892-9373 or Michael R Kodama (818) 468-8593

6:00 PM Board Member Dinner  
6:30 PM Meeting

### A G E N D A

Public comments on items on the agenda will be taken at the time the item is called and are limited to 5 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 Meeting Minutes of Wednesday, June 13, 2012 Meeting
- b. Approval of Warrant Register and Treasurer's Report for June 13, 2012 through July 11, 2012

End of Consent Calendar

5. Presentation by Supervisor Michael Antonovich (invited)
6. Public Comments
7. Annual Appointments to the Offices of Chair, Vice Chair, Secretary, Treasurer and Auditor
8. Report and/or Possible Action Regarding MTA Regional Rail Program: presentation by Don Sepulveda (invited)

#### Chairman

Frank Quintero  
Mayor  
City of Glendale  
Commissioner  
Burbank Glendale Pasadena  
Airport Authority

#### Vice Chairman

Luis H. Marquez  
Council Member  
City of Downey

#### Secretary

Maria Davila  
Council Member  
City of South Gate

#### Treasurer

Michael McCormick  
Council Member  
City of Vernon

#### Auditor

Scott A. Larsen  
Council Member  
City of Bellflower

#### Executive Director

Michael R. Kodama

#### General Counsel

Sandra J. Levin

#### Ex-Oficio

James McCarthy  
Caltrans, District 7



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Airport Authority

Chairman

Frank Quintero

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City of Glendale

Commissioner

Burbank Glendale Pasadena  
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Vice Chairman

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Council Member

City of Downey

Secretary

Maria Davila

Council Member

City of South Gate

Treasurer

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Auditor

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Caltrans, District 7

9. Update and/or Action Regarding OLDA/Metro TOD II Funding Agreement
10. Update and/or Action Regarding OLDA/Metro TOD III Grant Program
11. Approval of OLDA Contract Labor Consulting Services for: Karen Heit, Judith Norman, Allyn Rifkin, Robert Huddy and Barry Kielsmeier
12. Update and/or Action Regarding Southern California Association of Governments (SCAG) Pacific Electric Right-of-Way/West Santa Ana Branch Corridor Alternative Analysis Study
13. Approval of an Extension of the OLDA Memorandum of Understanding with the Burbank Glendale Pasadena Airport Authority
14. Issue Request for Qualifications to Update the OLDA SOQ List of Consultants
15. Communications Items to the Board
16. Communication Items from the Board
17. Adjournment

**Note: Teleconference location at City of Maywood, 4319 E. Slauson Avenue  
Maywood, CA 90270**

**NEXT MEETING: August 8, 2012 – Huntington Park**

*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. The agenda is also available on the Orangeline Development Authority website at [www.olda.org](http://www.olda.org) subject to staff's availability to post documents before the meeting.*