



# OLDA

## ORANGELINE DEVELOPMENT AUTHORITY REGULAR MEETING

Wednesday, August 8, 2012

City of Huntington Park  
Community Center  
6925 Salt Lake Avenue  
Huntington Park, CA 90255

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

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

### AGENDA

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 Minutes of Wednesday, July 11, 2012 Meeting
- b. Approval of Warrant Register and Treasurer's Report for July 11, 2012 through August 8, 2012.

End of Consent Calendar

5. Public Comments
6. Presentation by Miriam Long Regarding Metro Project Labor Agreement
7. Update and/or Action Regarding Metro Regional Rail Program
8. Update and/or Action Regarding Measure R Extension
9. Update and/or Action Regarding Metro Sustainability Planning Framework

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

#### 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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- City of Maywood
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- City of Santa Clarita
- City of South Gate
- City of Vernon
- Burbank-Glendale-Pasadena Airport Authority

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  
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Executive Director

- Michael R. Kodama

General Counsel

- Sandra J. Levin

Ex-Oficio

- James McCarthy  
Caltrans, District 7

10. Update and/or Action Regarding Orange County Transportation Authority Letter Regarding SCAG PE-ROW/West Santa Ana Branch Corridor Alternatives Analysis
11. Approve Resolution and Write Support Letter: OLDA Application for the Metro Transit Oriented Development (Round 3) Grant Program
12. Approval of Modification of Contract for Norman Emerson to Provide Additional Labor For Metro Transit Oriented Development (Round 2) Grant Program
13. Approval of Modification of Contract for Judith Norman to Provide Additional Labor for Caltrans Environmental Justice Grant
14. Update and/or Action Regarding America Fast Forward/MAP-21
15. CLOSED SESSION: Public Employee Performance Evaluation (G.C. 54957)  
Title: Executive Director  
  
Conference with Labor Negotiator (G.C. 54957.6)  
  
Agency Negotiator: Sandra Levin, General Counsel  
  
Unrepresented Employee: Executive Director  
  
OPEN SESSION
16. Modification of Professional Services Agreement with Michael R. Kodama
17. Communication Items to the Board
18. Communication Items from the Board
19. Adjournment

**NEXT MEETING: September 12, 2012 – City of 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 the staff’s availability to post documents before the meeting.