

**DRAFT  
MINUTES OF A REGULAR MEETING OF  
THE ORANGELINE DEVELOPMENT AUTHORITY  
WEDNESDAY, JULY 11, 2012**

**CALL TO ORDER**

City of Glendale Mayor and Burbank Glendale Pasadena Airport Authority Commissioner and Board Chair Frank Quintero called the meeting to order at 6:31 p.m.

**PLEDGE OF ALLEGIANCE**

Burbank Glendale Pasadena Airport Authority, and OLDA Alternate Board Member, Mark Hardymont led the assembly in the salute to the flag.

**ROLL CALL AND INTRODUCTION OF ATTENDEES**

Authority Board Members:

Frank Quintero – Board Chair, Commissioner, Burbank Glendale Pasadena Airport Authority, Mayor, City of Glendale  
Luis H. Marquez – Board Vice Chair, Councilmember, City of Downey  
Violeta Alvarez – Vice Mayor, City of Bell  
Scott A. Larsen – Councilmember, City of Bellflower  
Bruce Barrows – Mayor Pro Tem, City of Cerritos  
Frank Gurulé – Vice Mayor, City of Cudahy  
Gene Daniels – Vice Mayor, City of Paramount  
Marsha McLean – Councilmember, City of Santa Clarita  
Maria Davila – Councilmember, City of South Gate  
Michael McCormick – Councilmember, City of Vernon  
Mark Hardymont – Burbank Glendale Pasadena Airport Authority

Others:

Ronald Bates – OLDA City Manager Representative and City Manager, City of Pico Rivera ( attended via conference call)  
Michael Cano – Transportation Deputy, County Supervisor Antonovich  
Alvie Betancourt – Senior Planner, City of South Gate  
Ian Pari – Senior Traffic Engineer, City of Santa Clarita  
Norman Emerson – Emerson & Associates  
Victor Lindenheim – Executive Director, Golden State Gateway Coalition  
Irv Taylor – Vice President, Transystems  
Don Sepulveda – Executive Officer of Regional Rail, LA Metro  
Dave Perry – Deputy, County Supervisor Antonovich

Michael R. Kodama – Executive Director, OLDA  
Karen Heit – Deputy Executive Director, OLDA  
Allyn Rifkin – Transportation Planner/Engineer, OLDA  
Cristina Quintero – Marketing Director, Michael R. Kodama Planning Consultants  
Juliana Londono – Administrative Assistant, OLDA  
Corrine Montana – Assistant Planner, OLDA

#### **ITEM 4 – CONSENT CALENDAR**

##### **Approval of Meeting Minutes of Wednesday, June 13, 2012 Meeting**

##### **Approval of Warrant Register and Treasurer’s Report for June 13, 2012 through July 11, 2012**

**MOTION:** City of Cerritos Mayor Pro Tem Bruce Barrows motioned to approve the Consent Calendar, as presented.

#### **ITEM 5 – PRESENTATION BY SUPERVISOR MICHAEL ANTONOVICH (INVITED)**

The Chair read the aforementioned title and presented Michael Cano, Transportation Deputy speaking on behalf of Metro Chair and County Supervisor Michael Antonovich.

Mr. Cano described several of the goals of Supervisor Michael Antonovich as LA Metro Board Chair this year. Mr. Cano explained that many Metrolink services and other rail services are disconnected and uncoordinated. He described this disjuncture as a major concern and explained that the Supervisor wants to address this issue under his Chairmanship. He discussed a regional transit synchronization effort that needs to be done on a regular basis, possibly twice per year. Mr. Cano also described upgrades to Metrolink and the Antelope Valley Line (OLDA’s Northern Corridor), including a vision for service from Lancaster to San Diego. Mr. Cano spoke about transit connectivity to regional airports, including Ontario, Bob Hope, Long Beach, and Los Angeles International Airports. Mr. Cano talked about the need for partnerships and looks forward to continuing to work with OLDA and its members.

Councilmember Marsha McLean thanked Mr. Cano for his efforts and offered her support for the Supervisor’s plan. Councilmember Scott Larsen thanked Mr. Cano for his remarks and asked if he had seen the OLDA Alternatives Analysis study. Mark Hardyment mentioned the Ground Access Study at the Bob Hope Airport and the proposed Hollywood Way/San Fernando Road Metrolink station. Mr. Hardyment also discussed the potential for service from the Red Line to the Bob Hope Airport. Mayor Pro Tem Bruce Barrows offered kudos to the Supervisor and asked Mr. Cano to relay to the Supervisor the message that OLDA is looking for support as it concludes the Alternatives Analysis study and moves on to the next phase of the OLDA project.

#### **ITEM 6 – PUBLIC COMMENTS**

The Chair opened public comments for those in the audience who wished to address the Authority on non-agendized items. Golden State Gateway Coalition Executive Director Victor Lindenheim expressed his support for OLDA and addressed the Board with an update on improvements to the I-5 and efforts at Metro to expedite Highway Goods Movement project.

There being no one else wishing to address the Board, the public comments portion of the meeting was closed.

#### **ITEM 7 – ANNUAL APPOINTMENTS TO THE OFFICES OF CHAIR, VICE CHAIR, SECRETARY, TREASURER AND AUDITOR**

The Chair read the aforementioned item and asked Executive Director Michael Kodama to begin the appointment process.

**MOTION:** City of Cerritos Mayor Pro Tem Bruce Barrows moved to maintain all current Board positions for the upcoming year. City of South Gate Councilmember Maria Davila seconded the motion, which carried, unanimously. Frank Quintero was reappointed as Chair, Luis Marquez, Vice-Chair, Maria Davila, Secretary, Mike McCormick, Treasurer and Scott Larsen, Auditor.

**ITEM 8 – REPORT AND/OR POSSIBLE ACTION RE: MTA REGIONAL RAIL PROGRAM: PRESENTATION BY DON SEPULVEDA (INVITED)**

The Chair read the aforementioned item and called for a report from Don Sepulveda.

Los Angeles County Metropolitan Transportation Authority (Metro) Executive Officer of Regional Rail Don Sepulveda gave an update on rail project supported by Metro through the Los Angeles region. Mr. Sepulveda discussed recent legislation that approved funding for California High Speed Rail and the appointment of a new CEO for the California High Speed Rail Authority, Jeffrey Morales. Mr. Sepulveda reported that Metro has been working closely with the California High Speed Rail Authority to create a coordinated statewide rail system which includes potential improvements in the OLDA Northern Corridor/Antelope Valley Line.

Mr. Sepulveda explained that Metro received \$115 million through Prop 1A for the Los Angeles Regional Connector and Metrolink received \$88 million to be allocated to upgrades to the system. He explained that Metro would soon sign a Memorandum of Understanding with CAHSRA and other agencies that will bring \$1 billion of funding for infrastructure projects, including the Los Angeles Union Station run-through tracks and Antelope Valley Line improvements.

Mr. Sepulveda continued by discussing the Hollywood Way Station at Bob Hope Airport in conjunction with the Ground Access Study. He reported that the Airport has allocated \$1.75 million in grant funding to the project with an additional \$2 million allocated by Metro at its June, 2012 Board meeting.

Mr. Sepulveda discussed the Antelope Valley Line Study. He described capital and capacity improvements to the Antelope Valley Line to reduce run time, enhance safety, and improve service.

Mr. Sepulveda concluded by summarizing the Metro Regional Rail program goals and budget for FY 2013. The Metro Regional Rail program has presented an \$18 million budget to the Metro Board.

The Chair asked about rolling stock locomotive upgrades. Mr. Sepulveda responded by explaining that Metrolink is working to develop a cleaner fleet, which may include new trains and upgrades to existing trains. Executive Director Michael Kodama asked about the environmental issues on Antelope Valley Line and what kind of support is needed from OLDA. Mr. Sepulveda responded that many of the upgrades involve a finding of no significant impact, but may not substantially improve the service. He thanked Mr. Kodama for offering help and will be in contact to partner with OLDA as the project progresses. Norman Emerson mentioned the Senate Budget Committee report on the Antelope Valley Line. He also discussed the need for a Southern California representation on the Amtrak Board and that Yvonne Burke may soon be taking on a role on the Amtrak Board. The Chair thanked Mr. Sepulveda for his presentation.

**ITEM 9 – UPDATE AND/OR ACTION REGARDING OLDA/METRO TOD II FUNDING AGREEMENT**

The Chair read the aforementioned item and called for a report from staff.

Executive Director Michael Kodama reported that Metro approved TOD II funding in the amount of \$276,000 for OLDA. Mr. Kodama discussed the creation of a TOD guidebook for the corridor. He also discussed bringing Board members to visit different types of stations. He reported that an invitation has been extended to the OLDA by City of Santa Monica Councilmember Pam O'Connor to visit and learn about how the City of Santa Monica made decisions on station design. Councilmember Larsen asked Mr. Kodama to follow up on the invitation from City of Santa Monica and Metro Board Member Pam O'Connor.

Mr. Kodama asked if the Board would like to review the agreement or delegate responsibility to the Executive Director and, which he expects to receive in mid to late July.

**MOTION:** City of Bellflower Councilmember Scott Larsen motioned that OLDA delegate responsibility to review and approve the agreement to Mr. Kodama, the Chair, the Vice Chair, and the Auditor. He also asked review the agreement. City of Downey Councilmember Luis Marquez seconded the motion, which carried, unanimously.

**ITEM 10 – UPDATE AND/OR ACTION REGARDING OLDA/METRO TOD III GRANT PROGRAM**

The Chair read the aforementioned item and called for a report from staff.

Executive Director Michael Kodama discussed the TOD III grant application for review by the Board. He reported that discussions are underway to group cities to apply for TOD III grant funds. He also reported that an application could be submitted in September.

Councilmember Scott Larsen asked Mr. Kodama how the staff is keeping up with the various projects with which OLDA is involved. Mr. Kodama responded that staff is moving forward but each project brings more work to the staff and increases cash flow issues.

**MOTION:** City of Bellflower Councilmember Scott Larsen motioned to approve the Executive Director's proposed strategy for putting together TOD III grant applications. City of South Gate Councilmember Maria Davila seconded the motion, which carried, unanimously.

**ITEM 11 – APPROVAL OF OLDA CONTRACT LABOR CONSULTING SERVICES FOR: KAREN HEIT, JUDITH NORMAN, ALLYN RIFKIN, ROBERT HUDDY, AND BARRY KIELSMEIER**

The Chair read the aforementioned item and called for a report from staff.

Executive Director Michael Kodama explained that with the Board's approval, the aforementioned staff would continue working on OLDA and the OLDA grant projects for one year.

**MOTION:** City of Downey Councilmember Luis Marquez motioned to approve the OLDA Contract Labor Consulting Services, as presented. City of Bellflower Councilmember Scott Larsen seconded the motion, which carried, unanimously.

**ITEM 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**

The Chair read the aforementioned item and called for a report from staff.

Executive Director Michael Kodama gave an update on the Alternatives Analysis. He reported that a presentation on the Alternatives Analysis is expected to be given at SCAG on September 6, 2012 and then recommendations will be sent to Metro and OCTA. He explained that while Orange County has chosen not to continue to move forward with the project, Los Angeles County would go into further refinement of the Alternatives Analysis. He explained that the technology recommendations included light rail and low speed Maglev. Two alignments, East Bank and West Bank 3, have been recommended for further study. He reported that letters about stations have been included in the agenda.

Deputy Executive Director Karen Heit added that the recommendation to divide Los Angeles County into a minimal operational segment was not included in the study, but will be included in Alternatives Analysis refinement study.

Councilmember Marsha McLean inquired about the cost to build a mile of light rail versus a mile of Maglev. A discussion continued about unsuccessful Maglev projects in Florida and Virginia. Councilmember Luis Marquez expressed his disappointment about the Orange County's lack of interest in being part of the project and their segment.

**MOTION:** City of Bellflower Councilmember Scott Larsen motioned to receive and file the report. City of South Gate Councilmember Maria Davila seconded the motion, which carried, unanimously.

**ITEM 13 – APPROVAL OF AN EXTENSION OF THE OLDA MEMORANDUM OF UNDERSTANDING WITH THE BURBANK GLENDALE PASADENA AIRPORT AUTHORITY**

The Chair read the aforementioned item and called for a report from staff.

**MOTION:** City of Cerritos Mayor Pro Tem Bruce Barrows motioned to approve the Extension. City of South Gate Councilmember Maria Davila seconded the motion, which carried, unanimously.

**ITEM 14 – ISSUE REQUEST FOR QUALIFICATIONS TO UPDATE THE OLDA SOQ LIST OF CONSULTANTS**

The Chair read the aforementioned item and called for a report from staff.

Executive Director Michael Kodama explained that the staff would, with the Board's permission, issue a Request for Qualifications to update the SOQ list.

**MOTION:** City of Bellflower Councilmember Scott Larsen motioned to approve the issuance of a Request for Qualifications to update the SOQ list. City of Cudahy Vice Mayor Frank Gurulé seconded the motion, which carried, unanimously.

**ITEM 15 – COMMUNICATION ITEMS TO THE BOARD**

Executive Director Michael Kodama presented several items, including Transit Coalition newsletter with article on West Santa Ana Branch Right-of-Way and a map of Bob Hope Airport as a priority in the Valley area. He reported that OLDA Name Change and Logo Development contest flyers are available for the Board Members. Mr. Kodama also mentioned that he would be meeting with Mayor Pro Tem Bruce Barrows and Mayor Frank Quintero to discuss financial issues with some industry leaders and report back to the Board. He added that he would work with Pico Rivera City Manager Ronald Bates and Bellflower City Manager Jeff Stewart to discuss work with DLA Piper and report back to the Board in one to two months. Mr. Kodama also discussed bringing on Michael Busch to report to the Board on financial management issues. Mr. Kodama reported that Mr. Busch is highly qualified and that he would send Mr. Busch’s resume to the Board to look through if they so choose. Councilmember Scott Larsen agreed with Mr. Kodama about Mr. Busch’s qualifications, but expressed that he would like to see what kind of work he will produce when he reports to Board in the next couple months.

**ITEM 16 – COMMUNICATION ITEMS FROM THE BOARD**

The Chair thanked Mayor Pro Tem Bruce Barrows and Councilmember Marsha McLean for attending the Regional Intermodal Transportation Center groundbreaking at the Bob Hope Airport. He expressed the need to change the name of the Orangeline Development Authority in order to differentiate the organization from the Orange Line busway in the San Fernando Valley.

Norman Emerson discussed the Governor’s reorganization of state transportation agencies. He explained that the Business, Transportation, Housing Agency no longer exists as of July 2, 2012 and has been replaced by a cabinet level department of transportation which will include Caltrans, California Transportation Commission, California Highway Patrol, and the California High Speed Rail Authority.

**ITEM 17 – ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:24 p.m.

\_\_\_\_\_  
Secretary

Attest:

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Chair

Approved:

**Orangeline Development Authority  
Treasurer's Report  
General Fund  
Period: July 12, 2012 thru August 8, 2012**

<b>Cash, beginning balance</b>	<b>\$ 110,301.27</b>
Cash receipts	61,735.06
Cash expenditures	(43,327.81)
Other income (expenditures) and corrections	<u>(52.65)</u>
<b>Cash, ending balance - total</b>	<b>\$ 128,655.87</b>
Less: cash reserved for <i>D.L. Piper U.S. LLP</i>	<u>(37,310.00)</u>
<b>Cash, ending balance - unrestricted</b>	<b><u>\$ 91,345.87</u></b>

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W. Michael McCormick  
Treasurer

**Orangeline Development Authority**  
**Other Income (Expenditures) and Corrections**  
Period: July 12, 2012 thru August 8, 2012

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
Adjustment	06/15/2012		Bank of America	Credit on bank fee	<u>-52.65</u>
<b>TOTAL</b>					<u><u>-52.65</u></u>



**Orangeline Development Authority**  
**Cash Receipts**  
**Period: July 12, 2012 thru August 8, 2012**

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Deposit		7/12/2012	City of Bellflower	Deposit	10.1000 · Cash - Bank of America #0198	14,214.00
			City of Bellflower	B20523	10.4000 · Membership Dues	-14,214.00
TOTAL						-14,214.00
Deposit		7/23/2012		Deposit	10.1000 · Cash - Bank of America #0198	29,574.00
			Burbank-Glendale-Pasadena Airport Auth.	2012-2013 Membership	10.4000 · Membership Dues	-24,735.00
			City of Artesia	Member Dues	10.4000 · Membership Dues	-4,839.00
TOTAL						-29,574.00
Deposit		7/27/2012	Burbank-Glendale-Pasadena Airport Auth.	Deposit	10.1000 · Cash - Bank of America #0198	17,947.06
			Burbank-Glendale-Pasadena Airport Auth.	1 FTA GRANT	10.4005 · Grant Revenues	-9,368.65
			Burbank-Glendale-Pasadena Airport Auth.	17	10.4005 · Grant Revenues	-8,578.41
TOTAL						-17,947.06

**Orangeline Development Authority**  
**Warrant Register**  
**Period: July 12, 2012 thru August 8, 2012**

Type	Date	Num	Name	Memo	Split	Paid Amount
<b>10.1000 · Cash - Bank of America #0198</b>						
Bill Pmt -Check	8/8/2012	2283	Allyn D. Rifkin, PE	Consulting Services - June 2012	20000 · Accounts Payable	-4,459.80
Bill Pmt -Check	8/8/2012	2284	Barry Samsten	Services - June 2012	20000 · Accounts Payable	-950.00
Bill Pmt -Check	8/8/2012	2285	Bob Huddy	June 2012 Services	20000 · Accounts Payable	-1,706.60
Bill Pmt -Check	8/8/2012	2286	Corrine Montana	Services - June 2012	20000 · Accounts Payable	-1,166.50
Bill Pmt -Check	8/8/2012	2287	Judith Norman	Professional Services June 2012 and Environmental Justice June 2012	20000 · Accounts Payable	-11,244.85
Bill Pmt -Check	8/8/2012	2288	Michael R. Kodama	Professional Services June 2012 and Insurance July 2012	20000 · Accounts Payable	-19,703.23
Bill Pmt -Check	8/8/2012	2289	Norman Emerson	Consulting Services - May 2012	20000 · Accounts Payable	-2,500.00
Bill Pmt -Check	8/8/2012	2290	PIP Printing	Printing Services	20000 · Accounts Payable	-335.83
Bill Pmt -Check	8/8/2012	2291	Spoonfactory	Web Hosting and Updates - July 2012	20000 · Accounts Payable	-161.00
Check	8/8/2012	2292	Violete Alvarez	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2293	Scott Larsen	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2294	Bruce Barrows	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2295	Frank Gurule	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2296	Luis Marquez	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2297	Frank Quintero	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2298	Gene Daniels	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2299	Marsha McLean	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2300	Maria Davila	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2301	William McCormick	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
Check	8/8/2012	2302	Mark D. Hardyment	Board Stipends - 07/11/12	10.5030 · Board Stipends	-100.00
<b>Total 10.1000 · Cash - Bank of America #0198</b>						<b>-43,327.81</b>
<b>TOTAL</b>						<b>-43,327.81</b>