



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
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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

AGENDA REPORT

TO: Members of the Orangeline Development Authority

FROM: Michael R. Kodama, Executive Director

DATE: August 8, 2012

SUBJECT: **APPROVE RESOLUTION AND WRITE SUPPORT LETTER: OLDA APPLICATION FOR THE METRO TRANSIT ORIENTED DEVELOPMENT (ROUND 3) GRANT PROGRAM**

ISSUE

Staff is in the process of preparing an application for the Los Angeles County Metropolitan Transportation Authority's (Metro) third round of the Transit Oriented Development (TOD III) Planning Grant Program. This is due on September 10, 2012. The application requires a resolution and letters of support from the agency applying for the grant. A draft resolution is attached to this report.

BACKGROUND

In February, 2012, Metro authorized \$10 million to fund the TOD III Planning Grant Program. The third round is open to municipalities with regulatory land use within ¼ mile of an existing or proposed rail or bus transit-way station or within ½ mile of a Los Angeles County Metrolink Station. It is open to Council of Governments (COG) and Joint Powers Authorities (JPA) representing such municipalities.

The objective of the TOD Planning Grant Program is to promote adoption of land use changes that encourage the principles of Transit Oriented Districts and Development. OLDA staff is working on a TOD III application that builds upon the TOD II grant awarded to OLDA in June 2012 (in the amount of \$276,000).

For TOD III, OLDA staff is working with its members, developing plans and collecting support letters. OLDA staff requests OLDA Board approval for the attached resolution and permission to submit a grant application for the corridor.



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RECOMMENDATION

It is recommended that the Board:

1. Discuss information presented; and/or
2. Adopt the attached resolution authorizing the Executive Director to apply, and, if awarded, to receive the grant and execute required agreements; and/or
3. Direct the Executive Director to draft a letter of support to be signed by the OLDA Chair.

Attachment



OLDA

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RESOLUTION NO. 2012-04
A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY
AUTHORIZING THE SUBMISSION OF
TRANSIT ORIENTED DEVELOPMENT PROGRAM FUNDING APPLICATION
TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION
AUTHORITY

THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY FIND,
RESOLVES AND ORDERS, AS FOLLOWS:

Section 1. The Executive Director of the Orangeline Development Authority ("Authority") is authorized to apply for Transit Oriented Development (TOD) Program funding from the Los Angeles County Transportation Authority ("Metro").

Section 2. The Authority's Executive Director is authorized to accept the TOD funding if awarded by Metro to the Authority.

Section 3. The Authority's Executive Director is authorized to execute all documents, including contracts, subcontracts, agreements extensions, renewals, and/or amendments required by Metro to implement the TOD project.

Section 4. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 8th day of August, 2012.

AYES: Board Members:

NOS: Board Members:

ABSTAIN: Board Members:

Frank Quintero
Chairman