



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
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Vice Chairman
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City of Downey

Secretary
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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: **APPROVAL OF MODIFICATION OF CONTRACT FOR NORMAN EMERSON TO PROVIDE ADDITIONAL LABOR FOR METRO TRANSIT ORIENTED DEVELOPMENT (ROUND 2) GRANT PROGRAM**

ISSUE

OLDA staff seeks Board approval to modify the contract of Norman Emerson and requests permission to add a task to Mr. Emerson’s existing scope of work to assist OLDA with land use and transit oriented development (TOD) issues in the amount of \$20,000 through December 31, 2012.

BACKGROUND

Norman Emerson currently performs work for OLDA based upon an existing contract for professional services. Mr. Emerson has worked as part of the OLDA team since 2009 and developed the Land Use Principles presented to the OLDA Board in June 2011. The program, entitled “Land Use Planning, Economic Development and Transit Investment: Making Connections for the Future” can now be expanded and enhanced as part of the TOD II Program. This creates the base to allow for further investment, economic analysis and financial analysis necessary for project implementation.

FISCAL IMPACT

These services have been approved as part of the budget for FY 2012-13 as part of anticipated contract services funded through the Metro TOD II 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 agendaize the proposed amendment for the board’s consideration at the future meeting.
3. Continue the item for further information and/or discussion.

Alternatives 2 and 3 would delay implementation of the TOD program.



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RECOMMENDATION:

It is recommended that the Board:

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