



Eco-Rapid Transit, formerly known as the Orangeline Development Authority, is a joint powers authority (JPA) created to pursue development of a high speed, grade separated transit system that is environmentally friendly and energy efficient. The system is designed to enhance and increase transportation options for riders of this region utilizing safe, advanced transit technology to expand economic growth that will benefit Southern California. The Authority is composed of the following public agencies:

- City of Artesia
- City of Bell
- City of Bell Gardens
- 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

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Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

Rene Bobadilla
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY
ECO-RAPID TRANSIT
REGULAR MEETING**

November 13, 2013

Santa Clarita – City Hall
Century Room, First floor
23920 Valencia Blvd.
Santa Clarita, CA 91355

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 September 11 and October 9, 2013
- b. Approval of Warrant Register and Treasurer’s Report for October 9, 2013 through November 13, 2013

End of Consent Calendar

5. Public Comments

Those presenting public comments on items not on the agenda will be heard at this time.

6. Update and/or Action: Presentation by Victor Lindenheim, Gateway Coalition Regarding status of the ARTI project and I-5 Improvements
7. Update and/or Action: Presentation by Jaime Rojas, San Fernando Valley COG Regarding San Fernando Valley COG and the Mobility Matrix





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8. Approval of Negotiations with Colantuono and Levin for Eco-Rapid Transit Legal Services
9. Update and/or Action Regarding Transit Oriented Development Project Guidelines
10. Update and/or Action Regarding Development of an Action Program for the Antelope Valley Line/Northern Eco-Rapid Transit Corridor
11. Approval of Cogstenson for Statement of Qualification List
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

NEXT MEETING: December 11, 2013 – City of Maywood

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.

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For more information, you can contact Michael R. Kodama at orangeline@gatewaycog.org

