



Eco-Rapid Transit, formerly known as the Orangeline Development Authority, is a joint powers authority (JPA) created to pursue development of a transit system that moves as rapidly as possible, uses grade separation as appropriate, and 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 maximizes ridership in 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 Cudahy
- City of Downey
- City of Glendale
- City of Huntington Park
- City of Maywood
- City of Paramount
- City of South Gate
- City of Vernon
- Burbank-Glendale-Pasadena Airport Authority

Chair

Maria Davila  
Council Member  
City of South Gate

Vice Chairman

Zareh Sinanyan  
Council Member  
City of Glendale

Secretary

Cristian Markovich  
Mayor  
City of Cudahy

Treasurer

Michael McCormick  
Mayor  
City of Vernon

Internal Auditor

Ali Sajjad Taj  
Council Member  
City of Artesia

Executive Director  
Michael R. Kodama

General Counsel  
Teresa L. Highsmith

Ex-Officio  
Rene Bobadilla  
City Manager Representative

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

January 13, 2016

City of Glendale  
Glendale Fire Station 21  
2nd Floor Community Room  
421 Oak Street  
Glendale, CA 91204

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 December 9, 2015
- b. Approval of Warrant Register dated January 13, 2016
- c. Approval and Treasurer's Report for the period of December 2015

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 Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee
7. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee



Eco-Rapid Transit, formerly known as the Orangeline Development Authority, is a joint powers authority (JPA) created to pursue development of a transit system that moves as rapidly as possible, uses grade separation as appropriate, and 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 maximizes ridership in 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 Cudahy

City of Downey

City of Glendale

City of Huntington Park

City of Maywood

City of Paramount

City of South Gate

City of Vernon

Burbank-Glendale-Pasadena  
Airport Authority

Chair

Maria Davila  
Council Member  
City of South Gate

Vice Chairman

Zareh Sinanyan  
Council Member  
City of Glendale

Secretary

Cristian Markovich  
Mayor  
City of Cudahy

Treasurer

Michael McCormick  
Mayor  
City of Vernon

Internal Auditor

Ali Sajjad Taj  
Council Member  
City of Artesia

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

Rene Bobadilla  
City Manager Representative

8. Presentation on Design of Expo Line Stations
9. Update and/or Action on Request to Metro for Funding the Design and Development of a Sustainable Transit Corridor to Benefit Eco-Rapid Transit Cities
10. Update and/or Action Regarding Development of Metro Ballot Measure Priorities and Gateway Cities Council of Government Priorities
11. Update and/or Action Regarding Bob Hope Airport Memorandum of Understanding (MOU)
12. Action Regarding Fifth Amendment to the Joint Exercise Powers Agreement and Adoption of Resolution
13. Update and/or Action Regarding Update Board Meeting Schedule
14. Update and/or Action Regarding Reminder to File Form 700 as Required Under Political Reform Act
15. Update and/or Action Regarding Legislative Summit
16. Communication Items to the Board
17. Communication Items from the Board
18. Adjournment

**NEXT MEETING: February 10, 2016**  
City of Glendale, Glendale Fire Station 21

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.

For more information, you can contact Michael R. Kodama at [mkodama@eco-rapid.org](mailto:mkodama@eco-rapid.org)