

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:

AGENDA REPORT

TO: Members of Eco-Rapid Transit
FROM: Michael Kodama, Executive Director
DATE: January 13, 2016
SUBJECT: **UPDATE AND/OR ACTION REGARDING UPDATE BOARD MEETING SCHEDULE**

ISSUE

As requested, staff has developed two Board Meeting Schedules with proposed dates and locations for your consideration. These are based a two-month and three-month rotation.

BACKGROUND

The Eco-Rapid Transit Board of Directors meets on a monthly basis throughout the corridor. At the direction of the Board of Directors, staff works with its members to schedule these meetings in a variety of locations. Each member has hosted board meetings.

RECOMMENDATION

It is recommended that the Board:

1. Discuss information presented and offer action items; and/or
2. Approve the recommendation.

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 Chair

Zareh Sinanyan
Mayor
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