



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
Vice Mayor
City of South Gate

Vice Chairman

Zareh Sinanyan
Council Member
City of Glendale

Secretary

Cristian Markovich
Council Member
City of Cudahy

Treasurer

Pedro Aceituno
Mayor
City of Bell Gardens

Internal Auditor

Ali Sajjad Taj
Mayor Pro Tem
City of Artesia

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

Rene Bobadilla
City Manager Representative

AGENDA REPORT

TO: Members of Eco-Rapid Transit

FROM: Michael Kodama, Executive Director

DATE: September 14, 2016

SUBJECT: **UPDATE AND/OR ACTION REGARDING ECO-RAPID TRANSIT PLANNING, PROGRAMMING AND FUNDING SUB-COMMITTEE**

ISSUE

The Planning, Programming and Funding Sub-Committee will provide an update and seek guidance from the Board of Directors.

BACKGROUND

There are a variety of federal, state, regional and local planning issues that impact the Eco-Rapid Transit members. This committee provides additional guidance for staff as they move forward with project components.

RECOMMENDATION

It is recommended that the Board:

1. Discuss information presented and offer action items; and/or
2. Receive and file the item.