



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  
Council Member  
City of Bell Gardens

Internal Auditor

Ali Sajjad Taj  
Mayor  
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**

February 8, 2017

Sparr Heights Community Center  
1613 Glencoe Way  
Glendale, CA 91208

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 3 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 January 18, 2017
- b. Approval of Warrant Register dated February 8, 2017
- c. Approval of Treasurer's Report for the period of January 2017

End of Consent Calendar

5. Public Comments  
Those presenting public comments on items not on the agenda will be heard at this time
6. Presentation by the Honorable Ara Najarian, Metro Board Member and Glendale City Councilmember
7. Update and/or Action: Presentation by Dr. Joshua Schank of Metro regarding Public Private Partnership



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Burbank-Glendale-Pasadena  
Airport Authority

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8. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Committee
9. Update and/or Action Regarding Eco-Rapid Transit Legislative Committee
10. Update and/or Action Regarding West Santa Ana Branch Environmental Study
11. Update and/or Action Regarding Measure M First/Last Mile 3% Contribution, Metro Board Changes, and Measure M Advisory Council
12. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Corridor
13. Approve Selection of White Nelson Diehl Evans LLP to Conduct Audit of the Orangeline Development Authority/Eco-Rapid Transit
14. Update and/or Action Regarding Mid-Year Budget Adjustments for FY16-17
15. Update and/or Action Regarding Form 700 as Required Under Political Reform Act
16. Communication Items to the Board
17. Communication Items from the Board
18. Adjournment

**NEXT MEETING: March 8, 2017**  
**Sparr Heights Community Center**  
**1613 Glencoe Way**  
**Glendale, CA 91208**

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)