



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

**ORANGELINE DEVELOPMENT AUTHORITY/ECO-RAPID TRANSIT  
JOINT MEETING  
PLANNING, PROGRAMMING AND FUNDING SUB COMMITTEE MEETING  
LEGISLATIVE SUB COMMITTEE MEETING**

March 08, 2017

Sparr Heights Community Center  
1613 Glencoe Way  
Glendale, CA 91208

5:00 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 February 8, 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. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee Meeting
7. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee Meeting
8. Communication Items to the Committee
9. Communication Items from the Committee
10. Adjournment



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**NEXT MEETING: April 12, 2017**  
**Gateway Cities Council of Governments**

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)

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

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**DRAFT**  
**MINUTES OF THE JOINT PLANNING, PROGRAMMING AND FUNDING**  
**SUB-COMMITTEE MEETING OF**  
**THE ORANGELINE DEVELOPMENT AUTHORITY**  
**February 8, 2017 City of Paramount**

**CALL TO ORDER**

City of South Gate, Vice-Mayor and Board Chair, Maria Davila called the meeting to order at 5:05 p.m. at the Gateway Cities Council of Governments, City of Paramount

**ROLL CALL AND INTRODUCTION OF ATTENDEES**

Authority Board Subcommittee Members:

Maria Davila, Board Chair, Vice-Mayor, City of South Gate  
Frank Quintero, Commissioner, Burbank-Glendale-Pasadena Airport Authority

Others:

Michael R. Kodama, Executive Director, Eco-Rapid Transit  
Lillian Burkenheim, Community Planning and Development Director, Eco-Rapid Transit  
Andrea Martinez, Intern, City of South Gate

**ITEM 4 – CONSENT CALENDAR**

Approval of Minutes of October 12, 2016

**MOTION:** Burbank Glendale Pasadena Airport Commissioner Frank Quintero moved to approve the consent calendar, City of South Gate Vice Mayor Maria Davila seconded the motion, which was unanimously approved.

**ITEM 5 – PUBLIC COMMENTS**

No comments were given and the public comments.

**ITEM 6 and 7 – UPDATE AND/OR ACTION REGARDING ECO-RAPID TRANSIT PLANNING, PROGRAMMING AND FUNDING AND LEGISLATIVE ISSUES**

Eco-Rapid Transit Executive Director Michael Kodama provided update regarding recent changes at the Gateway City Council of Governments and the position of Deputy Executive Director Karen Heit who also served as a Deputy to MTA Board Member Diane DuBois. Ms. Heit will no longer be the Metro Board Deputy and now will be able to work for Eco-Rapid Transit under the WSAB Environmental Review Third Party Administration Contract.

With regards to Legislation, the Committee believes it is time to meet with our local legislators to discuss the WSAB Project and the need for funding local planning related to the Project and seek their support for any future funding requests. Metro allocated \$18

million to the Project, yet the methodology to access all of these funds is not clear. Ms. Heit will be tasked with gaining clarity on the matter.

**MOTION:** Burbank Glendale Pasadena Airport Commissioner Frank Quintero moved to approve item 6 and 7, City of South Gate Vice Mayor Maria Davila seconded the motion, which was unanimously approved.

**ITEM 8 – COMMUNICATION ITEMS TO THE BOARD**

There were no communication items to the board.

**ITEM 9 – COMMUNICATION ITEMS FROM THE BOARD**

There were no communication items from the board.

**ITEM 10 – ADJOURNMENT**

Sub Committee meeting was adjourned at 5:45 pm

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Chair

Approved: