



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**

April 12, 2017

Gateway Cities Council of Governments  
16401 Paramount Boulevard  
Paramount, CA 90723

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 March 8, 2017
- b. Approval of Warrant Register dated April 12, 2017
- c. Approval of Treasurer's Report for the period of March 2017
- d. Approval of Annual Statements of Qualifications

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 Honoring Metro Director Diane DuBois for her service to Eco-Rapid Transit
7. Presentation by Hasan Ikhata, Executive Director, Southern California Association of Governments (SCAG)



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8. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee
9. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee
10. Presentation by Jacob Lieb, Sustainability Policy Manager for Metro regarding the First/Last Mile Policy for Transit Station Areas
11. Authorization to award a contract in an amount not to exceed \$129,722 to Gruen Associates for the preparation of two (2) Station Area Plans
12. Update and/or Action Regarding SB 1 (Beall) The Road Repair and Accountability Act of 2017
13. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Corridor
14. Update and/or Action Regarding Preliminary Budget FY 2017-2018
15. Communication Items to the Board
16. Communication Items from the Board
17. Adjournment

**NEXT MEETING: April 12, 2017**  
**Gateway Cities Council of Governments**  
**16401 Paramount Boulevard**  
**Paramount, CA 90723**

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)