



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:

ORANGELINE DEVELOPMENT AUTHORITY/ECO-RAPID TRANSIT CONSTRUCTION MITIGATION SUB COMMITTEE MEETING

July 11, 2018

The Mayne Events Center
16408 Bellflower Blvd
Bellflower, CA 90706

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. Approval of Minutes of November 8, 2017
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 Construction Mitigation Meeting
7. Communication Items to the Committee
8. Communication Items from the Committee
9. Adjournment

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

Zareh Sinanyan
Council Member
City of Glendale

Vice-Chair

Pedro Aceituno
Council Member
City of Bell Gardens

Secretary

Karina Macias
Council Member
City of Huntington Park

Treasurer

Ali Sajjad Taj
Councilmember
City of Artesia

Internal Auditor

Cristian Markovich
Council Member
City of Cudahy

Executive Director
Michael R. Kodama

General Counsel
Teresa L. Highsmith

Ex-Officio
William Rawlings
City Manager Representative

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

DRAFT
MINUTES OF THE CONSTRUCTION MITIGATION SUB-COMMITTEE MEETING
ORANGELINE DEVELOPMENT AUTHORITY/ECO-RAPID TRANSIT

August 9, 2017
City of Paramount

CALL TO ORDER

Scott Larsen, Sub-Committee Chair, Board Member and Former Mayor, City of Bellflower called the meeting to order at 5:00 p.m. at the Gateway Cities Council of Governments, City of Paramount

ROLL CALL AND INTRODUCTION OF ATTENDEES

Authority Board Subcommittee Members:

Scott Larsen, Sub-Committee Chair, Board Member and Former Mayor, City of Bellflower
Karina Macias, Sub-Committee Member, Board Secretary and Councilmember, City of Huntington Park
Zareh Sinanyan, Board Chair, Commissioner, Hollywood Burbank Airport and Councilmember, City of Glendale
Maria Davila, Board Member, Mayor, City of South Gate

Others:

Michael R. Kodama, Executive Director, Eco-Rapid Transit
Ron Uba, US Department of Commerce, Minority Business Development Agency
Sharon Weissman, Mayor Garcia's Metro Deputy, City of Long Beach
Carla Mitchell, Bellflower Chamber of Commerce
Joanne Kumamoto, Kumamoto Associates
Alan Kumamoto, Kumamoto Associates
Norman Emerson, Emerson & Associates
Lillian Burkenheim, Community Planning and Development Director, Eco-Rapid Transit
Allyn Rifkin, Transportation Planner/Engineer, Eco-Rapid Transit

ITEM 4 – CONSENT CALENDAR

No items were presented

ITEM 5 – PUBLIC COMMENTS

There were no public comments

ITEM 6 – UPDATE AND/OR ACTION REGARDING CONSTRUCTION SUB-COMMITTEE MEETING

As the West Santa Ana Branch (WSAB) nears the completion of the environmental scoping phase, staff provided background information regarding potential construction mitigation

issues and the potential impacts both positive and negative that construction will bring to our communities.

Mr. Alan Kumamoto provided the Committee with information regarding the Little Tokyo experience regarding Metro's Construction Mitigation planning and implementation. Construction mitigation measures were included in the Metro environmental document. However, there were many issues related to implementation of these measures.

The sub-committee believes that a robust construction mitigation plan, jointly crafted by Eco-Rapid Transit, local communities and Metro is the best way forward.

Mr. Larsen noted that it is imperative to reach out to those affected by rail construction projects to learn from their experiences.

ITEM 7 – COMMUNICATION ITEMS TO THE COMMITTEE

There were no communication items to the board.

ITEM 8 – COMMUNICATION ITEMS FROM THE COMMITTEE

There were no communication items from the board.

ITEM 9 – ADJOURNMENT

Sub Committee meeting was adjourned at 6:00 pm

Chair

Approved: