

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

Zareh Sinanyan
President
Hollywood Burbank Airport
Mayor
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
Council Member
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

AGENDA REPORT

TO: Members of Eco-Rapid Transit
FROM: Michael Kodama, Executive Director
DATE: September 19, 2018
SUBJECT: AUTHORIZE MICHAEL KODAMA ADMINISTRATIVE STAFF LABOR UP TO \$10,000 FOR SEPTEMBER AND OCTOBER

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

ISSUE

Executive Director requests permission from the Eco-Rapid Transit Board to allow for additional administrative expenses for the months of September and October 2018 and raise the limit from \$7,000 to \$10,000 for these two months. This would increase the administrative amount allocated to Michael R. Kodama Planning Consultants from \$84,000 to \$90,000.

BACKGROUND

Eco-Rapid Transit is preparing for a transit summit to be held on October 25th and 26th. In preparation for this event, the Executive Director would like permission to allocate additional administrative resources and also to hire additional part-time staff for this event (if necessary). Anticipated costs for this event could require an additional expenditure of up to \$3,000 for the month of September and for the month of October.

RECOMMENDATION

It is recommended that the Board:

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