

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:

AGENDA REPORT

TO: Members of Eco-Rapid Transit
FROM: Michael Kodama, Executive Director
DATE: February 13, 2019
SUBJECT: **APPOINTMENTS TO THE OFFICES OF VICE-CHAIR, SECRETARY, TREASURER AND INTERNAL AUDITOR**

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

Eco-Rapid Transit has vacancies for the Office of Vice-Chair and Internal Auditor.

BACKGROUND

The Joint Exercise of Powers Agreement (JEPA) states that the Board of Directors shall hold office for a period of one year, concurrent with the Authority's fiscal year. The next election is scheduled to be held in July, 2019 and the can be held by an officer or employee or may be combined as provided by the Board of Directors.

RECOMMENDATION

It is recommended that the Board:

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

- 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