



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

Karina Macias
Vice Mayor
City of Huntington Park

Secretary

Ali Sajjad Taj
Council Member
City of Artesia

Treasurer

Sean Ashton
Councilmember
City of Downey

Internal Auditor

Vrej Agajanian
Council Member
City of Glendale

Executive Director
Michael R. Kodama

General Counsel
Teresa L. Highsmith

Ex-Officio
William Rawlings
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY
ECO-RAPID TRANSIT**

March 13, 2019

City of Glendale
Central Library
222 E Harvard St, Glendale, CA 91205

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 February 13, 2018
- b. Approval of Warrant Register dated March 13, 2019
- c. Approval of Treasurer's Report for the period of February 2019

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 by Metro Director and Glendale Councilmember Ara Najarian
7. Presentation by Mr. Frank Miller, Executive Director, Hollywood Burbank Airport
8. Presentation by Ms. Jeanet Owens, Metro Regarding Glendale Streetcar and Regional Rail Update



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9. Update and/or Action Regarding Federal Transit Administration Transit Oriented Development Strategic Implementation Plan
10. Update and/or Action Regarding West Santa Ana Branch Environmental Process
11. Update and/or Action Regarding City of Artesia Financial Services and Eco-Rapid Transit
12. Update and/or Action Regarding Public Officials Management & Employment Practices Liability and Commercial General Liability
13. Update and/or Action Regarding Mid-Year and FY 2019-20 Budget
14. CLOSED SESSION – Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Director

OPEN SESSION
15. Communication Items to the Board
16. Communication Items from the Board
17. Adjournment

NEXT MEETING: April 10, 2019
Location: City of South Gate

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