

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

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President  
Hollywood Burbank Airport  
Mayor  
City of Glendale

Vice-Chair

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Vice Mayor  
City of Huntington Park

Secretary

Ali Sajjad Taj  
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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

**A G E N D A   R E P O R T**

**TO:** Members of Eco-Rapid Transit  
**FROM:** Michael Kodama, Executive Director  
**DATE:** March 13, 2019  
**SUBJECT:** **UPDATE AND/OR ACTION REGARDING PUBLIC OFFICIALS MANAGEMENT & EMPLOYMENT PRACTICES LIABILITY AND COMMERCIAL GENERAL LIABILITY**

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**

Last month, Eco-Rapid Transit Board of Directors directed staff to seek quotes for the purpose of purchasing two insurance policies: 1) Public Officials Management & Employment Practices and 2) Commercial General Liability. Staff will provide an update and seeks direction from our Board of Directors regarding next steps.

**BACKGROUND**

Eco-Rapid Transit has two insurance policies: 1) Public Officials Management & Employment Practices and 2) Commercial General Liability.

Last year, the General Liability and Property Coverage was \$1,791.60 and the Public Officials Management Liability Policy was \$5,690.14.

As directed, Eco-Rapid Transit staff sent out a request for proposals. Eco-Rapid Transit received one proposal with a price quotation and two more with a request for more information.

We also received information from a potential vendor suggesting that an analysis be done to look at our insurance needs from an agency perspective. This is an attractive option that can be explored to look at insurance services and programs in a cost efficient manner specifically designed to meet the needs of our joint powers authority.

**RECOMMENDATION**

It is recommended that the Board:

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