



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 Cudahy
- City of Downey
- City of Glendale
- City of Huntington Park
- City of Maywood
- City of Paramount
- City of South Gate
- 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**

June 12, 2019

City of South Gate
Banquet Room
4900 Southern Avenue, South Gate, CA 90280

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 May 9, 2019
- b. Approval of Warrant Register dated June 12, 2019
- c. Approval of Treasurer's Report for the period of May 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. Adopt Resolution 19-01 to Support Recommendations in the Federal Transit Administration Transit Oriented Development Strategic Implementation Plan
7. Discussion of Proposed FY 2019-20 Budget and Recommendation to Approve Same



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City of Paramount
City of South Gate
Burbank-Glendale-Pasadena
Airport Authority

Chair

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President
Hollywood Burbank Airport
Mayor
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8. Update and/or Action Regarding Northern Corridor of Eco-Rapid Transit, Regional Rail and California High Speed Rail
9. Update and/or Action Regarding Award of Excellence for Neighborhood Planning/2019 American Planning Association Los Angeles
10. Update and/or Action Regarding West Santa Ana Branch
11. Adopt Resolution 19-02 Authorizing Acceptance and Execution of a Sustainable Communities Grant with California Department of Transportation
12. Approval of Professional Service Contract Modifications for Lillian Burkenheim and Allyn Rifkin
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

NEXT MEETING: July 10, 2019
Location: City of Huntington Park
Raul Perez Park
6208 S. Alameda Street
Huntington Park CA 90255

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