

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: June 12, 2019
SUBJECT: **DISCUSSION OF PROPOSED FY 2019-20 BUDGET AND RECOMMENDATION TO APPROVE SAME**

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 staff has prepared the FY 2019-20 budget for review by the Board of Directors and seeks your guidance and recommendations.

BACKGROUND

Eco-Rapid Transit staff submitted and received Board approval regarding membership due structure for 2019-20. This assumes that the revenue from membership for FY 2019-20 will decrease to \$175,952.

Members	Annual Dues 2018	Annual Dues 2019
<i>Artesia</i>	\$7,063.30	\$7,063.30
<i>Bell</i>	\$5,005.95	\$5,005.95
<i>Bellflower</i>	\$22,749.30	\$0.00
<i>Bell Gardens</i>	\$3,386.75	\$3,386.75
<i>Cudahy</i>	\$8,674.45	\$8,674.45
<i>Downey</i>	\$14,170.30	\$14,170.30
<i>Glendale</i>	\$35,631.60	\$35,631.60
<i>Huntington Park</i>	\$18,909.45	\$18,909.45
<i>Maywood</i>	\$3,111.90	\$3,111.90
<i>Paramount</i>	\$18,897.95	\$18,897.95
<i>South Gate</i>	\$32,716.15	\$32,716.15
<i>Vernon</i>	\$11,877.20	\$0.00
<i>Hollywood Burbank Airport</i>	\$28,384.30	\$28,384.30
TOTAL	\$210,578.60	\$175,952.10

As a step towards developing a budget for your review, staff created a work plan that was approved to operate within this budget. It included an updated set of goals and objectives.

- 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



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Last month, staff prepared and distributed a budget with revenue and expenses for the upcoming year. This is based on membership dues and does not include any proposed, anticipated or upcoming grants.

**ECO-RAPID TRANSIT
DRAFT BUDGET
FY 2019-20**

REVENUE	
Membership Dues	\$175,952
TOTAL REVENUE	\$175,952
EXPENSES	
Executive Director	\$60,000
Office Administration	\$36,000
Staff/Consultants	\$18,000
Office Expenses/Supplies	\$18,000
Insurance	\$11,000
Legal	\$7,000
Meetings	\$19,200
Travel/Miles	\$1,800
TOTAL EXPENSES	\$171,000
RESERVES	\$4,952

RECOMMENDATION

It is recommended that the Board:

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