

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 Sinayan  
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

**A G E N D A   R E P O R T**

**TO:** Members of Eco-Rapid Transit

**FROM:** Michael Kodama, Executive Director

**DATE:** June 12, 2019

**SUBJECT:** **APPROVAL OF PROFESSIONAL SERVICE CONTRACT MODIFICATIONS FOR LILLIAN BURKENHEIM AND ALLYN RIFKIN**

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 requests approval of professional services contract modifications for Lillian Burkenheim, Allyn Rifkin and Walter Beaumont. This extends the contracts for an additional one year term.

**BACKGROUND**

Eco-Rapid Transit operates with a team of part-time professionals and administrative staff. Most of the work is directly related to current and anticipated projects that will start or are in place during fiscal year 2019-2020. The contract modifications would be an amount up to:

Lillian Burkenheim	\$18,000
Allyn Rifkin	\$18,000

**RECOMMENDATION**

It is recommended that the Board:

1. Discuss information presented and offer action items; and/or
2. Approve Professional Services Contract Modifications for Lillian Burkenheim and Allyn Rifkin.