



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

Karina Macias  
Mayor  
City of Huntington Park

Vice-Chair

Ali Sajjad Taj  
Council Member  
City of Artesia

Secretary

Sean Ashton  
Councilmember  
City of Downey

Treasurer

Vrej Agajanian  
Council Member  
City of Glendale

Internal Auditor

Jose R. Gonzalez  
Mayor  
City of Cudahy

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

William Rawlings  
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY  
ECO-RAPID TRANSIT**

August 14, 2019

Raul Perez Park  
6208 S. Alameda Street  
Huntington Park CA 90255

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 July 10, 2019
- b. Approval of Warrant Register dated August 14, 2019
- c. Approval of Treasurer's Report for the period of July 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 Miguel Nunez of Fehrs and Peers regarding Rails to River project
7. Eco-Rapid Leadership Meeting Topics
8. Approve Request to Cancel Eco-Rapid Transit's Regularly Scheduled Meeting Scheduled for 6:30 P.M. in Huntington Park and conduct a Special Board meeting to be Held Earlier on the Day of September 11<sup>th</sup>, 2019 at



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3:00 P.M. in Huntington Park for the Purposes of Making It Easier for Board Representatives and their Respective City Managers to Attend Working Session/Board Meeting

9. Update and/or Action Regarding FY 2019-2020 Eco-Rapid Transit Grants Budget
10. Update and/or Action Regarding Amendment No. 1 to Funding Agreement between Gateway Cities Council of Governments and the Los Angeles County Metropolitan Transportation Authority for the Environmental Analysis of the West Santa Ana Branch Corridor
11. Approve Agreement Recognizing the City of Artesia as the New Fiscal Agent for the Gateway Cities Council of Governments, Eco-Rapid Transit Joint Powers Authority Agreement for Funding Associated with the Los Angeles County Metropolitan Transportation Authority Environmental Analysis for the West Santa Ana Branch Transit Corridor
12. Inquiry into Eco-Rapid Transit joining the Gateway Cities Council of Governments
13. Update and/or Action Regarding West Santa Ana Branch
14. Update and/or Action Regarding Northern Corridor and California High Speed Rail
15. Update and/or Action Regarding Metro Destination Crenshaw Project
16. Communication Items to the Board
17. Communication Items from the Board
18. Adjournment

**NEXT MEETING: September 11, 2019**

**Location: City of Huntington Park**

**Raul Perez Park**

**6208 S. Alameda Street**

**Huntington Park CA 90255**

**3:00 PM or 6:00 PM**

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](mailto:mkodama@eco-rapid.org)