

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: August 14, 2019
SUBJECT: **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 11TH, 2019 AT 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**

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

As we prepare for the upcoming year, it is imperative that we work together. It is proposed that we consider the possibility of cancelling the upcoming Eco-Rapid Transit Board meeting regularly scheduled for 6:30pm and instead conduct a special board meeting to be held earlier in the afternoon to accommodate schedules of board members and their respective city managers.

RECOMMENDATION

It is recommended that the Board:

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

- 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