



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

Vacant

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**

October 9, 2019

Columbia Memorial Space Center  
12400 Columbia Way  
Downey CA 90242

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 September 11, 2019
- b. Approval of Warrant Register dated October 9, 2019
- c. Approval of Treasurer's Report for the period of September 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. Update and/or Action Regarding West Santa Ana Branch – Metro Update
7. Update and/or Action Regarding Board of Directors and City Managers Debrief and Development of Next Steps
8. Update and/or Action Regarding Eco-Rapid Transit Strategic Vision
9. Communication Items to the Board



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

Chair

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Mayor  
City of Huntington Park

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10. Communication Items from the Board
11. Adjournment

**NEXT MEETING: November 13, 2019**  
**Location: City of Downey**

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)