



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**

November 13, 2019

Barbara J. Riley Community Center
7810 Quill Dr,
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 October 9, 2019
- b. Approval of Warrant Register dated November 13, 2019
- c. Approval of Treasurer's Report for the period of October 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 – Presentation, Questions and Answers by Meghna Khanna, Senior Director, Countywide Planning & Development – Mobility Corridors
7. Update and/or Action Regarding Metro Approval of \$1 Million Grant to West Santa Ana Branch/Eco-Rapid Transit Cities and Los Angeles County



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8. Amend FY 2020 Budget to Reflect Acceptance and Execution of Sustainable Communities Grant with California Department of Transportation; Enter Into Memorandum of Understanding with Smart Growth America and Take Actions Necessary to Fulfill the Grant Obligations
9. Metro Public/Private/Partnership Workshop with LAX Automated People Mover Team
10. Update and/or Action Regarding Contract Amendment For Michael R. Kodama, Executive Director
11. Proposed West Santa Ana Branch (WSAB) City Managers Technical Advisory Committee – Gateway COG Board or Directors
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

NEXT MEETING: December 11, 2019

Location: City of Downey

Columbia Memorial Space Center

12400 Columbia Way

Downey CA 90242

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