



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**

December 11, 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 November 13, 2019
- b. Approval of Warrant Register dated December 11, 2019
- c. Approval of Treasurer’s Report for the period of November 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 Mid-Year Budget
7. Update and/or Action Regarding Eco-Rapid Transit and Parking Management
8. Update and/or Action Regarding Gateway Cities Technical Advisory Committee



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City of South Gate
Burbank-Glendale-Pasadena
Airport Authority

Chair

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Mayor
City of Huntington Park

Vice-Chair

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Council Member
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Secretary

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9. Update and/or Action Regarding Metro 28x28 Pillar Projects Quarterly Update – November 2019
10. Update and/or Action Regarding California Department of Transportation (Caltrans) Sustainable Communities Grant
11. Communication Items to the Board
12. Communication Items from the Board
13. Adjournment

NEXT MEETING: January 8, 2019
Location: City of Glendale
Central Library
222 E Harvard St, Glendale, CA 91205

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