



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

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Karina Macias
Mayor
City of Huntington Park
- Vice-Chair
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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

January 8, 2020

City of Glendale
Central Library
222 E Harvard St, Glendale, CA 91205

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 December 11, 2019
- b. Approval of Warrant Register dated January 8, 2020
- c. Approval of Treasurer's Report for the period of December 2019
- d. Approve Adding Kimley Horn to Eco-Rapid Transit Statement of Qualifications List

End of Consent Calendar

5. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time
6. Approve FY 2019-2020 Mid-Year Budget
7. Approve Memorandum of Understanding with Smart Growth America to Develop the Florence/Salt Lake and Pacific/Randolph Transit Oriented Communities Specific Plans



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Airport Authority

Chair

Karina Macias

Mayor

City of Huntington Park

Vice-Chair

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8. Update and/or Action Regarding Caltrans Sustainable Communities Grant to Develop Florence/Salt Lake and Pacific/Randolph Transit Oriented Communities Specific Plans
9. Update and/or Action Regarding Metro and Transit Oriented Communities
10. Communication Items to the Board
11. Communication Items from the Board
12. Adjournment

NEXT MEETING: February 12, 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