



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
Mayor
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**

April 8, 2020

6:30 PM Meeting

TELECONFERENCE MEETING VIA ZOOM

LINK: [HTTPS://ZOOM.US](https://zoom.us) - ID:8182883291

OR BY PHONE AT: 301 715 8592; MEETING ID #8182883291

AGENDA

AGENDA REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE ON THE ECO-RAPID TRANSIT WEBSITE AT WWW.ECO-RAPID.ORG.

ON MARCH 4, 2020, GOVERNOR NEWSOM PROCLAIMED A STATE OF EMERGENCY TO EXIST IN CALIFORNIA AS A RESULT OF THE THREAT OF COVID-19. THE GOVERNOR HAS ISSUED EXECUTIVE ORDERS THAT TEMPORARILY SUSPEND REQUIREMENTS OF THE BROWN ACT, INCLUDING ALLOWING PUBLIC AGENCIES TO HOLD PUBLIC MEETINGS VIA TELECONFERENCING AND TO MAKE PUBLIC MEETINGS ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS OF THE PUBLIC.

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 March 11, 2019
- b. Approval of Warrant Register dated April 8, 2020
- c. Approval of Treasurer’s Report for the period of March 2020
- d. Approval to Renew Public Officials Management & Employment Practices Liability and Commercial General Liability

End of Consent Calendar

5. Public Comments



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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
Mayor
City of Artesia

Secretary

Sean Ashton
Councilmember
City of Downey

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Those presenting public comments on items not on the agenda will be heard at this time

6. Update and/or Action Regarding 2020-2021 Budget and Membership Dues
7. Update and/or Action Regarding Caltrans Active Transportation Program Cycle 5
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 West Santa Ana Branch
10. Update and/or Action Regarding Economic Development
11. Communication Items to the Board
12. Communication Items from the Board
13. Adjournment

**NEXT MEETING: May 13, 2020
Location: City of South Gate**

PUBLIC COMMENTS: To address the Eco-Rapid Transit Board of Directors on any agenda item, you may provide written comments by 3 p.m., April 8, 2020, via email to info@eco-rapid.org. All written comments submitted become part of the official record.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE ECO-RAPID TRANSIT OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE ECO-RAPID TRANSIT TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

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