



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

AGENDA REPORT

TO: Members of Eco-Rapid Transit Board of Directors

FROM: Michael Kodama, Executive Director

DATE: April 8, 2020

SUBJECT: **UPDATE AND/OR ACTION REGARDING CALTRANS SUSTAINABLE COMMUNITIES GRANT TO DEVELOP FLORENCE/SALT LAKE AND PACIFIC/RANDOLPH TRANSIT ORIENTED COMMUNITIES SPECIFIC PLANS**

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

ISSUE

Eco-Rapid Transit staff will provide an update and seeks guidance and input from the Board of Directors.

BACKGROUND

On November 15, 2019, Eco-Rapid Transit executed a Sustainable Communities Grant agreement with the California Department of Transportation (Caltrans) in the amount of \$681,111 for the Pacific/Randolph and Florence/Salt Lake Transit Oriented Sustainable Communities Specific Plans in the City of Huntington Park. The term of the grant is just over two years with a completion date of February 28, 2022.

The 1st quarterly report and invoice for work from November 15, 2019 to December 31, 2019 was submitted to Caltrans for approval. Staff is working on the 2nd quarterly report and invoice for work from January 1, 2020 to March 31, 2020.

RECOMMENDED ACTION

It is recommended that the Board:

1. Discuss information presented and offer action items; and/or
2. Receive and file the item