



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
Councilmember
City of Huntington Park

Vice-Chair

Ali Sajjad Taj
Mayor
City of Artesia

Secretary

Sean Ashton
Councilmember
City of Downey

Treasurer

Vrej Agajanian
Mayor
City of Glendale

Internal Auditor

Jose R. Gonzalez
Vice-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

August 12, 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

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 July 8, 2020
- b. Approval of Warrant Register dated August 12, 2020
- c. Approval of Treasurer's Report for the period of July 2020

End of Consent Calendar

5. Public Comments

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



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
Councilmember
City of Huntington Park

Vice-Chair

Ali Sajjad Taj
Mayor
City of Artesia

Secretary

Sean Ashton
Councilmember
City of Downey

Treasurer

Vrej Agajanian
Mayor
City of Glendale

Internal Auditor

Jose R. Gonzalez
Vice-Mayor
City of Cudahy

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

William Rawlings
City Manager Representative

6. Presentation by the Honorable Janice Hahn, Supervisor for the 4th District of the Los Angeles County Board of Supervisors re Eco-Rapid Transit and the West Santa Ana Branch
7. Presentation by the Honorable Kevin de León, Former California State Senate President and City Councilmember Elect for the 14th District of the City of Los Angeles re Eco-Rapid Transit, West Santa Ana Branch and the 14th Council District
8. Presentation by the Honorable Laura Friedman, California State Assembly Member for the 43rd District re Eco-Rapid Transit, High Speed Rail and Other Rail Transit Improvements
9. Update and/or Action Regarding Eco-Rapid Transit Northern Corridor and the California High Speed Rail Authority
10. Update and/or Action Regarding Eco-Rapid Transit Sub-Committees
11. Update and/or Action Regarding the Eco-Rapid Transit Safety and Security Ad-Hoc Committee
12. Update and/or Action Regarding West Santa Ana Branch
13. Update and/or Action Regarding Metro Transit Oriented Development Strategic Implementation Plan (TOD SIP)
14. Update and/or Action Regarding SB 757 (Allen) that Establishes Expedited Administrative and Judicial Review Procedures Under the California Environmental Quality Act (CEQA) for Four Proposed Transit Projects Within the Jurisdiction of the Los Angeles County Metropolitan Transportation Authority (Metro)
15. Communication Items to the Board
16. Communication Items from the Board
17. Adjournment

NEXT MEETING: September 9, 2020
Location: City of Huntington Park

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