



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

**AGENDA REPORT**

**TO:** Members of Eco-Rapid Transit Board of Directors

**FROM:** Michael Kodama, Executive Director

**DATE:** August 12, 2020

**SUBJECT: UPDATE AND/OR ACTION REGARDING ECO-RAPID TRANSIT SUB-COMMITTEES**

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**

Last month, the Board of Directors eliminated the Construction Mitigation Sub-Committee. The Board of Directors now has two sub-committees and asked staff to bring this item back to the Board of Directors for further discussion.

**BACKGROUND**

The two sub-committees have not met since 2018. The current members of the committee include:

**PLANNING, PROGRAMMING AND FUNDING SUB-COMMITTEE**

- Maria Davila, Mayor, City of South Gate (Chair)
- Frank Quintero, Burbank-Glendale-Pasadena Airport Authority
- Jose Gonzalez, Vice-Mayor, City of Cudahy
- Pedro Aceituno, Councilmember, City of Bell Gardens
- Vacant

**LEGISLATIVE SUB COMMITTEE**

- Ali Taj, Mayor, City of Artesia
- Vacant
- Vacant
- Vacant
- Vacant

**RECOMMENDATION**

It is recommended that the Board:

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