

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

A G E N D A R E P O R T

TO: Members of Eco-Rapid Transit Board of Directors
FROM: Michael Kodama, Executive Director
DATE: September 9, 2020
SUBJECT: UPDATE AND/OR ACTION REGARDING ECO-RAPID TRANSIT LEGISLATIVE AND PLANNING, PROGRAMMING AND FUNDING SUB-COMMITTEE

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 recommended members for the Planning, Programing and Funding Sub-Committee and the Legislative Sub-Committee, with meetings to be held on an as needed basis. The Board of Directors took no action and requested that this item be brought back this month.

BACKGROUND

The proposed membership of the two sub-committees:

PLANNING, PROGRAMMING AND FUNDING SUB-COMMITTEE

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

LEGISLATIVE SUB COMMITTEE

- Ali Taj, Mayor, City of Artesia (Chair)
- Sean Ashton, Councilmember, City of Downey
- Jose Gonzalez, Vice-Mayor, City of Cudahy Vacant
- Maria Davila, Mayor, City of South Gate
- Vacant

Board Member Alondra Olmos, City of Maywood is interested in participating but will ask to see if Maywood’s Alternate could participate.

RECOMMENDATION

It is recommended that the L. Board:

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