



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 Bellflower

City of Cudahy

City of Downey

City of Glendale

City of Huntington Park

City of Maywood

City of Paramount

City of South Gate

City of Vernon

Burbank-Glendale-Pasadena
Airport Authority

Chair

Maria Davila
Vice Mayor
City of South Gate

Vice Chairman

Zareh Sinanyan
Council Member
City of Glendale

Secretary

Cristian Markovich
Council Member
City of Cudahy

Internal Auditor

Ali Sajjad Taj
Mayor Pro Tem
City of Artesia

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

Rene Bobadilla
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY
ECO-RAPID TRANSIT
REGULAR MEETING**

July 13, 2016

Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723

6:00 PM Board Member Dinner
6:30 PM Meeting

AGENDA

Public comments on items on the agenda will be taken at the time the item is called and are limited to 5 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 June 8, 2016
- b. Approval of Minutes of Special Minutes, June 21, 2016
- c. Approval of Warrant Register dated July 13, 2016
- d. Approval and Treasurer's Report for the period of June 2016

End of Consent Calendar

5. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time
6. Annual appointments to the Offices of Chair, Vice Chair, Secretary, Treasurer and Auditor
7. Presentation by Sachiko Yoshimura Regarding JETRO's and Eco-Rapid Transit



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8. Update and/or Action Regarding Eco-Rapid Transit Planning, Programming and Funding Sub-Committee
9. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee
10. Approval of Modification of Eco-Rapid Transit Professional Services Agreements with Allyn Rifkin, Barry Kielsmeier, Lillian Burkenheim, Dennis Brooks, and Walter Beaumont
11. Update and/or Action Regarding Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Transit Corridor.
12. Discussion and/or Direction to Staff Regarding Solicitation of Interest for Eco-Rapid Transit Planning, Engineering, and Technical Support Services and Potential P3 Partnerships
13. Update and/or Action Regarding Eco-Rapid Transit/West Santa Ana Branch EIR/Station Area Planning Process including Staffing and Professional Support Requirements
14. Update and/or Action Regarding Eco-Rapid Transit/West Santa Ana Branch and a Potential Ballot Measure – Metro Expenditure Plan
15. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION, pursuant to Government Code Section 54956.9(d)(4)
Number of cases: 1
16. Communication Items to the Board
17. Communication Items from the Board
18. Adjournment

**NEXT MEETING: August 10, 2016
Gateway Cities Council of Governments**

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