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 May 13, 2020
b. Approval of Warrant Register dated June 10, 2020
c. Approval of Treasurer’s Report for the period of May 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
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 Cudahy

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

6. Update and/or Action Regarding Draft FY 2020-2021 Budget
7. Update and/or Action Regarding Year End FY 2020-2021 Report
9. Update and/or Action Presentation by Meghna Khanna, Metro, Regarding West Santa Ana Branch
10. Update and/or Action: Presentation by Nancy Michali Regarding Gateway Cities Council of Governments (COG) City Manager Technical Advisory Committee
11. Update and/or Action Regarding Caltrans Sustainable Communities Grant to Develop Florence/Salt Lake and Pacific/Randolph Transit Oriented Communities Specific Plans
12. Update and/or Action Regarding Metro Transit Oriented Development Strategic Implementation Plan (TOD SIP)
13. Update and/or Action Regarding Safety and Security along the West Santa Ana Branch
14. Update and/or Action Regarding Metro Next Gen Bus Plan
15. Communication Items to the Board
16. Communication Items from the Board
17. Adjournment

NEXT MEETING: July 10, 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.
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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