



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 Cerritos
- 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
Councilmember
City of Artesia

Secretary

Sean Ashton
Councilmember
City of Downey

Treasurer

Vrej Agajanian
Councilmember
City of Glendale

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

**ORANGELINE DEVELOPMENT AUTHORITY
ECO-RAPID TRANSIT**

July 14, 2021

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 June 9, 2021
- b. Approval of Warrant Register dated July 14, 2021
- c. Approval of Treasurer’s Report for the period of June 2021

End of Consent Calendar

5. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time



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6. Approve Assistant General Counsel Matthew Summers, Senior Counsel with Colantuono, Highsmith & Whatley, PC as New General Counsel for Eco-Rapid Transit
7. Annual Appointment to the Offices of Chair, Vice-Chair, Secretary, Treasurer, Internal Auditor and City Manager Representative
8. Approve Adoption of a Fully Burdened Eco-Rapid Transit Rate for FY 2021-2022
9. FY 2021-2022 Professional Service Contract Modifications for Lillian Burkenheim, Allyn Rifkin, Walter Beaumont, Dennis Brooks and Toni Penn
10. Update and/or Action Regarding the Current Status of the West Santa Ana Branch Project Presented by Meghna Khanna of Metro
11. Update and/or Action Regarding Preparations to Respond to the Metro West Santa Ana Branch EIR/EIS
12. Update and/or Action Regarding Further Development of the Eco-Rapid Transit 2021-2022 Work Plan
13. Update and/or Action Regarding the Creation of "Friends" of Eco-Rapid Transit
14. Communication Items to the Board
15. Communication Items from the Board
16. Adjournment

NEXT MEETING: August 11, 2021
Location: TBD

PUBLIC COMMENTS: To address the Eco-Rapid Transit Board of Directors on any agenda item, you may provide written comments by 3 p.m., December 9, 2021, 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