



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

Ali Sajjad Taj
Council Member
City of Artesia

Vice-Chair

Sean Ashton
Councilmember
City of Downey

Secretary

Vrej Agajanian
Councilmember
City of Glendale

Treasurer

Jose R. Gonzalez
Mayor
City of Cudahy

Internal Auditor

Alejandra Cortez
Councilmember
City of Bell Gardens

Executive Director

Michael R. Kodama

General Counsel

Matthew T. Summers

Ex-Officio

William Rawlings
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY
ECO-RAPID TRANSIT**

October 13, 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 September 8, 2021
- b. Approval of Minutes of September 21, 2021
- c. Approval of Warrant Register dated October 13, 2021
- d. Approval of Treasurer’s Report for the period of September 2021
- e. New Teleconferencing Legislation: AB 361 and Approval of Resolution 2021-02 of the Eco-Rapid Transit Board of Directors Authorizing Remote Teleconferencing Meetings of the Eco-Rapid



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Transit Board of Directors Pursuant to Government Code Section 54953(e) for the continuance of virtual Meetings and Teleconference as the County of Los Angeles is Under Certain Emergency Orders and Still Promotes Social Distancing and the Use of Face Mask.

- f. Approval to add Urban Futures Inc to Approved Statement of Qualifications list

End of Consent Calendar

5. Public Comments
Those Presenting Public Comments on Items not on the Agenda will be heard at this Time
6. Presentation by the Honorable Senator Lena A. Gonzalez, 33rd California State Senate
7. Update and/or Action Regarding West Santa Ana Branch Transit Corridor
8. Update and/or Action Regarding Caltrans SB1 Grant Pacific/Randolph and Florence/Salt Lake Stations Area Plans
9. Approve Memorandum of Understanding Between Eco-Rapid Transit and the City of Artesia Regarding Financial and Fiduciary Responsibilities
10. Approve Memorandum of Understanding Between Eco-Rapid Transit and the City of Artesia to Develop a Transit Oriented Development Governance Plan
11. Approve Budget Amendement Adding the TOD Governance Project and West Santa Ana Special Assessment to Eco-Rapid Transit FY 2021-2022 Budget
12. Update and/or Action Regarding WSAB Corridor Outreach and Community Participation Request
13. Authorize Letter to Metro Chair and Los Angeles County Supervisor Hilda Solis Regarding WSAB Corridor Outreach and Community Participation Request
14. Communication Items to the Board
15. Communication Items from the Board
16. Adjournment

NEXT MEETING: November 10, 2021
Location: TBD



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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.

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