



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  
Council Member  
City of Artesia

Secretary

Sean Ashton  
Councilmember  
City of Downey

Treasurer

Vrej Agajanian  
Council Member  
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**

March 11, 2020

City of Glendale  
Central Library  
222 E Harvard St, Glendale, CA 91205

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 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 February 12, 2019
- b. Approval of Warrant Register dated March 11, 2020
- c. Approval of Treasurer’s Report for the period of February 2020

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 Jess Talamantes, Councilmember of the City of Burbank, Board Member of the LOSSAN Rail Corridor Agency, Board Member of the San Fernando Valley Council of Governments and Board Member of the Southern California Association of Governments
7. Presentation by Arthur V. Sohikian, Executive Director, North Los Angeles County Transportation Coalition (NCTC JPA)



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

Council Member

City of Artesia

Secretary

Sean Ashton

Councilmember

City of Downey

Treasurer

Vrej Agajanian

Council Member

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

8. Update and/or Action Regarding Northern Corridor
9. Update and/or Action Regarding Caltrans Sustainable Communities Grant to Develop Florence/Salt Lake and Pacific/Randolph Transit Oriented Communities Specific Plans
10. Update and/or Action Regarding Potential Measure R Amendment
11. Update and/or Action Regarding Gateway Cities City Manager Technical Advisory Committee
12. Update and/or Action Regarding West Santa Ana Branch
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

**NEXT MEETING: April 8, 2020**

**Location: City of South Gate**

City of South Gate

Banquet Room

4900 Southern Avenue, South Gate, CA 90280

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](mailto:mkodama@eco-rapid.org)