



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

Ricardo Reyes  
City Manager Representative

**ORANGELINE DEVELOPMENT AUTHORITY  
ECO-RAPID TRANSIT**

January 12, 2022

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](http://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 December 8, 2021
- b. Approval of Warrant Register dated January 12, 2021
- c. Approval of Treasurer’s Report for the period of December 2021
- d. Teleconferencing Legislation: AB 361 and Approval of Resolution 2021-04 of the Eco-Rapid Transit Board of Directors Authorizing Remote Teleconferencing Meetings of the Eco-Rapid Transit Board of Directors Pursuant to Government Code Section 54953(e) for the Continuance of Virtual Meetings and



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Teleconference as the County of Los Angeles is Under Certain Emergency Orders and Still Promotes Social Distancing and the Use of Face Mask

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 Los Angeles County Supervisor Janice Hahn Regarding the West Santa Ana Branch Transit Corridor
7. Presentation by Metro Board Director Fernando Dutra Regarding the West Santa Ana Branch
8. Presentation by Laurie Lombardi and Craig Hoshijima of Metro Providing an Update on the Metro West Santa Ana Branch Funding Plan
9. Presentation by Meghna Khanna of Metro Providing an Update on the West Santa Ana Branch Transit Corridor
10. Update and/or Action Regarding Pacific/Randolph and Florence/Salt Lake Station Area Plans Ad-Hoc Committee
11. Eco-Rapid Transit Year End Report
12. Update and/or Action Regarding the Transit Oriented Development Corridor Governance Project
13. Communication Items to the Board
14. Communication Items from the Board
15. Adjournment

**NEXT MEETING: February 9, 2022**  
**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](mailto: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**



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