



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:

**ORANGELINE DEVELOPMENT AUTHORITY/ECO-RAPID TRANSIT
JOINT MEETING
PLANNING, PROGRAMMING AND FUNDING SUB COMMITTEE MEETING
LEGISLATIVE SUB COMMITTEE MEETING**

April 12, 2017

5:00 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 March 8, 2017

End of Consent Calendar

5. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time
6. Update and/or Action Regarding Sub-Committee Membership
7. Update and/or Action Regarding Planning, Programming and Funding Sub-Committee Meeting
8. Update and/or Action Regarding Eco-Rapid Transit Legislative Sub-Committee Meeting
9. Communication Items to the Committee
10. Communication Items from the Committee
11. Adjournment

City of Artesia

City of Bell

City of Bell Gardens

City of Bellflower

City of Cudahy

City of Downey

City of Glendale

City of Huntington Park

City of Maywood

City of Paramount

City of South Gate

City of Vernon

Burbank-Glendale-Pasadena
Airport Authority

Chair

Maria Davila
Vice Mayor
City of South Gate

Vice Chairman

Zareh Sinanyan
Council Member
City of Glendale

Secretary

Cristian Markovich
Council Member
City of Cudahy

Treasurer

Pedro Aceituno
Council Member
City of Bell Gardens

Internal Auditor

Ali Sajjad Taj
Mayor
City of Artesia

Executive Director

Michael R. Kodama

General Counsel

Teresa L. Highsmith

Ex-Officio

Rene Bobadilla
City Manager Representative



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NEXT MEETING: April 12, 2017 Gateway Cities Council of Governments

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

DRAFT
MINUTES OF THE JOINT PLANNING, PROGRAMMING AND FUNDING
SUB-COMMITTEE MEETING OF
THE ORANGELINE DEVELOPMENT AUTHORITY
March 8, 2017 City of Glendale

CALL TO ORDER

City of South Gate, Vice-Mayor and Board Chair, Maria Davila called the meeting to order at 5:05 p.m. at the Sparr Heights Community Center, City of Glendale

ROLL CALL AND INTRODUCTION OF ATTENDEES

Authority Board Subcommittee Members:

Maria Davila, Board Chair, Vice-Mayor, City of South Gate
Pedro Aceituno, Councilmember, City of Bell Gardens
Frank Quintero, Commissioner, Burbank-Glendale-Pasadena Airport Authority

Others:

Michael R. Kodama, Executive Director, Eco-Rapid Transit
Lillian Burkenheim, Community Planning and Development Director, Eco-Rapid Transit
Allyn Rifkin, Eco-Rapid Transit Transportation Planner/Engineer
Norman Emerson, Emerson & Associates
Julia Brown, Community Relations Manager, Metro
Eduardo Adame, Lee Andrews Group

ITEM 4 – CONSENT CALENDAR

Approval of Minutes of March 8, 2017

MOTION: Burbank Glendale Pasadena Airport Commissioner Frank Quintero moved to approve the consent calendar, City of South Gate Vice Mayor Maria Davila seconded the motion, which was unanimously approved.

ITEM 5 – PUBLIC COMMENTS

No comments were given and the public comments.

ITEM 6 - UPDATE AND/OR ACTION REGARDING ECO-RAPID TRANSIT PLANNING, PROGRAMMING AND FUNDING SUB-COMMITTEE MEETING

Mr. Kodama outlined the following issues and asked for input from the sub-committees.

The upcoming trip to China needs to be finalized. The trip will occur from April 17 to April 22nd to Guangzhou and Zhuzhou. It has been suggested by the Board of Directors that Board Chair Maria Davila, Board Vice-Chair Zareh Sinanyan and Board Treasurer Pedro Aceituno attend on behalf of Eco-Rapid Transit with Executive Director as staff. Board Chair

Davila asked if other members may be interested and suggested this be discussed at the full board meeting.

Staff asked the sub-committee members to consider new members as there are vacancies on the sub-committees.

ITEM 7 –UPDATE AND/OR ACTION REGARDING ECO-RAPID TRANSIT LEGISLATIVE SUB-COMMITTEE MEETING

Senator Mendoza sent Eco-Rapid Transit a letter posing the question what assistance the Senator might provide. The sub-committee suggested that we have a meeting with the Senator and key Metro staff to review any options that may require legislation.

MOTION: Burbank Glendale Pasadena Airport Commissioner Frank Quintero moved to approve item 6 and 7, City of South Gate Vice Mayor Maria Davila seconded the motion, which was unanimously approved.

ITEM 8 – COMMUNICATION ITEMS TO THE COMMITTEE

There were no communication items to the board.

ITEM 9 – COMMUNICATION ITEMS FROM THE COMMITTEE

There were no communication items from the board.

ITEM 10 – ADJOURNMENT

Sub Committee meeting was adjourned at 5:45 pm

Chair

Approved: