



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 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
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
Mayor
City of Bell Gardens
- Internal Auditor
- Ali Sajjad Taj
Mayor Pro Tem
City of Artesia
- Executive Director
- Michael R. Kodama
- General Counsel
- Teresa L. Highsmith
- Ex-Officio
- Rene Bobadilla
City Manager Representative

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

May 10, 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 April 12, 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. Presentation by Honorable Robert Garcia, Metro Board Director and Mayor, City of Long Beach
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. Update and/or Action Regarding Construction Mitigation Sub-Committee Meeting
10. Communication Items to the Committee
11. Communication Items from the Committee
12. Adjournment



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NEXT MEETING: June 14, 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

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

Mayor

City of South Gate

Vice Chairman

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Secretary

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DRAFT
MINUTES OF THE JOINT PLANNING, PROGRAMMING AND FUNDING
SUB-COMMITTEE MEETING OF
THE ORANGELINE DEVELOPMENT AUTHORITY
May 10, 2017
City of Paramount

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, Mayor, City of South Gate
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

ITEM 4 – CONSENT CALENDAR

Approval of Minutes of April 12, 2017

MOTION: Commissioner Frank Quintero moved to approve the consent calendar, Chair and Mayor Maria Davila seconded the motion, which was unanimously approved.

ITEM 5 – PUBLIC COMMENTS

No comments were given and the public comments.

ITEM 6 and 7 - UPDATE AND/OR ACTION REGARDING ECO-RAPID TRANSIT SUB-COMMITTEES

Members of the sub-committee discussed the feasibility of creating a third sub-committee that will focus on Construction Mitigation. It was suggested that each committee initially be chaired by a current or former Board Chair with a recommendation for three members plus alternates. A possible schedule would have all three Committees meet in May, and in the following months each Committee would alternate with no meetings held in December or January.

There followed general discussion regarding construction mitigation issues and what would be the new Committee's responsibilities.

MOTION: Commissioner Frank Quintero moved to approve the consent calendar, Chair and 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: