



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 LEGISLATIVE SUB COMMITTEE MEETING

October 11, 2017

Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723

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. Public Comments
Those presenting public comments on items not on the agenda will be heard at this time
5. Update and/or Action Regarding Legislative Sub-Committee Meeting
6. Communication Items to the Committee
7. Communication Items from the Committee
8. 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

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

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 LEGISLATIVE SUB-COMMITTEE MEETING OF THE
ORANGELINE DEVELOPMENT AUTHORITY/ECO-RAPID TRANSIT
July 12, 2017
City of Paramount

CALL TO ORDER

City of Cudahy Councilmember and Board Secretary, Christian Markovich, called the meeting to order at 5:15 p.m. at the Gateway Cities Council of Governments, City of Paramount

ROLL CALL AND INTRODUCTION OF ATTENDEES

Authority Board Subcommittee Members:

Maria Davila, Board Chair, Mayor, City of South Gate
Scott Larsen, Council Member, City of Bellflower
Daisy Ramirez, Council Member, City of Bell

Others:

Michael R. Kodama, Executive Director, Eco-Rapid Transit
Sharon Weissman, Mayor Garcia's Metro Deputy, City of Long Beach
Allyn Rifkin, Transportation Planner/Engineer, Eco-Rapid Transit
Lillian Burkenheim, Community Planning and Development Director, Eco-Rapid Transit
Norman Emerson, Emerson & Associates
Okina Dor, City of Artesia

ITEM 4 – CONSENT CALENDAR

No items were presented

ITEM 5 – PUBLIC COMMENTS

There were no public comments

ITEM 6 – UPDATE AND/OR ACTION REGARDING LEGISLATIVE SUB-COMMITTEE MEETING

Michael R. Kodama, Executive Director briefed the sub-committee on various items as itemized below:

- a. Staff attended a meeting with Metro Director Phil Washington and State Senator Mendoza to discuss the status of the West Santa Ana Branch project. Items discussed included the Environmental process; the Transit Oriented Corridors contract (approved for start in July); and the 3-P Process (report to be discussed by Metro Board in July).
- b. The EIR Scoping Process has been started with a number of workshops in the communities. Comments are due on August 4th. There is a need for improved Community engagement and Metro staff has committed to be accountable to the Community for education, design and development of the Line.

c. The Minority Business Development Authority (MBDA) has forwarded a draft MOU to work with Eco-Rapid Transit to identify additional financial and technical resources to the project. Mr. Kodama was requested to review the MOU for future Board action.

Norman Emerson, Emerson & Associates briefed the sub-committee on the recently approved State Senate Bill SB-1. An estimate of the amount of funds that could be allocated to cities for infrastructure improvements provided that the grants should support items that were already budgeted by cities and that funds could be expended in the current fiscal year.

MOTION: No action was taken as these briefings were an informational item to the Sub Committee.

ITEM 7 – COMMUNICATION ITEMS TO THE COMMITTEE

There were no communication items to the board.

ITEM 8 – COMMUNICATION ITEMS FROM THE COMMITTEE

There were no communication items from the board.

ITEM 9 – ADJOURNMENT

Sub Committee meeting was adjourned at 6:05 pm

Chair

Approved: