

RESOLUTION NO. 2015-01

A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY, DBA ECO-RAPID TRANSIT AUTHORITY, APPROVING THE PROPOSED STATION LIST

WHEREAS, Whereas, the Southern California Association of Governments (SCAG) funded and facilitated the Pacific Electric Right-of-Way/West Santa Ana Branch Transit Corridor Alternatives Analysis, which included analysis of potential locations for new transit system stations for the 20-mile long corridor encompassing the Cities of Huntington Park, Los Angeles, Vernon, Maywood, Bell, Bell Gardens, Cudahy, South Gate, Lynwood, Paramount, Downey, Bellflower, Cerritos, and Artesia, in cooperation with the Orange County Transportation Authority (OCTA) and the Los Angeles County Metropolitan Transportation Authority (LACMTA); and

Whereas, the Alternatives Analysis was adopted by SCAG and the Orangeline Development Authority (Eco-Rapid Transit) in 2012; and

Whereas, to reduce confusion and ensure staff and participating agencies are in agreement and working cooperatively and efficiently regarding further transit system development, the Eco-Rapid Transit's Board wishes to reaffirm the findings of the Alternatives Analysis, specifically related to broad identification of station locations; and

Whereas, member agencies have requested that Eco-Rapid Transit explicitly declare its support for the broad station location recommendations delineated in the Alternatives Analysis.

NOW THEREFORE, BE IT RESOLVED by the Authority as follows:

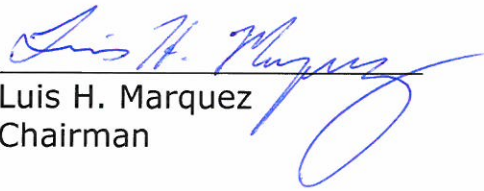
1. It is supportive of and working toward the transit stations outlined in the 2012 SCAG Alternatives Analysis as follows: Artesia, Bellflower, Downey, Paramount, South Gate, Huntington Park, and Vernon. The Eco-Rapid Transit's Board recognizes that further refinement of the proposed station locations is anticipated to occur during the planning, environmental review, design, and engineering phases of the development of the proposed transit system.
2. Staff is directed to pursue the planning, environmental review, design, and engineering transit stations as outlined in the Alternatives Analysis, with further refinement as the planning, design, engineering, environmental review, and construction progresses, and to work collaboratively with affected agencies, including member agencies,

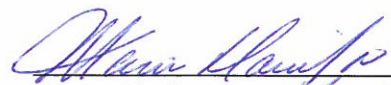
SCAG, LACMTA, and the Gateway Cities Council of Governments, as transit station design is advanced through the planning, environmental, engineering, design and construction phases.

3. Staff is directed to promptly return to the Board of Directors for direction should further environmental review and technical refinements lead to changes in proposed station locations.
4. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 14th of January, 2015.

ATTEST:


Luis H. Marquez
Chairman


Rosa E. Perez *Marina Davila*
Secretary
Vice Chair

APPROVED AS TO FORM:


Teresa L. Highsmith
General Counsel