



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
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
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
REGULAR MEETING**

November 9, 2016

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

6:00 PM Board Member Dinner
6:30 PM Meeting

AGENDA

Public comments on items on the agenda will be taken at the time the item is called and are limited to 5 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 October 12, 2016
- b. Approval of Warrant Register dated November 9, 2016
- c. Approval of Treasurer's Report for the period of October 2016

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 Metro's Funding of Eco-Rapid Transit Activities Related to the Design and Development of a Sustainable Transit Corridor
7. Presentation by Estolano, LeSar, Perez Advisors LLC. Regarding Draft Transit Oriented Communities - Long-Term Scope of Work



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City of Maywood

City of Paramount

City of South Gate

City of Vernon

Burbank-Glendale-Pasadena
Airport Authority

Chair

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Vice Mayor
City of South Gate

Vice Chairman

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City of Glendale

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8. Authorize a Resolution or Letter to Support H.R 6255, 114th Congressional Gold Medal Act for Norman Y. Mineta
9. Update and/or Action Regarding Replacement Terminal Project for Hollywood Burbank Bob Hope Airport
10. Update and/or Action Regarding Rail Study to Improve Rail Transit Connections from Glendale and Hollywood Burbank Bob Hope Airport to Downtown Los Angeles
11. Presentation by the Eco-Rapid Transit Delegation to Japan Outlining Japanese Rail, Transit Oriented Development and Lessons Learned
12. Communication Items to the Board
13. Communication Items from the Board
14. Adjournment

**NEXT MEETING: December 14, 2016
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