



Connecting its cities via environmentally effective rapid transit

Eco-Rapid Transit, formally known as the Orangeline Development Authority, is a joint powers authority (JPA). Its Board of Directors consists of the following public entities and primary representatives:

County of Los Angeles

Hon. Janice Hahn
Supervisor, Forth District

City of Artesia

Hon. Ali Sajjad Taj
Chair of the Board

City of Bell

City of Bell Gardens

Hon. Marco Barcena

City of Cerritos

Hon. Bruce Borrows

City of Cudahy

Hon. Jose R. Gonzalez
Vice Chair of the Board

City of Glendale

City of Huntington Park

Hon. Karina Macias
Secretary of the Board

City of Maywood

Ms. Angelina Martinez

City of Paramount

Hon. Isabel Aguayo
Treasurer of the Board

City of South Gate

Hon. Maria Davila

Burbank-Glendale-Pasadena

Airport Authority
Hon. Frank Quintero

Executive Director
Eric C. Shen, P.E., PTP, CPE

General Counsel
Matthew T. Summers

Ex-Officio

Internal Auditor

**ECO-RAPID TRANSIT
BOARD OF DIRECTORS
REGULAR MEETING**

December 13, 2023, Wednesday
6:00 PM Pacific Standard Time (PST)

Artesia's Albert O. Little Community Center
18750 Clarkdale Ave., Artesia, CA 90701

A G E N D A

Agenda reports and other written documents are available on the eco-rapid transit website at www.eco-rapid.org.

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.

PRELIMINARY BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments

CONSENT CALENDAR

5. Approval of Meeting Minutes of September 13, 2023

ACTION ITEMS

6. A Resolution of the Board of Directors of Eco-Rapid Transit Terminating Eco-Rapid Transit
RECOMMENDATION: Approve a Resolution of the Board of Directors of Eco-Rapid Transit Terminating Eco-Rapid Transit and cease its normal operations as of December 31, 2023. Authorize Executive Director and General Counsel's Office to complete relevant steps and close out no later than March 31, 2024.



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- 7. Treasurer’s Report for the months of September, October and November 2023, and Warrant Registers dated December 13, 2023

RECOMMENDATION: Review and approve.

- 8. Report by Auditor on the FY2019-FY2023 Audits

RECOMMENDATION: Receive and approve.

INFORMATION ITEM

- 9. Executive Director Verbal Report on Form-700 Filing
- 10. Chair’s Comments
- 11. Announcements/Board of Directors Comments

ACKNOWLEDGEMENT

- 12. Recorded Remarks by Supervisor Janice Hahn
- 13. Presentation of Plaques

ADJOURNMENT

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