



Anaheim Transportation Network Board of Directors Meeting

Wednesday, January 25, 2017
3:00 P.M. – 5:00 P.M.

Desert Palms Hotel & Suites

631 W Katella Avenue
Anaheim, CA 92802

AGENDA

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Jerry Alder
Director

Jay Burress
Director

Ronald Kim
Director

Dan Lee
Director

Bill O'Connell
Director

Carrie Nocella
Director

Bharat Patel
Director

Gil Reyes
Director

Jeffrey Runsten
Director

Merit Tully
Director

Director
Vacant

Diana Kotler
Executive Director

CALL TO ORDER ATN BOARD OF DIRECTORS MEETING

ORDER OF BUSINESS: All regular meetings of the ATN begin at 3:00 P.M. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 3:00 P.M. unless otherwise noted. Closed sessions if listed shall begin immediately following "Other Business" or the last item on the open session agenda, or such other time as noted.

REPORTS: Copies of all agenda items and reports are available for review in the ATN office and at www.rideart.org. Any writings or documents provided to a majority of the ATN Board of Directors regarding any item on this agenda (other than writings legally exempt from public disclosure) after distribution of the agenda packet will be made available for public inspection in the Anaheim Transportation Network, located at 1354 S. Anaheim Blvd., Anaheim, CA 92805, during regular business hours.

ADDITIONS/DELETIONS TO THE AGENDA: Finding that there is a need to take immediate action and that the need for action came to the attention of the ATN Board subsequent to the agenda being posted, a 2/3 vote being required.

PUBLIC COMMENTS: Public comments regarding any agenda items or matters within the jurisdiction of the ATN, other than a public hearing item may be made at the time noted "Public Comments". This is the only opportunity for public input except for scheduled public hearing items. The Chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please do so at the appropriate time and state your name and address for the record. The time limit established for public comments is three minutes per speaker unless a different time limit is announced. Testimony during public hearings is not subject to the three minute time limit but speakers are encouraged to be brief. The Chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the Anaheim Transportation Network shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.



CALL TO ORDER

Anaheim Transportation Network Board of Directors Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Joseph Welsh	Operator of the Month of December
Victor Benton	Operator of the Quarter
Dana Carlson	Operator of the Year
Alpha Ortiz	ART Excellence Award
Daniel Loaiza	Perfect Attendance Award

2. [BROWN ACT PRESENTATION & ATN CONFLICT OF INTEREST POLICY](#)

CONSENT CALENDAR:

Items 3-13 on the consent calendar will be acted on by one roll call vote unless members of the ATN Board of Directors, staff or the public request the item to be discussed and/or removed from the consent calendar for separate action:

3. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, December 5, 2016](#)
4. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – November and December 2016](#)
5. [Receive and file ART Operating Reports:](#)
 - a. [Maintenance: Mileage & Road Call Reports for November and December 2016](#)
 - b. [Safety & Training: Safety & Security Report for November 2016](#)
 - c. [Contract Payment Adjustments: Penalties Report for November 2016](#)
6. [Receive and file ATN membership report for November and December 2016](#)
7. [Receive and file Independent Auditor's Report of Anaheim Transportation Network's \(ATN\) Financial Statements for Fiscal Year ending June 30, 2016. Authorize staff to release report to appropriate agencies](#)
8. [Receive and file customer service summary for November and December 2016](#)
9. [Receive and file sales report summary for November and December 2016](#)
10. [Approve Resolution #2017-001 of the Anaheim Transportation Network \(ATN\) to ratify the vote at the ATN General Membership to amend ATN By-Laws](#)



11. [Receive and file amendments to the Anaheim Transportation Network \(ATN\) Procurement Policy per Federal Transit Administration OMB Super-Circular 2 CFR Part 200, adopted by the USDOT via 2 CFR Part 1201](#)
12. [Authorize Executive Director to release solicitations for products and services in accordance with ATN Procurement Policy and authorize Executive Director to prepare and submit grant applications to the funding agencies consistent with the Anaheim Transportation Network \(ATN\) capital and project deployment funding needs](#)
13. [Authorize Executive Director to execute amendment to an agreement with the City of Anaheim to extend the term of the agreement and adjust billing rate for transportation services between Anaheim Canyon Metrolink Station and The Anaheim Resort](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

14. ART Operational Update – monthly report provided by TransDev Transit Services, Inc.
Michael Weisz, General Manager

ACTION CALENDAR:

15. [Appoint Anaheim Transportation Network's \(ATN\) Board of Directors members for ATN Executive Committee. Authorize Executive Committee members to service on the ATN Ad Hoc Steering Committee](#)
16. [Set a Public Hearing date for Wednesday March 22, 2017, to consider addition of Anaheim Resort Transportation \(ART\) Route 23 \(ARTIC - CtrCity Line\). Authorize staff to conduct public outreach in compliance with the Anaheim Transportation Network's \(ATN\) Public Participation Plan and prepare for public review and consideration Title VI Equity Analysis](#)

BOARD WORKSHOP:

17. *ART 2035 Capacity Building Study* – Accept staff and consultant recommendation and adopt Cost Allocation Model for future Anaheim Resort Transportation assessment methodology for all mitigated and voluntary business establishments. Review Will Serve process with the City of Anaheim

Adjourn Regular ATN Board of Directors Meeting

CLOSED SESSION: 1 ITEM



18. Personnel Matter – Public Employee Performance Evaluation pursuant to Govt. Code § 5457(b)(1) Title: Executive Director

Reconvene ATN Board of Directors Meeting and report from ATN Legal Counsel

Adjourn ATN Board of Directors Meeting

Next regular ATN Board of Directors and General Membership meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) 2nd Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, March 22, 2017.

POSTING STATEMENT: On January 20, 2017, a true and correct copy of this agenda was posted at the ATN Office at 1354 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at www.rideart.org.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Anaheim Transportation Network either in person at 1354 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 563.5287, no later than 10:00 AM on the day preceding the scheduled meeting.