



Anaheim Transportation Network Board of Directors Meeting

Wednesday, December 7, 2016
3:00 P.M. – 5:00 P.M.

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Todd Ament
Director

Jerry Alder
Director

Jay Burress
Director

Ronald Kim
Director

Dan Lee
Director

Mark Ochoa
Director

Bill O'Connell
Director

Carrie Nocella
Director

Bharat Patel
Director

Jeffrey Runsten
Director

Merit Tully
Director

Diana Kotler
Executive Director

Anaheim Regional Transportation Intermodal Center

2nd Floor Conference Room
2626 East Katella Avenue
Anaheim, CA 92806

AGENDA

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.

Anaheim Resort Transportation

1354 South Anaheim Blvd. • Anaheim, CA 92805 888-364-ARTS • RideArt.org



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:

Victor Benton
Jack Stobie

Operator of the Month of October
Operator of the Month of November

2. PUBLIC HEARING:

Public hearing of the Anaheim Transportation Board (ATN) of Directors to approve:

- a. Increase of Anaheim Resort Transportation (ART) adult passenger fares effective February 1, 2017;
- b. Adjustment of ART assessment rates from \$.48 per room per day to \$.55 per room per day effective March 1, 2017; and
- c. Title VI Equity Analysis pertaining to the proposed ART Adult Passenger Fare increase

CONSENT CALENDAR:

Items 3-10 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, October 26, 2016
4. Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – October 2016
5. Receive and file ART Operating Reports:
 - a. Maintenance: Mileage & Road Call Reports for October 2016
 - b. Safety & Training: Safety & Security Report for October 2016
 - c. Contract Payment Adjustments: Contract Penalties Report for September/October 2016
6. Receive and file ATN membership report for October 2016
7. Receive and File September 2016 financial statements, and approve credit card payment for the period of November 2016
8. Receive and file customer service summary for October 2016
9. Receive and file sales report summary for October 2016



10. [Approve Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2017](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

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

ACTION CALENDAR:

12. [Approve Resolution No. 2016–04 a Resolution of the Anaheim Transportation Network recommending increase in Anaheim Resort Transportation services adult passenger fares and a Resolution No. 2016–05 a Resolution of the Anaheim Transportation Network recommending increase in Anaheim Resort Transportation assessment fees, accept Title VI Equity Analysis in compliance with the Civil Rights Act of 1964 and FTA Circular 4702.1B and Public Comments Report](#)
13. [Approve ATN Board of Directors 2017 Meeting Schedule](#)

Adjourn Regular ATN Board of Directors Meeting

Call to Order ATN General Membership Meeting

14. [Receive and file proposed 2017 ATN Work Program](#)
15. [2017 ATN Board of Directors Nominations and Elections:](#)
 - a. Nominations from the Floor
 - b. New and Incumbent Board Member Self-Introductions
 - c. Conduct Vote for 2017 ATN Board of Directors
 - d. Announce 2017 ATN Board of Directors

16. [General Membership vote to amend ATN By-Laws:](#)
 - a. [Review Proposed By-Law Amendments](#)
 - b. [Conduct Vote of proposed ATN By-Laws Amendment](#)

Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene Anaheim Transportation Network Board of Directors Meeting



17. Other Business:

- a. ART 15th Anniversary
- b. Planning Commission Public Workshop on December 12 – Disneyland Resort Eastern Gateway Project

Adjourn Regular 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, January 25, 2017.

POSTING STATEMENT: On December 2, 2016, 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.