



Anaheim Transportation Network Board of Directors Meeting

Wednesday, May 24, 2017
3:00 P.M. – 5:00 P.M.

Anaheim Regional Transportation Intermodal Center

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

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Jerry Alder
Director

Jay Burress
Director

Ronald Kim
Director

Dan Lee
Director

Darren Munoz
Director

Bill O'Connell
Director

Carrie Nocella
Director

Bharat Patel
Director

Jeffrey Runsten
Director

Merit Tully
Director

Vacant
Director

Diana Kotler
Executive Director

AGENDA

Revised

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:

Joseph Welch – Operator of the Month, March 2017

Edwinisha Hill – Operator of the Month, April 2017

Lawrence Chua – Operator of the Quarter

CONSENT CALENDAR:

Items 2-7 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:

2. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, March 22, 2017](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – March and April 2017](#)
4. [Receive and file ART Operating Reports for March and April 2017:](#)
 - a. [Maintenance: Mileage & Road Call Reports](#)
 - b. [Safety & Training: Safety & Security Report for](#)
5. [Receive and file ATN membership report for March and April 2017](#)
6. **Receive and file financial statements for the period of January through March 2017. Approve credit card payments for the period of March and April 2017**
7. [Receive and file sales report summary for March and April 2017](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

8. [ART Operational Update – Monthly report provided by TransDev Transit Services, Inc. Michael Weisz, General Manager](#)



ACTION ITEMS:

9. [Approve Anaheim Resort Transportation service expansion for the new CtrCity/Platinum Triangle Line. Receive and file CtrCity/ Platinum Triangle Line Title VI Equity Analysis](#)
10. [In response to RFP 2017-001 – Transit Advertising Sales Services, authorize Executive Director to execute a one-year agreement, with two one-year options, with Victory Communications Inc. Direct staff to continue discussions and bring back for further consideration a Destination Advertising Buying Consortium concept and structure](#)
11. [Authorize Executive Director, in consultation with legal counsel, to award a three-year agreement, with two one-year options to Michelin North America, Inc. in response to RFP 2017-002 – Transit Tire Lease Services](#)
12. [Approve pass through funding agreement No. C-7-1760 between Orange County Transportation Authority \(OCTA\) and Anaheim Transportation Network \(ATN\) for Federal Transit Administration \(FTA\) Section 5307 Urbanized Area Formula Grant funds and FTA Section 5339 Bus and Bus Facilities Formula Grant funds](#)
13. [Authorize Executive Director to issue task orders for installation of on-board InfoTainment and Real-Time Passenger Information systems. Approve priority list of Real-Time Passenger Information Signs for The Anaheim Resort®](#)
14. [Authorize Anaheim Transportation Network Executive Director to work with the City of Anaheim to develop and implement a MicroTransit service for CtrCity Anaheim. Direct ATN staff to bring back fully developed operational program parameters and financial sustainability plan](#)
15. [Receive, file and implement recommendations of the Anaheim Resort Transportation Capacity Building Study ART 2035 Imagine Possibilities. Authorize submission of the final report to Southern California Association of Governments and City of Anaheim](#)

BOARD WORKSHOP:

16. [Subsequent to staff presentation, discuss, review and adopt Anaheim Transportation Network's \(ATN\) Operating Budget for Fiscal Year 2016/2017. In conjunction with the budget, approve ATN's Cost Allocation model and assessment rate structure](#)

Adjourn Regular ATN Board of Directors Meeting



CLOSED SESSION: 2 ITEMS

- 17.** Conference with real property negotiators Executive Director Diana Kotler and Todd Priest pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:

Property Location: 2099 South State College Boulevard, Suite 600, Anaheim, CA
Owner/Negotiating Party: Visit Anaheim, 2099 South State College Boulevard, Suite 600, Anaheim, CA

Property Location: 1325 North Anaheim Boulevard, Anaheim, CA
Owner/Negotiating Party: City of Anaheim, 200 South Anaheim Boulevard, Anaheim, CA

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

Adjourn ATN Board of Directors Meeting

Next regular ATN Board of Directors meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) 2nd Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, July 26, 2017.

POSTING STATEMENT: On May 19, 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.