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www.RideArt.org

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, January 25, 2012
3:00 P.M. – 5:00 P.M.**

**Anaheim Convention Center, Room 204A
800 West Katella Avenue
Anaheim, CA 92802**

AGENDA

CALL TO ORDER ATN BOARD OF DIRECTORS MEETING

ORDER OF BUSINESS: Public sessions of all regular meetings of the Anaheim Transportation Network begin at 3:00 P.M. Public hearings begin at the beginning of the Anaheim Transportation Network's Board of Directors meetings at 3:00 P.M. unless otherwise noted. Closed sessions begin at 5:00 P.M. or such other time as noted.

REPORTS: All agenda items and reports are available for review in the Anaheim Transportation Network office and www.rideart.org. Any writings or documents provided to a majority of the Anaheim Transportation Network Board of Directors regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Anaheim Transportation Network, located at 1280 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: Prior to the business portion of the agenda, the Anaheim Transportation Network Board of Directors will convene to receive public comments regarding any agenda items or matters within the jurisdiction of the Anaheim Transportation Network. 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.

PUBLIC HEARING:

Public hearing to consider new proposed Anaheim Resort Transit routes 18 and 19

Route 18 -- service between the Anaheim Resort District and the City of Buena Park. The proposed new service is being considered to improve travel options and connectivity between major Orange County destinations and service for the employees of the Anaheim Resort and Buena Park business establishments.

Route 19-- service between the Anaheim Resort District and the City of Santa Ana. The proposed new service is being considered to improve travel options and connectivity between major Orange County

destinations and service for the employees of the Anaheim Resort and Santa Ana business establishments.

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS (all agenda items, except public hearings)

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR:

Items 1 – 8 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:

- 1. Receive and approve minutes of the ATN Board of Directors and General Membership meeting held on Wednesday, November 16, 2011**
- 2. Receive and file status report pertaining to the Anaheim Transportation Network operations**
ATN Focus Area Reports – December 31, 2011
- 3. Receive and approve ART Operating Reports through December 31, 2011**
- 4. Receive and file ATN membership report**
- 5. Review and approve ATN Board meeting schedule for calendar year 2012**
- 6. Approve Banking Resolution and Certificate of Incumbency certifying that the newly elected 2012 ATN Executive Committee are authorized signers for the following ATN bank accounts maintained with Bank of America:**
 - Checking Account
 - Certificate of Deposit
 - Savings Account
- 7. Approve Resolution #12-01 approving by-law changes as authorized at the ATN General Membership Meeting held on November 16, 2011**
- 8. Receive and close financial reports for the periods of October and November 2011. File draft financial reports for the period of December 2011**

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

- 9. ART operational update – monthly report provided by MV Transportation, Inc.**

ACTION CALENDAR:

10. Election of the 2012 Executive Committee

2011 Executive Committee:

Chairman	Paul Sanford
Vice Chair	Fred Brown
Treasurer	Larry Slagle
Secretary	Marcus Borman

11. Appointment of Shaun Robinson with Hilton Anaheim to the Anaheim Transportation Network Board of Directors for the term through December 2013

12. Review and approve recommendations of the ATN Finance Ad Hoc Sub Committee:

a. Accept and file final fiscal year 2010/11 Financial Audit Report

Report provided by Carpenter Petersen and Associates. Fiscal Year 2010/11 Financial Audit Report documentation will be provided at the ATN Board of Directors Meeting

b. Approve ATN Updated Procurement Policy

c. Discuss proposed ART Fare structure adjustments for Fiscal Year 2011/12

13. Authorization to proceed with the procurement of twenty (20) Compressed Natural Gas (CNG) buses as part of the federal State of Good Repair and Clean Fuel grant awards. Authorize staff to proceed with California Association for Coordinated Transportation (CalAct) Cooperative Vehicle Purchasing Consortium Procurement. Final procurement recommendations will be provided upon completion of the procurement and selection processes

14. Authorization to execute sub-contractor agreements with Douglas Kim+Associates and Curt Pringle and Associates for the implementation of the awarded Orange County Transportation Authority (OCTA) Rideshare Development Program

15. Other Business

a. Update on ART service to the City of Garden Grove

b. Update on the ATN current lease with the City of Anaheim (formerly Anaheim Redevelopment Agency) and issues resulting from the California Supreme Court decision

16. ATN Board of Directors Workshop – Fair Political Practices Commission reporting requirements/Form 700.

17. Adjourn Regular ATN Board of Directors Meeting

Closed Session:

1. Conference With Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (1 matter)

Adjourn Closed Session

Next regular ATN Board of Directors meeting will take place at the Anaheim Convention Center Mezzanine Conference Room 800 West Katella Avenue, Anaheim, on Wednesday, February 22, 2012.

All agenda items and back-up materials are available for review at the ATN Office and on the ATN website at www.rideart.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Anaheim Transportation Network Office, located at 1280 S. Anaheim Blvd., Anaheim, CA 92805, during regular business hours.

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 1280 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.

POSTING STATEMENT: On January 20, 2012 a true and correct copy of this agenda was posted at the ATN Office at 1280 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at www.rideart.org.