



## Anaheim Transportation Network Board of Directors Meeting

### Board of Directors:

Diana Kotler  
*Executive Director*

Paul Sanford  
*Chairman*

Fred Brown  
*Vice Chair*

Sven Grunder  
*Treasurer*

Marcus Borman  
*Secretary*

Charles Ahlers  
*Director*

Todd Ament  
*Director*

Peter Houck  
*Director*

Luanna Huber  
*Director*

Jeff Morse  
*Director*

Tom Morton  
*Director*

Bill O'Connell  
*Director*

Shaun Robinson  
*Director*

Wednesday, September 26, 2012  
3:00 P.M. – 5:00 P.M.

Anaheim Convention Center  
Mezzanine Conference Room  
800 West Katella Avenue  
Anaheim, CA 92802

### 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](http://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 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:** 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.

## **ADDITIONS/DELETIONS TO THE AGENDA**

### **PUBLIC COMMENTS**

#### **CONSENT CALENDAR**

*Items 1 – 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:*

- 1. Receive and approve minutes of the ATN Board of Directors meetings held on Wednesday, July 25 and August 22, 2012**
- 2. Receive and file status report pertaining to the Anaheim Transportation Network operations  
*ATN Focus Area Reports – August 31, 2012***
- 3. Receive and approve ART Operating Reports Year-End Close FY 2011/2012**
- 4. Receive and file ATN membership report**
- 5. Receive and file ATN 2012/13 service agreement report**
- 6. Receive and close financial reports for the periods of July 31, 2012. File draft financial reports for the period of August 31, 2012**
- 7. Receive and file customer service summary for August 31, 2012**
- 8. Receive and file sales report summary for August 31, 2012**
- 9. Receive and file report pertaining to the ATN bus order. Estimated delivery date of the initial buses is slated for end of October 2012**
- 10. Receive and file legislative communications sent by ATN supporting AB 1706 (Eng) regarding bus weight legislation**

**END OF CONSENT CALENDAR**

#### **BOARD WORKSHOPS:**

- 11. Review and provide comments for the draft final recommendations on the ATN Re-Structuring Study -- *Presentation by TMD, Inc.***
- 12. Status report on the ATN deployment of real-time signage information project. Review additional capabilities through on-board monitors and visitor information system**

#### **ACTION CALENDAR:**

- 13. Accept resignation from the ATN Board of Directors from Peter Houck and discuss appointing James Selonick with Arcturus to the ATN Board of Directors to represent the Shops and Anaheim GardenWalk**
- 14. Authorize Executive Director to complete agreement negotiations with Clean Energy for fueling plan for the ATN's compressed natural gas (CNG) buses**

**15. Authorize Executive Director to execute agreement with the City of Anaheim for the provision of rail feeder transportation services from Anaheim Canyon Metrolink Station to Anaheim Resort. Project is funded by Measure M Project S. Authorize Executive Director to:**

- a. Amend agreement with Western Transit to extend current Anaheim Canyon Metrolink service from Downtown Anaheim to the Anaheim Resort;
- b. Issue a Change Order to A-Z Buses for the purchase of one additional CNG Entourage Bus not to exceed \$147,000; and
- c. Issue a Change Order to DRI for the purchase and installation of internal electronic equipment and real-time message signs not to exceed \$55,000

**16. Discuss installation of a Ticket Vending Machine at the Anaheim Grand Plaza**

**17. Discuss 2012 complementary transportation costs incurred through a contractual agreement with Orange County Transportation Authority. Authorize Executive Director to evaluate alternatives for the provision of complementary transportation services, up to and including issuance of Request for Proposals**

**18. Other Business – Approval of the ATN grant application from Mobile Source Air Pollution Reduction Review Committee (MSRC) to provide event centers service**

**CLOSED SESSION:**

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

Property Location: 1354 South Anaheim Boulevard, Anaheim, California 92805  
Owner/Negotiating Party: Walter J. Furie and Gladys Furie c/o Farmers & Merchants Bank Trust

**Conference with Legal Counsel -- Initiation of litigation pursuant to Govt. Code § 54956.9(c): (2 cases)**

**Closed Session Action: Report action, if any**

**ADJOURN ATN BOARD OF DIRECTORS MEETING**

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, October 24, 2012.

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 September 21, 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](http://www.rideart.org).