



Anaheim Transportation Network Board of Directors Meeting

Wednesday, May 28, 2014
2:15 P.M. – 5:00 P.M.

BOARD OF DIRECTORS:

Diana Kotler
Executive Director

Paul Sanford
Chairman

Fred Brown
Vice Chair

Todd Ament
Director

Jerry Alder
Director

Sergio Bocci
Director

Tony Bruno
Director

Jay Burress
Director

Cesar Cazares
Director

Ronald Kim
Director

Tom Morton
Director

Bill O'Connell
Director

Kyndell Paine
Director

Anaheim Chamber of Commerce
2400 E. Katella Ave., Front Walk – Then Suite 725
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 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.



CALL TO ORDER REGULAR ATN BOARD OF DIRECTORS MEETING

Front Walk of 2400 East Katella Ave., Anaheim, CA

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

BOARD WORKSHOP – ARTIC PROJECT SITE TOUR:

1. **Off-site tour of the Anaheim Regional Transportation Intermodal Center (ARTIC)**
Tour provided by the City of Anaheim

Resume ATN Board of Directors Meeting at 2400 East Katella Ave., Anaheim, CA Suite 725 at 4:00 pm

OPERATIONAL REPORT:

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

ACTION CALENDAR:

3. [Pursuant to approval of ART Services Evaluation Committee’s recommendation, in response to RFQ#13-001 and RFP#13-006, authorize Executive Director to execute a five-year operating agreement with First Transit, Inc., as the lowest cost and best qualified transportation services provider for Anaheim Resort Transportation services](#)
4. [Approve staff recommendation for amendment of a cooperative agreement between ATN and Orange County Transportation Authority \(OCTA\) for lease of 35 LNG buses. Authorize Executive Director to execute amendment to the agreement](#)
5. [Approve staff recommendation for award of a maintenance services agreement for 35 LNG buses to Penske Truck Leasing Company LP \(Penske\), in response to RFP #2014-005. Authorize Executive Director to execute agreement with Penske and commence maintenance activities](#)
6. [Approve Operations Plan developed for the Anaheim Sports Center \(ASC\) and authorize Executive Director to execute a parking lease agreement with ASC for 35 LNG buses](#)
7. **Other Business:**
 - a. **Relocation of ATN Administrative Offices**
 - b. **ATN Open House – Thursday, June 12, 2014**

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, June 25, 2014.



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 May 22, 2014, 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.