



**Anaheim Transportation Network
Board of Directors Meeting**

Wednesday, January 24, 2018
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

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Carrie Nocella
Director

Bharat Patel
Director

Bhavesh Bo Patel
Director

Jeffrey Runsten
Director

Brian Sanders
Director

Merit Tully
Director

Diana Kotler
Executive Director

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

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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:

Elizabeth Nichols & John Lee	Operator of the Month of November & December
Steven Roldan	Operator of the Quarter
Steven Roldan	Operator of the Year
Jasdeep Khabra/Daniel Loaiza	Employee of the Year & Employee Excellence
Julio Barberena/Jeremy Clark	Perfect Attendance
Jasdeep Khabra/ Daniel Loaiza	Perfect Attendance
Juan Torres	Perfect Attendance

2. [Appoint Anaheim Transportation Network's \(ATN\) Board of Directors members for ATN Executive Committee](#)

2018 ATN Officers & Executive Committee

Paul Sanford	Chairman
Fred Brown	Vice Chair
Merit Tully	Treasurer
Carrie Nocella	Secretary

BOARD WORKSHOP:

3. [Receive and file information presented by ATN legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and ATN Conflict of Interest Policy. Direct ATN Board of Directors and applicable ATN personnel to sign ATN Conflict of Interest Policy](#)

CONSENT CALENDAR:

Items 4-9 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:

4. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, November 15, 2017](#)

5. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – November and December 2017](#)

6. [Receive and file ART Operating Reports for November through December 2017:](#)



- a. **Maintenance: Mileage & Road Call Reports for November and December**
 - b. **Safety & Training: Safety & Security Report for October to December**
 - c. **Operations Contract Penalty Report for October, November, December**
7. [Receive and file ATN membership report for November through December 2017 and Receive and file customer service summary November through December 2017](#)
 8. Receive and file October through December 2017 financial statements, and approve credit card payment for the November through December 2017
 9. [Receive and file sales report summary for November through December 2017](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

10. [ART Operational Update – Monthly report provided by TransDev Transit Services, Inc. Gregory Cain, General Manager](#)

ACTION CALENDAR:

11. [Approve business terms and conditions, Scope of Work and schedule for ART2Go Mobile Application between ATN and RouteMatch](#)
12. [Authorize ATN Executive Director to submit to the City of Anaheim ATN non-exclusive franchise update for a 12-month administrative extension](#)

OTHER UPDATES:

13. [ATN Grant Application Submittal to Transit and Intercity Rail Program](#)

Adjourn Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION: 1 ITEM

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

- a. Property Location: 1354 South Anaheim Boulevard, Anaheim, California 92805
Owner/Negotiating Party: ATN Asset Holding Company, LLC.



Reconvene Anaheim Transportation Network Board of Directors Meeting

Report from ATN Legal Counsel

Adjourn Anaheim Transportation Network 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, March 28, 2018

POSTING STATEMENT: On January 19, 2018, 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, 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.