



Anaheim Transportation Network Board of Directors Meeting

Wednesday, June 6, 2018
3:00 P.M. – 5:00 P.M.

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

Anaheim Regional Transportation Intermodal Center

2nd Floor Conference Room
2626 East Katella Avenue
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 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.



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:

Operator of the Month of March -- Debbie Kao
Operator of the Month of April -- Tom Gutierrez
Operator of the Quarter January – March Debbie Kao

PUBLIC WORKSHOP:

2. [In accordance Civil Rights Act of 1964 and Federal Transit Administration \(FTA\) requirements, receive and file:](#)
 - a. [Anaheim Transportation Network's Title VI Plan;](#)
 - b. [CtrCity Anaheim MicroTransit Equity Analysis; and](#)
 - c. [Public Participation Plan](#)

CONSENT CALENDAR:

Items 3- 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:

3. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, March 28, 2018](#)
4. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – March through May 2018
5. Receive and file ART Operating Reports for March through April 2018:
 - a. Maintenance: Mileage & Road Call Reports
 - b. Safety & Training: Safety & Security Report
 - c. Operations Contract Penalty Report
 - d. Operational Performance Reports
6. [Receive and file ATN membership and customer service summary report for March through May 2018](#)
7. [Receive and file for March through April 2018 financial statements, and approve credit card payment for March through May 2018](#)
8. Receive and file sales report summary for March through May 2018



9. [Approve contract extension with National Tours to continue to provide supplemental driving personnel in support of Anaheim Resort Transportation \(ART\) services. Authorize ATN Executive Director to execute agreement](#)
10. [Approve first amendment to the agreement between the ATN and City of Anaheim/Anaheim Convention Center for the provision of transportation services. Authorize ATN Executive Director to execute agreement](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

11. **ART Operational Update – Monthly report provided by TransDev Transit Services, Inc. Gregory Cain, General Manager**

BOARD WORKSHOPS:

12. [By Resolution # 2018-001, accept a grant award for \\$28,617,000 from the State of California \(CalSTA\) Transit, California Department of Transportation \(Caltrans\) and Intercity Rail Capital Program \(TRICP\). Authorize Executive Director, with consultation from legal counsel, to enter into agreement with CalSTA](#)
13. [Accept a grant award for \\$1,206,518 from the Federal Transit Administration \(FTA\) Bus and Bus Facilities Program with the City of Norwalk's Transit. Authorize Executive Director, with consultation from legal counsel:](#)
 - a. [To enter into a funding agreement with the City of Norwalk for \\$500,000 toward purchase of Zero Emission Buses \(ZEB\);](#)
 - b. [Exercise ten \(10\) ATN options with Long Beach Transit for the purchase of BYD buses; and](#)
 - c. [Assign two \(2\) of the above-mentioned options to the City of Norwalk](#)
14. [Review and approve Anaheim Transportation Network's five-year Capital Improvement Program](#)
15. [Review and approve Anaheim Transportation Network's Fiscal Year 2018/2019 Operating Budget](#)

ACTION CALENDAR:



16. [Authorize Executive Director to execute a Purchase Order for Electric Cars of Long Beach not to exceed \\$250,000, including all taxes and fees, for acquisition of ten GEM vehicles for CtrCity Anaheim MicroTransit services](#)
17. [Approve recommendation of the Executive Committee and authorize Executive Director to execute agreement, for one year with two one-year options, with Curt Pringle & Associates for the provision of Government Affairs and Legislative Advocacy services for an annual amount not to exceed \\$149,999 commencing on July 1, 2018](#)
18. [Authorize Executive Director to execute a two-year agreement with The Graphics Department to provide Anaheim Resort Transportation bus wrap services](#)
19. [Amend ATN Board of Directors meeting schedule. Change ATN Board of Directors meeting from August 22, 2018 to August 29, 2018](#)

OTHER UPDATES:

20. [Approval of the ATN non-exclusive franchise with the City of Anaheim](#)

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, August 29, 2018

POSTING STATEMENT: On June 1, 2018, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 2626 East Katella Ave., Anaheim, CA 92806 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.