



Anaheim Transportation Network Board of Directors Meeting

Wednesday, January 30, 2019
3:00 P.M. – 5:00 P.M.

Anaheim Regional Transportation Intermodal Center

2nd Floor Conference Room
2626 East Katella Avenue
Anaheim, CA 92806

AGENDA

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Charles Harris
Director

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Matt Hicks
Director

Bharat Patel
Director

Bhavesh “Bo” Patel
Director

Jeffrey Runsten
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

John Woodhead
Director

Vacant
Director

Diana Kotler
Executive Director

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:

Operator of the Month of November	Alberto Lopez
Operator of the Month of December	Yong Kim
Operator of the Quarter	Yohalmo Amador
Operator of the Year	Karen Pineda
Employee Excellence	Robert Gilhausen
Employee of the Year	Victoria Warren
Perfect Attendance	Jasdeep Khabra, Hannah Park, Victoria Warren

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

2019 ATN Officers & Executive Committee:

Paul Sanford - Chairman	Wincome Group
Fred Brown - Vice Chair	Desert Palms Hotel & Suites
Merit Tully - Treasurer	Honda Center/Anaheim Ducks
Matt Hicks - Secretary	Disneyland Resort

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](#)
4. [Receive and file information about California Air Resources Board \(CARB\) Clean Transit Regulation – Zero Emission Bus Regulation](#)
5. [Receive and file 2019 State and Federal Legislative Platform for upcoming sessions of California State Legislature and United States Congress. Communicate legislative priorities and provide direction to staff, advocates and legislative representatives](#)
6. [Review proposed ART service and route adjustments in preparation for opening of new development and theme park destinations. Overview proposed amendments to ART Service Agreements to coincide with ATN's By-Laws and Cost Allocation Model](#)

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CONSENT CALENDAR:

Items 7- 15 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:

7. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, November 17, 2018](#)
8. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – November through December 2018](#)
9. [Receive and file ART Operating Reports for October through December 2018:](#)
 - a. [Maintenance: Mileage & Road Call Reports](#)
 - b. [Safety & Training: Safety & Security Report](#)
 - c. [Operations Contract Penalty Report](#)
 - d. [Operational Performance Reports](#)
10. [Receive and file customer service summary report for November through December 2018](#)
11. Receive and file ATN Financials Statements for October through December 2018. Approve credit card payment for October through December 2018
12. [Accept and file ATN Annual Audited Financial Report for Fiscal Year 2017/2018](#)
13. [Receive and file sales report summary for November through December 2018](#)
14. [Receive and file ATN membership report for November through December 2018](#)
15. [Approve Resolution #2019-001 authorizing Anaheim Transportation Network to submit a grant application with City of Anaheim and Jamboree Housing to the Strategic Growth Council to extend ART services and develop transit improvements along certain Anaheim Resort Transportation Routes](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

16. ART Operational Update – Monthly report provided by Transdev Transit Services, Inc.
Hector Fuentes, General Manager, TransDev



ACTION CALENDAR:

17. Authorize Executive Director to:

- a. [Execute Purchase Agreement with Build Your Dreams \(BYD\) Motors, USA for the amount not to exceed \\$24,665,900 for the purchase of forty \(40\) Zero Emission Buses funded by a variety of state and local sources; and](#)
- b. [Exercise purchasing options with the State of Georgia for twenty \(20\) 40-foot electric buses, ten \(10\) 60-foot articulated electric buses and Washington State for ten \(10\) 30-foot electric buses](#)

18. [Authorize Executive Director to submit a Franchise Application to the City of Anaheim to amend and renew ATN's Franchise Operating Standards for public transportation services](#)

OTHER UPDATES:

19. ATID Transportation Funding

20. FRAN Start Up Status Report

Adjourn Anaheim Transportation Network General Membership Meeting

CLOSED SESSION – 2 ITEMS

21. Conference with real property negotiators Executive Director Diana Kotler and Paul Simonds 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 Blvd., Street, Anaheim, CA
Owner/Negotiating Party: ATN Asset Holding Company*

22. Personnel Matter – Public Employee Performance Evaluation pursuant to Govt. Code § 5457(b)(1) Title: Executive Director

Reconvene ATN Board of Directors Meeting and 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 27, 2019

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POSTING STATEMENT: On January 25, 2019, 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.