



Anaheim Transportation Network Board of Directors Meeting

Wednesday, November 14, 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 August – Emmanuel Perez
Operator of the Month of September – Eduardo Olmos
Operator of the Month of October – Yolhamo Amador
Operator of the 3rd Quarter - Christopher Kinn

CONSENT CALENDAR:

Items 2- 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:

2. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, August 29, 2018](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2018](#)
4. [Receive and file ART Operating Reports for August and September 2018:](#)
 - a. [Maintenance: Mileage & Road Call Reports](#)
 - b. [Safety & Training: Safety & Security Report](#)
 - c. [Operations Contract Penalty Report](#)
 - d. [Operational Performance Reports](#)
5. [Receive and file ATN membership and customer service summary report for August through October 2018](#)
6. Receive and file ATN Financials Statements for August and September 2018. Approve credit card payment for August and September 2018.
7. [Receive and file sales report summary for August through October 2018](#)
8. [Approve ATN Membership Investment Rates for Calendar Year 2019](#)
9. [Authorize ATN Executive Director to begin negotiations with Washington State Department of Transportation and State of Georgia General Services Procurement Office to exercise](#)



Anaheim Resort Transportation

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available options for purchase of 40 Zero Emission Buses (ZEBs) funded by the Transit and Intercity Rail Capital Program (TIRCP) grant.

10. Authorize ATN Executive Director to execute consulting agreements for technical assistance services for Zero Emission Bus inspection, Transit and Intercity Rail Capital Program (TIRCP) grant management and microgrid guidance as funded by the TIRCP grant
11. Approve ATN Board of Directors and Ad Hoc Executive Committee 2019 meeting schedule
12. Approve ATN's partnership with Visit Anaheim to provide public transportation services for 2019 International Pow Wow (IPW)
13. At the recommendation of the ATN Executive Committee, approve Resolution #2018-006 authorizing to increase ATN Board of Directors composition from the current thirteen (13) seats to the proposed fifteen (15) seats effective January 1, 2019
14. Authorize ATN Executive Director to add Parking Company of America to the ATN list of pre-qualified transportation providers to provide supplementary personnel/operator resources for Anaheim Resort Transportation (ART) and MicroTransit (FRAN) services. Authorize ATN Director of Operations to issue Task Orders necessary for operation of all ART and ART-related public transportation services
15. Approve updates to the ATN Drug and Alcohol Policy pursuant to the Federal Transit Administration (FTA) Dear Colleague Letter dated October 18, 2018, and Code of Federal Regulations (CFR) 49 655.45 and 49 U.S.C. 5331(b)(1) directing changes to the Drug and Alcohol program effective calendar year 2019

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

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

BOARD WORKSHOPS:

17. RideART Mobile Application Deployment – *Presentation by RouteMatch*
18. Free Rides Around the Neighborhood (FRAN) Service Deployment Update

ACTION CALENDAR:



19. [Authorize Executive Director with approval from ATN legal counsel to execute a five-year operating agreement with Disneyland® Resort for operation of Anaheim Resort Transportation \(ART\) services along designated public routes](#)
20. [Following consultation with ATN Executive Committee review draft Franchise Application to the City of Anaheim for operation of Anaheim Resort Transportation \(ART\) services in The Anaheim Resort® and surrounding areas. Discuss ATN Executive Committee recommendations and approve schedule for submittal and consideration of ATN Franchise Application](#)

OTHER UPDATES:

21. Proposed 2019 federal and State educational and advocacy plans
22. California Transportation Commission Meeting Update & Master Agreement for TIRCP funds

Adjourn Anaheim Transportation Network Board of Directors Meeting

Convene Anaheim Transportation Network General Membership Meeting

23. [Receive and file proposed 2018 ATN Work Program](#)
24. [2018 ATN Board of Directors Nominations and Elections:](#)
 - a. [Nominations from the Floor](#)
 - b. [New and Incumbent Board Member Self-Introductions](#)
 - c. [Conduct Vote for 2018 ATN Board of Directors](#)
 - d. [Announce 2018 ATN Board of Directors](#)

Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 1 ITEM

25. 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

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, January 30, 2019

POSTING STATEMENT: On November 9, 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.