



**Anaheim Transportation Network
Board of Directors
Special Meeting**

Wednesday, July 24, 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

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Charles Harris
Director

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Carrie Nocella
Director

Bharat Patel
Director

Bhavesh "Bo" Patel
Director

Jeffrey Runsten
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

Vacant
Director

Vacant
Director

Diana Kotler
Executive Director

ATN Board Members in Attendance:

Bharat Patel, Castle Inn & Suites
Fred Brown, Desert Palms Hotel
Ian Gee, Sheraton Park Hotel
Jeffrey Runsten, Hilton Anaheim
Ron Kim, Prospera Hotels
Savanna Olson, Proxy for Carrie Nocella
Trent Nielsen, Anaheim Ducks

ATN Staff Present:

Diana Kotler
Belinda Trani
Paula Eberhardt
Jim Appleby
Jacquelyn Sutterman
Lynn Keller
Araceli Castaneda
Bilkis Escalante

Members of the Public Present:

Fred Whitaker, Cummins & White
Pep Valdez, PCA
Aaron Sanchez, PCA
Jonathan Thompson, OCTA
Kris Murray, KLM Strategies
Linda Johnson, City of Anaheim
Melinda Andrade, TP&A
Todd Priest, TP&A



Call to order ATN Board of Directors special meeting 3:35 PM.

Welcome and Introductions – Director Diana Kotler welcomed the ATN Board of Directors

Additions and/or deletions to the meeting agenda – None

Public Comments – None

ACTION CALENDAR:

1. Approve Resolutions #2019-004 and #2019-005 authorizing Anaheim Transportation Network Executive Director to execute assignment of Anaheim Resort Transportation Services Operating Agreement to PCAM, LLC dba Parking Company of America, Inc. (PCA)

Executive Director Kotler provided the Board of Directors with a brief summary and background regarding the upcoming change in operating contractors for the Anaheim Resort Transportation (ART) service. Legal Counsel Fred Whitaker explained the process of the agreement assignment from TransDev to PCA. Director Kotler states that all contract obligations will remain unchanged in order to meet the intent of the assignment clause and to have an ability to exercise remaining two one-year options available through the existing contract with TransDev. The Board's action accomplishes two things: assign current economic terms of the TransDev agreement; thus requiring no additional contract renegotiation with ATN's clients and allows the Board to exercise one one-year option. The second one-year option will be exercised in 12 months. Director Kotler asserts that PCAM, LLC dba Parking Company of America, Inc. (PCA) is familiar with the operations because they currently operate in Garden Grove.

Vice Chair Fred Brown motions to approve agenda item one. Seconded by Ian Gee.

YEAS: (List remaining present)

NAYS: NONE

ABSTAIN: NONE

2. Authorize Executive Director to execute a Professional Services Agreement with Upright Construction for pre-construction services in the amount not to exceed \$28,000.00

Authorize Executive Director provided a staff report overview for the proposed agreement with Upright Construction services which will lead to a future agreement to negotiate a guaranteed maximum sole source design-build and finance agreement for construction and construction management services for the Anaheim Transportation Network administrative and maintenance facilities in the amount not to exceed \$11,000,000 with all building trades being subject to competitive procurement process as required by the State of California



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Legal Counsel Fred Whitaker presents items two and three and mentions that Greenlaw agreed to be at risk and that approval would allow Director Kotler to negotiate with Uprite Construction. Continues to explain that the design documents are complete, and Uprite Construction is left to present the scope of work to be presented in the next Board of Directors meeting on August 28, 2019.

Director Kim asked if Uprite Construction is owned by Greenlaw. Legal Counsel explains that Uprite is owned by GreenLaw Director Kotler explains that provide a buffer between GreenLaw, Uprite Construction and to protect the ATN and make sure that ATN interests are represented, ATN issued and RFP for Owner's Representative services and proposal acceptance period closed on Monday, July 22, 2019. RFP document was sent to 12 firms two firms, DHS Consulting and Griffin Structures submitted proposals for further consideration of ATN. Recommendation for the selection of the Owner's Representative contract will be presented at the next Board meeting on August 28, 2019.

Vice Chair Fred Brown motions to approve agenda items two and three. Seconded by Director Kim.

YEAS: List the remaining present

NAYS: NONE

ABSTAIN: NONE

Adjourn Anaheim Transportation Network Regular Board of Directors meeting adjourned at 3:50 p.m.

ATN Legal Counsel announced item to be considered in the Closed Session of the Board.



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CLOSED SESSION: – 1 ITEM

Conference with real property negotiators Executive Director Diana Kotler, Jim Appleby and Todd Priest pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:

1.

*Property Locations: 1354 South Anaheim Blvd., Street, Anaheim, CA
Manchester Sliver Property - Assessor's Parcel Numbers: 250-133-06, 250-132-07, 250-132-09 and 250-132-10
Claudina Properties - 1213 S. Claudina Street and 1227 S. Claudina Street*

Owner/Negotiating Party: ATN Asset Holding Company

Reconvene ATN Board of Directors Meeting and report from ATN Legal Counsel. Fred Whitaker ATN legal counsel made an announcement that the ATN Board of Directors unanimously authorized ATN Executive Director and legal counsel to complete negotiation with the City of Anaheim for land acquisition and final consideration by the Anaheim City Council for ATN property at *1354 South Anaheim Blvd., Street, Anaheim, CA and proposed future ATN facility locations at Manchester Sliver Property - Assessor's Parcel Numbers: 250-133-06, 250-132-07, 250-132-09 and 250-132-10
Claudina Properties - 1213 S. Claudina Street and 1227 S. Claudina Street*

Adjourn Anaheim Transportation Network Board of Directors Meeting at 4:46 PM