



**Anaheim Transportation Network
Board of Directors**

RESCHEDULED

TUESDAY, DECEMBER 3, 2019
3:00 P.M. – 5:00 P.M.

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Bill Cleaver
Director

Ian Gee
Director

Charles Harris
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

Diana Kotler
Executive Director

Anaheim Regional Transportation Intermodal Center
2nd Floor Conference Room
2626 East Katella Avenue
Anaheim, CA 92806

AGENDA

ATN Board Members in Attendance:

- Bharat Patel, Castle Inn & Suites
- Bill Cleaver, Courtyard Anaheim Theme Park Entrance
- Brian Sanders, Angels Baseball
- Dan Lee, City of Anaheim
- Fred Brown, Desert Palms
- Merit Tully, Honda Center/Anaheim Ducks
- Paul Sanford, Westin Anaheim Hotel
- Ron Kim, Prospera Hotels
- Sarah Monks (Proxy), Hilton Anaheim

ATN Staff Present:

- Diana Kotler, Executive Director
- Jim Appleby, Project Control Manager
- Paula Eberhardt, Controller
- Jacquelyn Sutterman, Brand Development Strategist
- Araceli Castaneda, HR Specialist

Members of the Public Present:

- Linda Johnson, City of Anaheim
- Fred Whitaker, Cummins & White
- Thomas Reinhard, Cummins & White
- Aaron Chaves, PCAM, LLC
- Garry Steele, PCAM, LLC
- Todd Priest, Todd Priest and Associates
- Melinda Andrade, Todd Priest and Associates
- Jonathan Thompson, OCTA
- Rob Eres, Cambria Hotel & Suites



Call to order ATN Board of Directors meeting at 3:05 PM.

Welcome & Introductions – On behalf of Anaheim Transportation Network (ATN), Director Diana Kotler congratulates Linda Johnson on her retirement.

Additions/deletions to the agenda - None

Public comments – Opened at 3:10 PM

Cambria Hotel & Suites representative, Rob Eres, discussed request for consideration from Cambria Hotel & Suites Anaheim Resort Area and siting of Anaheim Resort Transportation (ART) retail assessment rates. ATN Chairman, Paul Sanford, directed staff to agendize this matter for further consideration by the ATN Board of Directors at its next meeting on January 29, 2020.

Public Comments closed at 3:15 PM.

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of August	Mike Pena
Operator of the Month of September	Natalie Talbert
Operator of the Month of October	Derrick Harris
Operator of the Quarter	Derrick Harris

Operators were not able to attend, therefore, Director Kotler commended them on their loyalty to guest, community and to Anaheim Resort Transportation.

CONSENT CALENDAR:

Items 2- 14 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 28, 2019, and Special Board of Directors meeting held on October 23, 2019
3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2019





4. Receive and file ART Operating Reports for August through October 2019
 - 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 customer service summary report for August through October 2019
6. Receive and file ATN membership report for August through October 2019
7. Receive and file ATN Financials Statements through September 2019. Approve credit card payments for August through October 2019
8. Receive and file sales report summary for August through October 2019
9. Approve ATN Membership Investment Rates for Calendar Year 2020
10. Approve ATN Board of Directors and Ad Hoc Executive Committee 2020 Calendar Year meeting schedule
11. Authorize ATN Executive Director to execute a professional services agreement with Broad & Gusman Governmental Advocacy for calendar year 2020 in the amount not to exceed \$60,000 to lead ATN's advocacy program in Sacramento, California
12. Retroactively, approve Resolution #2019-008 authorizing ATN to submit a funding request to San Joaquin Valley Air Pollution Control District (SJVAPCD) to request \$2.7 Million from Volkswagen Mitigation Trust Fund for 15 qualifying ATN buses for conversion to Zero-Emission Buses as part of *#ElectrifyAnaheim* initiatives
13. Approve Resolutions #2019-009, #2019-010 and 2019-011 in support of ATN partnership with the cities of Anaheim and Buena Park to submit funding requests to OCTA for Measure M Project V Community Circulators funding program for seven years of operational funding for:
 - a. Extension of Anaheim Canyon Commuter Rail Feeder Program
 - b. Expansion of FRAN MicroTransit service in Center City and service expansion to West Anaheim
 - c. New MicroTransit service in the City of Buena Park in support of current ATN services and expanded service to Buena Park neighborhoods



14. Approve Resolution #2019-012 authorizing ATN to submit a funding request to California State Transportation Agency (CalSTA) Transit and Intercity Rail Capital Program (TIRCP) to continue #ElectrifyAnaheim initiatives to convert remaining 38 natural gas fleet of buses to Zero Emission Buses (ZEB) and to request funding for ten zero emission vans for expanded MicroTransit services

By Motion Chairman Sanford moved to accept items 2-14 on the Consent Calendar. Items passed in a single motion. Seconded by Director Ron Kim and passed.

YEAS: Bharat Patel, Bill Cleaver, Brian Sanders, Dan Lee, Fred Brown, Merit Tully, Sarah Monks

NAYS: NONE

ABSTAIN: NONE

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

15. ART Operational Update – Report provided by Parking Company of America (PCA)
Aaron Chaves, Director of Operations, PCAM, LLC.

Aaron Chaves mentioned current and future staffing needs and ongoing effort to recruit Operators – the goal is to hire 60 more Operators to reach the 160-goal in 2020. Also mentions the re-establishment of the training program including current attendees (more than 22 trainees currently enrolled).

BOARD WORKSHOP:

16. Review and approve ATN federal, state and local legislative programs for calendar year 2020

Todd Priest discusses ATN's federal, state and local legislative goals and priority to fund appropriately. He addresses that ATN's will continue to support, and work cooperatively with OCTA - as well as other transportation providers in Southern California – and play an important role in ensuring a seamless, convenient and cost-effective transit experience for all who use the regional system; the 2020/21 legislative platforms will serve as a framework to guide ATN's policy, administrative, and regulatory activities.

By Motion Chairman Sanford moved to approve items 16. Items passed in a single motion.

Seconded by Director Tully and passed.

YEAS: Bharat Patel, Bill Cleaver, Brian Sanders, Dan Lee, Fred Brown, Sarah Monks, Ron Kim

NAYS: NONE

ABSTAIN: NONE



Anaheim Transportation Network



17. Review and file summary of ATN 2020 grant funding initiatives in pursuit of *#ElectrifyAnaheim* initiatives, mobility services and service expansion

Director Kotler discusses ATN's plan to pursue numerous opportunities to advance transportation and mobility services for the City of Anaheim and adjacent ATN-served Orange County cities, such as Orange, Buena Park and Costa Mesa. These opportunities are discussed below on a program/initiative perspective.

By Motion Chairman Sanford moved to approve items 16. Items passed in a single motion.

Seconded by Director Sanders and passed.

YEAS: Bharat Patel, Bill Cleaver, Dan Lee, Fred Brown, Merit Tully, Sarah Monks, Ron Kim

NAYS: NONE

ABSTAIN: NONE

ACTION CALENDAR:

18. Approve proposed additional language to ATN By-Laws to memorialize ATN's statutory operating authority through City of Anaheim franchise granted to ATN as a public transportation provider through Ordinance 6464 as adopted by the Anaheim City Council on May 14, 2019. Authorize vote for the proposed By-Law amendment by the ATN General Membership

Legal counsel Fred Whitaker explains that the purpose of the proposed additional language to the ATN's by-laws provides ATN with statutory authority, as an organization, to provide public transportation and mobility services. This language also serves to support definitions used by the State of California and US Department of Transportation.

By Motion Chairman Sanford moved to approve items 16. Items passed in a single motion.

Seconded by Director Brown and passed.

YEAS: Bharat Patel, Bill Cleaver, Brian Sanders, Dan Lee, Merit Tully, Sarah Monks, Ron Kim

NAYS: NONE

ABSTAIN: NONE



BOARD UPDATES:

19. ElectrifyAnaheim Anaheim – Bus Manufacturing
20. ElectrifyAnaheim Anaheim – Facility Update
21. Social Media Campaign Update

Anaheim Transportation Network Regular Board of Directors meeting adjourned at 3:49 PM.

Convene Anaheim Transportation Network General Membership Meeting at 3:49 PM.

22. Receive and file proposed ATN 2020 Work Program – Director Kotler discusses ATN’s 2020 Work Program and how it encompasses strategic priorities.
23. Amendment of the ATN By-Laws
 - a. Review proposed ATN By-Law amendments
 - b. Conduct vote for ATN By-Law amendments

ATN by-law amendment official ballots were distributed to Board of Directors for completion and collected.

24. 2020 ATN Board of Directors Nominations and Elections:
 - c. Nominations from the floor – None
 - d. New and Incumbent Board Member self-introductions

Introduction and welcome extended to new board member, Sarah Monks, representing Hilton Anaheim. Director Kotler mentions new board member, Phil Aldax, representing Anaheim Marriott

- e. Conduct vote for 2020 ATN Board of Directors
- f. Announce 2020 ATN Board of Directors



2020 ATN Board of Directors

** Proxy ATN Board of Directors Member*

Board Member	Organization	E-Mail Address	Term
Fred Brown	Desert Palm Hotel & Suites	FredB@hansji.com	December 2020
Charles Harris <i>Mindy Abel*</i>	Visit Anaheim	Charris@visitanaheim.org Mabel@visitanaheim.org	December 2020
Ian Gee	Sheraton Park	Mabel@visitanaheim.org	December 2022
Ronald Kim <i>Keith Moses*</i>	Prospera Hotels	RKim@prosperahotels.com Kmoses@prosperahotels.com	December 2020
Dan Lee	City of Anaheim	Dlee1@anaheim.net	December 2020
Bharat Patel	Castle Inn & Suites	Bharat@castleinn.com	December 2020
Phil Aldax	Anaheim Marriott	Phil.Aldax@marriott.com	December 2022
Sarah Monks	Hilton Anaheim	Sarah.Monks@hilton.com	December 2022
Shaheen Sadeghi <i>Chris Bennett*</i>	The Lab Holdings	Shaheen@thelab.com Chris@thelab.com	December 2022
Paul Sanford	Wincome	Psanford@wincomehospitality.com	December 2020
Bill Cleaver	Courtyard by Marriott Theme Park Entrance	bill@anaheimcourtyard.com	December 2020
PERMANENT SEATS			
Carrie Nocella	Disneyland® Resort	Carrie.Nocella@disney.com	
Brian Sanders	Angels Baseball	Brian.Sanders@angels.com	
Merit Tully <i>Trent Nielsen*</i>	Honda Center/Anaheim Ducks	Mtully@hondacenter.com Tnielsen@anaheimducks.com	
EXECUTIVE STAFF (Non-Voting Members)			
Diana Kotler	ATN	Dkotler@atnetwork.org	
Fred M. Whitaker	Cummins & White LLP	Legal Counsel Fwhitaker@cwlawyers.com	



Anaheim Transportation Network



Adjourn Anaheim Transportation Network General Membership Meeting at 4:04 PM.

Reconvene Anaheim Transportation Network Board of Directors Meeting

Adjourn Anaheim Transportation Network Regular Board of Directors meeting 4:05 PM.

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 29, 2020.

POSTING STATEMENT: On November 22, 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.



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