



Anaheim Transportation Network Board of Directors

Revised Agenda

WEDNESDAY, JANUARY 27, 2021

3:00 P.M. – 5:00 P.M.

Visit Anaheim

(6th Floor Executive Conference Room)

2099 South St. College Boulevard

Anaheim, CA 92806

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Phil Aldax
Director

Jay Burress
Director

Bill Cleaver
Director

Cathy Dutton
Director

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Sarah Monks
Director

Carrie Nocella
Director

Bharat Patel
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

Diana Kotler
Executive Director

Join Zoom Meeting: <https://zoom.us/j/95444430174>

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 TRANSPORTATION NETWORK

BOARD OF DIRECTORS AND GENERAL MEMBERSHIP MEETING

JANUAR 27, 2021

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the Anaheim Transportation Network (ATN) Board of Directors will participate in this meeting telephonically.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access the meeting on-line, with audio and limited video, at <https://zoom.us/j/95444430174> (Meeting ID: 954 4443 0174). In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to ARTinfo@atnetwork.org. To ensure distribution to the ATN Board of Directors prior to consideration of the agenda, please submit comments prior to 5:00 P.M. the day prior to the meeting. Those comments, as well as any comments received after 5:00 P.M., will be distributed to the ATN Board of Directors and will be made part of the official public record of the meeting. Contact the ATN at 714-563-5287 or (888) 364-2787 also with any questions.

ACCESSIBILITY: 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, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the ATN by telephone at (714) 563-5287 or (888) 364-2787 or via email to ARTinfo@atnetwork.org, no later than 8:00 AM on the day of the scheduled 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 October:	Valerie McGee
Operator of the Month of November:	Christopher Kinn
Operator of the Month of December:	Benny Reyna
Operator of the 4th Quarter:	Benny Reyna
Operator of the Year:	Nestor Ramos

2. Appoint 2021 Anaheim Transportation Network Executive Ad Hoc Committee:

Paul Sanford	Chairman
Fred Brown	Vice Chair
Carrie Nocella	Secretary
Merit Tully	Treasury

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 summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on November 17, 2020](#)**
- 4. [Receive and file status report pertaining to the Anaheim Transportation Network operations Anaheim Transportation Network Focus Area Reports – November through December 2020](#)**
- 5. [Receive and file Anaheim Transportation Network Operating Reports for November through December 2020](#)**
 - a. [Maintenance: Mileage & Road Call Reports](#)**
 - b. [Safety & Training: Safety & Security Reports](#)**
 - c. [Operations Contract Penalty Report](#)**
 - d. [Operational Performance Report](#)**



6. [Receive and file customer service summary report for November through December 2020](#)
7. [Receive and file Anaheim Transportation Network membership report for November through December 2020](#)
8. [Receive and file Anaheim Transportation Network Financials Statements through December 2020. Approve credit card payments for November through December 2020](#)
9. [Receive and file sales report summary for November through December 2020; including outreach & customer engagement report, social media engagement, public relations, and other communications](#)
10. [Accept \\$1,989,850 in SGIP funding from Southern California Gas \(SoCal Gas\) to build MicroGrid and Battery Energy Storage System at Anaheim Transportation Network Claudina Site facility. Authorize Executive Director, with approval from legal counsel, to execute and/or amend corresponding agreements, as necessary, for implementation of the project](#)

END OF CONSENT CALENDAR

BOARD WORKSHOP:

11. [Receive and file information presented by Anaheim Transportation Network legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and Anaheim Transportation Network Conflict of Interest Policy. Direct Board of Directors and applicable Anaheim Transportation Network personnel to sign 2021 ATN Conflict of Interest Policy](#)
12. [Planning for the Future – Policy discussion about future assessment structure option\(s\)](#)
Presentation by Fehr & Peerce
13. [Authorize Anaheim Transportation Network Executive Director to submit 2020 Annual Stakeholder Report to the City of Anaheim in compliance with the Anaheim Municipal Code Ordinance 6464](#)

PUBLIC HEARING:

14. [By Resolution 2021-001 recommend approval of Anaheim Transportation Network 2021 Title VI Plan and Equity Analysis to:](#)



- A. [Adopt Anaheim Transportation Network Resiliency and Recovery Plan for resumption of fixed and on-demand routes;](#)
- B. [Amend Anaheim Transportation Network Fare Policy to add on-demand fares for Anaheim Resort Transportation service and transition to mobile/cashless fare collection and validation;](#)
- C. [Amendment Anaheim Resort Transportation Service Agreement commissionable incentive structure; and](#)
- D. [Adopt Anaheim Transportation Network ADA Paratransit Plan](#)

Adjourn Anaheim Transportation Network Board of Directors Meeting

Next regular Anaheim Transportation Network Board of Directors meeting will take place at Visit Anaheim 6th (Floor Executive Conference Room) at 2099 South State College Boulevard, Anaheim, on Wednesday, March 24, 2021.

POSTING STATEMENT: On January 22, 2021, a true and correct copy of this agenda was posted at the Anaheim Transportation Network offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 2099 South State College Boulevard, Anaheim, CA 92806 and on ATN web site at www.RideART.org.

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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.